

TOWN OF CARDSTON
 MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
 JUNE 25, 2019 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

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

Administration

Jeff Shaw	Chief Administrative Officer
Shem Simmons	Communications Clerk

Others

Corey McCarthy	Channel 32
Kay Rees	Citizen
Ken Rees	Citizen

ABSENT

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2019-183 MOVED by Cllr. Drew that the agenda be adopted as presented.

CARRIED

**ADOPTION OF THE
MINUTES**

MOTION 2019-184 MOVED by Cllr. Selk that the minutes of the regular meeting of council held on June 11, 2019 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Bylaw 1582F: Utility Bylaw Amendment

MOTION 2019-185 MOVED by Cllr. Selk that Bylaw 1582F: Utility Bylaw Amendment, be given second reading.

CARRIED

MOTION 2019-186 MOVED by Cllr. Court that Bylaw 1582F: Utility Bylaw Amendment, be given third reading.

CARRIED

Bylaw 1683: FCSS Board Bylaw

MOTION 2019-187 MOVED by Cllr. Drew that Bylaw 1683: FCSS Board Bylaw, be given second reading.

CARRIED

MOTION 2019-188 MOVED by Cllr. Bengry that Bylaw 1683: FCSS Board Bylaw, be given third and final reading.

CARRIED

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Bylaw 1649G: Electricity Distribution Bylaw Amendment

MOTION 2019-189 MOVED by Cllr. Brown that Bylaw 1649G: Electricity Distribution Bylaw Amendment, be given first reading.

CARRIED

MOTION 2019-190 MOVED by Cllr. Barnes that Bylaw 1649G: Electricity Distribution Bylaw Amendment, be given second reading.

CARRIED

MOTION 2019-191 MOVED by Cllr. Barnes that Council allow third reading on Bylaw 1649F: Electricity Distribution Bylaw Amendment.

CARRIED

MOTION 2019-192 MOVED by Cllr. Selk that Bylaw 1649G: Electricity Distribution Bylaw Amendment, be given third and final reading.

CARRIED

Bylaw 1634A: Cemetery Bylaw Amendment

MOTION 2019-193 MOVED by Cllr. Brown that Bylaw 1634A: Cemetery Bylaw Amendment, be given first reading.

CARRIED

OTHER BUSINESS

NRCB Letter and Response

MOTION 2019-194 MOVED by Cllr. Court that Council approve the amendments to the proposed NRCB letter and present it to the county.

CARRIED

Tax Installment Pre-payment

MOTION 2019-195 MOVED by Cllr. Brown that Council set the Tax Installation Prepayment Program (TIPP) interest rate for the 2019/2020 year at 1.25%.

CARRIED

Meeting with MLA

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Financial Report
- Committee Reports
- Peace Officer Report
- Capital Projects Report
- CAO Report

RECEIVED

QUESTIONS None this Meeting

CORRESPONDENCE

Minister Kaycee Madu

Alberta Ombudsman

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PUBLIC HEARING

PUBLIC HEARING for Bylaw 1686: Borrowing Bylaw – Solar Farm

MOTION 2019-196 MOVED by Cllr. Bengry that Council commence the Public Hearing for Bylaw 1686: Borrowing Bylaw – Solar Farm at 6:00 p.m.

CARRIED

Mr. Shaw presented the bylaw matter and outlined the project for the proposed borrowed funds.

Mr. Rees inquired from the gallery as to what implications future expansion and development could have on the size of the solar project.

MOTION 2019-197 MOVED by Cllr. Brown that Council reconvene the regular meeting of Council at 6:11 p.m.

CARRIED

**BYLAW AND
POLICY
(CONTINUED)**

Bylaw 1686: Borrowing Bylaw – Solar Farm

**CONFIDENTIAL
ITEMS**

None this meeting

ADJOURNMENT

MOVED by Cllr. Barnes that the meeting be adjourned at 6:14 p.m.

These minutes Approved this 9 day of July, 2019

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw