

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
OCTOBER 22, 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
Rebecca Johnson
Peter Casurella
Norm Sheen
Alice Sheen
Doug Sheen

Channel 32
Temple City Star
SouthGrow
Citizen
Citizen
Citizen

ABSENT

CALL TO ORDER

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2019-278

MOVED by Cllr. Barnes that the agenda be adopted as presented.

CARRIED

DELEGATIONS

Peter Casurella: SouthGrow – 5:01 pm.

Mr. Casurella presented the SouthGrow annual report to Council.

Mr. Doug Sheen et al. – 5:15 pm.

Mr. Doug Sheen spoke to the tax amount levied against land his family owns in the East Industrial Area.

Mr. Sheen was excused at 5:40 pm.

**ADOPTION OF THE
MINUTES**

MOTION 2019-279

MOVED by Cllr. Bengry that the minutes of the regular meeting of council held on October 8, 2019 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Budget 2020

Mr. Shaw presented the 2020 Budget to Council.

RECESS

MOVED by Cllr. Barnes that Council Recess at 6:20 PM.

CARRIED

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
OCTOBER 22, 2019 IN COUNCIL CHAMBERS

RECONVENE MOVED by Cllr. Bengry that Council Reconvene at 6:30 PM. CARRIED

RECESS MOVED by Cllr. Brown that Council Recess at 6:45 PM. CARRIED

RECONVENE MOVED by Cllr. Drew that Council Reconvene at 7:02 PM. CARRIED

OTHER BUSINESS

Letter to Blood Tribe Department of Health

MOTION 2019-280 MOVED by Cllr. Selk that Council approve the letter as crafted to the Blood Tribe Department of Health. CARRIED

Business Arising – Mr. Doug Sheen et al.

MOTION 2019-281 MOVED by Cllr. Brown that Council refund the Sheens the full amount of their 2019 tax increase, and notify them that they will be paying the assessed rate beginning in 2020. CARRIED

COMMITTEE AND OTHER REPORTS

The following reports were received by Council:

- Committee Reports
- Capital Projects Report
- Strategic Priorities Report
- CAO Report

RECEIVED

QUESTIONS None this Meeting

CORRESPONDENCE

Alberta Municipal Affairs

MP Glen Motz

Farm Safety Centre

Cardston Support Services

CONFIDENTIAL ITEMS

MOTION 2019-282 MOVED by Cllr. Drew that Council close the meeting at 8:23 PM. to discuss the following matters:

- a. Legal [FOIPP 27(1)(b)(iii)]
- b. Land Sale [FOIPP 16(1)(c)(i),(iii)]

CARRIED

MOTION 2019-283 MOVED by Cllr. Bengry that Council return to the open meeting of Council at 8:39 PM. CARRIED

ADJOURNMENT MOVED by Cllr. Court that the meeting be adjourned at 8:44 PM.

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
OCTOBER 22, 2019 IN COUNCIL CHAMBERS

These minutes Approved this 12 day of November, 2019

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw