

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
SEPTEMBER 10, 2019 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

Maggie Kronen
Paula Brown
Dennis Barnes
Richard Bengry
Tim Court
Peter Drew
Gerry Selk

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

Administration

Jeff Shaw
Shem Simmons

Chief Administrative Officer
Communications Clerk

Others

Corey McCarthy

Channel 32

ABSENT

CALL TO ORDER

The meeting was called to order at 5:00 PM.

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2019-230

MOVED by Cllr. Selk that the agenda be amended by adding the following items:

9(b) FCSS Funding Request

9(c) Conference request

CARRIED

MOTION 2019-231

MOVED by Cllr. Brown that Council approve the agenda.

CARRIED

DELEGATIONS

**ADOPTION OF THE
MINUTES**

MOTION 2019-232

MOVED by Cllr. Selk that the minutes of the regular meeting of council held on August 13, 2019 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Draft Septage Bylaw #1687

Cllr. Drew arrived at 5:05 pm.

MOTION 2019-233

MOVED by Cllr. Selk that Bylaw #1687 – Septage Disposal Facility Bylaw, be given first reading.

CARRIED

Draft Land Use Bylaw Amendment #1647E

MOTION 2019-234

MOVED by Cllr. Bengry that Bylaw #1647E – Land Use Bylaw Amendment, be given first reading.

CARRIED

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Draft Communication Protocol

MOTION 2019-235 MOVED by Cllr. Court that Council adopt the Intermunicipal Communication Protocol as presented.
CARRIED

Draft Joint Donations Policy

MOTION 2019-236 MOVED by Cllr. Bengry that Council approve Council Policy D-30, Shared Community Donations – Cardston County Policy.
CARRIED

OTHER BUSINESS

Policing Funding

ATCO Gas Franchise

MOTION 2019-237 MOVED by Cllr. Barnes that the ATCO Gas franchise remain the same.
CARRIED

Canadian Union of Postal Workers

MOTION 2019-238 MOVED by Cllr. Selk that Council direct administration to draft a letter on behalf of the Canadian Union of Postal Workers as per their request.
CARRIED

Festival of Lights

MOTION 2019-239 MOVED by Cllr. Bengry that Council support the festival of lights and that administration prepares costing for Council.
CARRIED

Recycling

MOTION 2019-240 MOVED by Cllr. Selk that Council direct administration to procure costs for a new cardboard bailer, a new trailer, and repairs for the building.
CARRIED

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Financial Report
- Peace Officer Report

RECEIVED

QUESTIONS

Cllr. Brown – FCSS Conference

MOTION 2019-241 MOVED by Cllr. Bengry that Council approve that Cllr. Brown attend the FCSS Conference and her per diems.
CARRIED

Cllr. Barnes – Ec Dev Resiliency Training

MOTION 2019-242 MOVED by Cllr. Selk that Council approve that Cllr. Barnes attend the proposed training session, and that his per diems be covered as well.
CARRIED

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CORRESPONDENCE

Tanya Thorn – AUMA

**CONFIDENTIAL
ITEMS**

MOTION 2019-243 MOVED by Cllr. Bengry that Council close the meeting at 5:51 pm to discuss the following matters:

- a. Committee Member Application [FOIPP 17(4)(f)]

CARRIED

MOTION 2019-244 MOVED by Cllr. Selk that Council return to the open meeting of Council at 5:57 pm.

CARRIED

ADJOURNMENT MOVED by Cllr. Court that the meeting be adjourned at 6:02 pm.

These minutes Approved this 8 day of October, 2019

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw