

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
OCTOBER 8, 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 Hodge

Channel 32
RCMP

ABSENT

CALL TO ORDER

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2019-245

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

CARRIED

DELEGATIONS

Ryan Hodge: RCMP – 5:03 pm.

Sgt. Hodge presented the quarterly police report to Council.

**ADOPTION OF THE
MINUTES**

MOTION 2019-246

MOVED by Cllr. Selk that the minutes of the regular meeting of council held on September 10, 2019 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Septage Bylaw #1687

MOTION 2019-247

MOVED by Cllr. Selk that Bylaw #1687: Septage Bylaw, be given second reading.

CARRIED

MOTION 2019-248

MOVED by Cllr. Bengry that Bylaw #1687: Septage Bylaw, be given third and final reading.

CARRIED

Planning Session Resolutions

MOTION 2019-249

MOVED by Cllr. Court that Council Direct Administration to increase enforcement of unsightly premises, particularly along 2nd street east.

CARRIED

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
OCTOBER 8, 2019 IN COUNCIL CHAMBERS

- MOTION 2019-250 MOVED by Cllr. Brown that Council Direct Administration to prepare a monthly report to Council on the status of unsightly property files.
CARRIED
- MOTION 2019-251 MOVED by Cllr. Bengry that Council Direct Administration to request a meeting with the Westwind School Division to determine the direction of the Lions Park contract.
CARRIED
- MOTION 2019-252 MOVED by Cllr. Selk that Council Direct Administration to investigate names of community Indigenous Elders who may be willing to serve as a cultural consultant for Town Council.
CARRIED
- MOTION 2019-253 MOVED by Cllr. Drew that Council Add the remaining Trade Corridor study costs to the 2020 budget depending on the level of funding from Community Futures.
CARRIED
- MOTION 2019-254 MOVED by Cllr. Barnes that Council Direct Administration to get a conceptual drawing for a recreation facility structure similar to Duchess, AB.
CARRIED
- MOTION 2019-255 MOVED by Cllr. Court that Council Direct Administration, in cooperation with the Recreation Facility Committee, to prepare information and data for an upcoming public meeting (date to be determined later) on the matter.
CARRIED
- MOTION 2019-256 MOVED by Cllr. Brown that Council Direct Administration to engage The Westwind School Division on upgrading the ball diamonds at the Elementary School with a potential capital support from the Town for the project.
CARRIED
- MOTION 2019-257 MOVED by Cllr. Bengry that Council Direct Administration to put SW ball diamond dugouts in the 2020 budget.
CARRIED
- MOTION 2019-258 MOVED by Cllr. Selk that Council Direct Administration to proceed with costs and planning of pickle ball courts adjacent to the south side of the swimming pool and to include costs in 2020 budget.
CARRIED
- MOTION 2019-259 MOVED by Cllr. Drew that Council Direct Administration to work with Les Furber to investigate costs and logistic requirements to do the hole 16 project with Town staff and machinery.
CARRIED
- MOTION 2019-260 MOVED by Cllr. Barnes that Council Develop a “Polka and Literary Society” as the liquor licensee for the golf course.
WITHDRAWN
- MOTION 2019-261 MOVED by Cllr. Court that Council Direct Administration to investigate the processes by which the Town can influence and proceed to expedite the repatriation of the CP Rail land to the Blood Tribe.
CARRIED
- MOTION 2019-262 MOVED by Cllr. Brown that Council Direct Administration to prepare a business and financial case for the extension of the west area raw water irrigation.
CARRIED

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
OCTOBER 8, 2019 IN COUNCIL CHAMBERS

Solar Project Budget Amendment

MOTION 2019-263 MOVED by Cllr. Selk that Council approve the addition of capital expenditures totaling \$3,832,119.61 to account 2-92-762 Light Capital, to be funded by \$1,140,000 from account 1-07-852 Grants – Other – Capital, and \$2,692,119.61 from account 1-12-597 Loan Proceeds.

