

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
AUGUST 13, 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
Nolan Card

Chief Administrative Officer
Communications Clerk
Development Officer

Others

Corey McCarthy
Ryan Dyck
Joseph Schow

Channel 32
ORRSC
MLA, Cardston-Siksika

ABSENT

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2019-211 MOVED by Cllr. Barnes that the agenda be adopted as presented.

CARRIED

**ADOPTION OF THE
MINUTES**

MOTION 2019-212 MOVED by Cllr. Bengry that the minutes of the regular meeting of council held on July 16, 2019 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Bylaw 1686: Borrowing Bylaw – Solar Farm

MOTION 2019-213 MOVED by Cllr. Barnes that Council accept the amendments to Bylaw 1686: Borrowing Bylaw – Solar Farm.

CARRIED

MOTION 2019-214 MOVED by Cllr. Drew that Bylaw 1686: Borrowing Bylaw – Solar Farm, be given second reading.

CARRIED

MOTION 2019-215 MOVED by Cllr. Selk that Bylaw 1686: Borrowing Bylaw – Solar Farm, be given third and final reading.

CARRIED

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DELEGATIONS

Ryan Dyck: ORRSC – 5:34 pm.

Mt Dyck spoke to the proposed amendments to Bylaw 1647D.

MOTION 2019-216 MOVED by Cllr. Barnes that Council accept the presentation from ORRSC, and direct administration to proceed with compliance reporting.

CARRIED

**BYLAW AND
POLICY
(CONTINUED)**

MOTION 2019-217 MOVED by Cllr. Bengry that Bylaw 1647D: Land use Bylaw Amendment, be given first reading.

CARRIED

Jeff Shaw – 6:16 pm. Rezoning Request

Cllr. Selk excused himself from the meeting for the discussion regarding agenda item 6 (a) i: Rezoning request.

MOTION 2019-218 MOVED by Cllr. Bengry that Council approve the rezoning request as presented, and that Council waive the prescribed cost of \$500.00 for reopening the Land Use Bylaw.

CARRIED

MOTION 2019-219 MOVED by Cllr. Court that Council charge up to \$500.00 to recoup the costs associated with rezoning.

CARRIED

Cllr. Selk returned to the meeting at 6:36 pm.

RECESS MOVED by Cllr. Court that Council Recess at 6:29 pm.

CARRIED

RECONVENE MOVED by Cllr. Bengry that Council that Council Reconvene at 6:36 pm.

CARRIED

DELEGATIONS

Joseph Schow MLA, Cardston-Siksika – 6:36 pm.

Mr. Schow visited with Council as their representative in the Legislature to respond to any questions they may have.

MOTION 2019-220 MOVED by Cllr. Bengry that Council extend the meeting until 9:00 pm.

CARRIED

OTHER BUSINESS

2019 Tax Sale Properties

Fire Truck Funding Resolution

MOTION 2019-221 MOVED by Cllr. Selk that Council approve the transfer of \$110,571 from account 4-10-261 Reserves – Protective & Emergency Services to fund additional expenditures of \$110,571 from account 2-23-200 Fire – Requisition for the purchase of a new fire truck.

CARRIED

DRP Funding Resolution

MOTION 2019-222 MOVED by Cllr. Court that Council approve expenditures totaling \$1,636,277.50 from account 2-24-230 Alberta Disaster General, to be funded 100% from the Disaster Recovery Program grant (account 1-24-800 Disaster Grant).

CARRIED

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Electrical Capital Reserves Resolution

MOTION 2019-223 MOVED by Cllr. Brown that Council approve additional expenditure of \$15,000 from account 2-92-762 Light – Capital, to be funded by a transfer of \$15,000 from account 4-10-269 Reserves – Electrical.

CARRIED

Frozen Water Line Costs Reimbursement Request

MOTION 2019-224 MOVED by Cllr. Brown that Council agree to pay for the cost that was incurred to the property owner for attempting to thaw their waterline prior to the attempt to hook up the property to overland water.

CARRIED

Credit Card Payments for Taxes

Private Cyril A. Gooding WWI Memorial Cross Medal

Cllr. Court declared a pecuniary interest and excused himself from the discussion and debate on the matter regarding possible donations for the compensation of purchasing the memorial cross for one of Cardston's Fallen Heroes.

MOTION 2019-225 MOVED by Cllr. Brown that Council propose a partnership with the Legion to organize a fundraiser to help raise the funds to compensate the cost of acquiring Cyril A. Gooding's memorial Cross.

CARRIED

Business Arising from Delegations

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Peace Officer Report
- CAO Report
- Capital Projects Report
- Financial Report & Investment Report – May and June 2019

RECEIVED

QUESTIONS None this Meeting

CORRESPONDENCE

Alberta Culture, Multiculturalism, and Status of Women

Alberta Municipal Affairs

Cardston Agricultural Society

Rotary

Ben Court

Pancake Breakfasts

MOTION 2019-226 MOVED by Cllr. Drew that Council direct Administration to write letters of thanks to Heritage Days Organizers.

CARRIED

Oldman Watershed Council

Alberta Environment and Parks

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Town of Peace River

MOTION 2019-227 MOVED by Cllr. Selk that Council Direct Administration to write a letter of support to Peace River as requested.

CARRIED

**CONFIDENTIAL
ITEMS**

MOTION 2019-228 MOVED by Cllr. Bengry that Council close the meeting at 8:51 pm. to discuss the following matters:

- a. Business Proposal [FOIPP 16(1)(c)(i)]
- b. Legal [FOIPP 27 (1)(b)(iii)]

CARRIED

MOTION 2019-229 MOVED by Cllr. Court that Council return to the open meeting of Council at 8:55 pm.

CARRIED

ADJOURNMENT MOVED by Cllr. Brown that the meeting be adjourned at 9:00 pm.

These minutes Approved this 10 day of September, 2019

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw