

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
NOVEMBER 26, 2019 IN COUNCIL CHAMBERS

**PRESIDING** Mayor Maggie Kronen in the Chair.

**PRESENT**

**Council**

Maggie Kronen  
Tim Court  
Dennis Barnes  
Richard Bengry  
Paula Brown (via phone)  
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

Channel 32  
Temple City Star

**ABSENT**

**CALL TO ORDER**

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

**ADDITIONS AND  
ADOPTION OF  
AGENDA**

**MOTION 2019-296**

MOVED by Cllr. Barnes that the agenda be amended by adding the following items:  
7(b) C.A.R.E.S. application

CARRIED

**DELEGATIONS**

None this meeting

**ADOPTION OF THE  
MINUTES**

**MOTION 2019-297**

MOVED by Cllr. Court that the minutes of the regular meeting of council held on November 12, 2019 be adopted as presented.

CARRIED

**BYLAW AND  
POLICY**

Budget 2020

Council reviewed the third iteration of the budget.

**RECESS**

MOVED by Cllr. Court that Council that Council Recess at 6:32 PM.

CARRIED

**RECONVENE**

MOVED by Cllr. Bengry that Council that Council Reconvene at 6:56 PM.

CARRIED

2019 Budget Amendment – Electrical Department

**MOTION 2019-298**

MOVED by Cllr. Selk that Council approve the expenditure of an additional \$80,000 from account 2-92-500 (Electrical – General Operating).

CARRIED

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Debenture Review

Policy R-8-6: Remuneration Policy

Cllr. Brown joined the meeting via phone call at 7:15 PM.

Cllr. Brown left the meeting at 7:37 PM.

Bylaw 1649H: Electrical Distribution Bylaw

MOTION 2019-299      MOVED by Cllr. Selk that Council give Bylaw 1649H: Electrical Distribution Bylaw, second reading.

CARRIED

MOTION 2019-300      MOVED by Cllr. Selk that Council give Bylaw 1649H: Electrical Distribution Bylaw, third and final reading.

CARRIED

**OTHER BUSINESS**

Ag Society Letter Request

Cllr. Brown rejoined the meeting via phone call at 7:46 PM.

Cllr. Brown left the meeting at 7:51 PM.

MOTION 2019-301      MOVED by Cllr. Drew that Council write a letter of support to the Ag Society detailing the Town's intent for the Agridome over the next two years.

CARRIED

C.A.R.E.S. Application

MOTION 2019-302      MOVED by Cllr. Barnes that Council send Bev Thorton of Alberta Southwest a letter of support for the proposed CARES application.

CARRIED

MOTION 2019-303      MOVED by Cllr. Court that Council extend the meeting until 9:00 PM.

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**

Ms. Julia Frohlich – Alberta Environment and Parks

Mr. Gary Sandberg – Municipal Affairs

Government Finance Officers Association

Brownlee LLP

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**CONFIDENTIAL  
ITEMS**

MOTION 2019-304    MOVED by Cllr. Barnes that Council close the meeting at 8:04 PM. to discuss the following matters:

- a. Business Proposals [FOIPP 16(1)(c)(i)]
- b. Committee Member Applications [FOIPP 17(4)(f)]
- c. Intermunicipal Collaboration Framework [FOIPP 21(1)(a)(ii) & 23(1)(a)(b)]
- d. Council Internal Review [FOIPP 17(4)(f)]

CARRIED

MOTION 2019-305    MOVED by Cllr. Selk that Council return to the open meeting of Council at 8:54 PM.

CARRIED

MOTION 2019-306    MOVED by Cllr. Court that Council approve Jared Kenley and Mel Cottle to sit on the Lee Creek Golf Course Advisory Committee.

CARRIED

**ADJOURNMENT**    MOVED by Cllr. Selk that the meeting be adjourned at 8:55 PM.

These minutes Approved this 10 day of December, 2019

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Mayor  
Maggie Kronen

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Chief Administrative Officer  
Jeff Shaw