CARRIED

OTHER BUSINESS

Ice Rink Capital Request

MOTION 2019-264 MOVED by Cllr. Drew that Council approve additional expenditure of \$15,000 from account 2-72-307 Ice Center – Capital, to be funded by a transfer of \$15,000 from account 4-10-269 Reserves – Parks, Recreation & Culture.

CARRIED

Policing Funding

Summer Games

MOTION 2019-265 MOVED by Cllr. Brown that Council Direct Administration to proceed with preparations for 2021 summer games including application and preliminary establishment of a steering committee and report back to Council.

CARRIED

Code of Conduct Compliance Quarterly Report

MOTION 2019-266 MOVED by Cllr. Barnes that Council approve the Code of Conduct Compliance quarterly report.

CARRIED

Town Lot Use Agreement

RECESS MOVED by Cllr. Drew that Council Recess at 5:59 pm.

CARRIED

RECONVENE MOVED by Cllr. Barnes that Council Reconvene at 6:09 pm.

CARRIED

PUBLIC HEARING Bylaw 1647D and 1647E: Land Use Bylaw Amendments

MOTION 2019-267 MOVED by Cllr. Court that Council commence the public hearing for Bylaw 1647D: Land Use Bylaw Amendment, and 1647E: Land Use Bylaw Amendment.

CARRIED

Mr. Shaw and Mr. Card spoke to the amendments.

Cllr Bengry left the meeting at 6:13 pm.

MOTION 2019-268 MOVED by Cllr. Brown that Council close the public hearing for Bylaw 1647D: Land Use Bylaw Amendment, and Bylaw 1647E: Land Use Bylaw Amendment.

CARRIED

**BYLAW AND
POLICY
(CONTINUED)**

Bylaw 1647D Land Use Bylaw Amendments

MOTION 2019-269 MOVED by Cllr. Selk that Council adopt the amendments to Bylaw 1647D: Land Use Bylaw Amendment.

CARRIED

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
OCTOBER 8, 2019 IN COUNCIL CHAMBERS

MOTION 2019-270 MOVED by Cllr. Selk that Bylaw #1647D: Land Use Bylaw Amendment, be given second reading.

CARRIED

Cllr. Bengry returned 6:16 pm.

MOTION 2019-271 MOVED by Cllr. Barnes that Bylaw #1647D: Land Use Bylaw Amendment, be given third and final reading.

CARRIED

Bylaw 1647E Land Use Bylaw Amendments

MOTION 2019-272 MOVED by Cllr. Court that Bylaw #1647E: Land Use Bylaw Amendment, be given second reading.

CARRIED

MOTION 2019-273 MOVED by Cllr. Bengry that Council approve third reading on Bylaw #1647E.

WITHDRAWN

MOTION 2019-274 MOVED by Cllr. Bengry that Bylaw #1647E: Land Use Bylaw Amendment, be given third and final reading.

CARRIED

Business Arising from Delegations

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Financial Report
- Development Report

RECEIVED

QUESTIONS None this Meeting

CORRESPONDENCE

Town of Coaldale

AUMA

Southgrow

MOTION 2019-275 MOVED by Cllr. Drew that Council direct Cllr. Selk to attend the symposium, and that his per diems be paid.

CARRIED

**CONFIDENTIAL
ITEMS**

MOTION 2019-276 MOVED by Cllr. Selk that Council close the meeting at 6:30 pm. to discuss the following matters:

- a. Land Sale [FOIPP 16(1)(c)(i), (iii)]
- b. Employment Contract Proposal [FOIPP 16 (1)(b)(i)]

CARRIED

MOTION 2019-277 MOVED by Cllr. Court that Council return to the open meeting of Council at 7:14 pm.

CARRIED

ADJOURNMENT MOVED by Cllr. Drew that the meeting be adjourned at 7:14 pm.

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
OCTOBER 8, 2019 IN COUNCIL CHAMBERS

These minutes Approved this 22 day of October, 2019

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw