

TOWN OF CARDSTON
 MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
 NOVEMBER 12, 2019 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT **Council**

Maggie Kronen	Mayor
Tim Court	Deputy Mayor
Dennis Barnes	Councillor
Paula Brown	Councillor
Peter Drew	Councillor

Administration

Jill Heninger	Director of Corporate Services
Shem Simmons	Communications Clerk

Others

Corey McCarthy	Channel 32
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ABSENT **Council**

Richard Bengry	Councillor
Gerry Selk	Councillor

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

ADDITIONS AND ADOPTION OF AGENDA

MOTION 2019-287 MOVED by Cllr. Barnes that the agenda be adopted as presented. CARRIED

DELEGATIONS None this meeting.

ADOPTION OF THE MINUTES

MOTION 2019-288 MOVED by Cllr. Brown that the minutes of the regular meeting of council held on October 22, 2019 be adopted as presented. CARRIED

MOTION 2019-289 MOVED by Cllr. Court that the minutes of the organizational meeting of council held on October 22, 2019 be adopted as presented. CARRIED

BYLAW AND POLICY

Policy F-20-7: Fees and Charges

MOTION 2019-290 MOVED by Cllr. Brown that Council approve Policy F-20-7: Fees and Charges Policy 2020. CARRIED

Draft Bylaw 1649H: Electricity Distribution Bylaw Amendment

MOTION 2019-291 MOVED by Cllr. Barnes that Council give Bylaw 1649H: Electricity Distribution Bylaw Amendment, first reading. CARRIED

OTHER BUSINESS

Agricultural Society Request

Historical Society Request

MOTION 2019-292 MOVED by Cllr. Court that Council approve the request of the Historical Society for \$5,700.00 to help them cover their insurance and utilities costs.

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CARRIED

Alberta Community Partnership Grant Resolutions

MOTION 2019-293 MOVED by Cllr. Brown that Council support the application to Alberta Community Partnership for the regional water infrastructure study.

CARRIED

MOTION 2019-294 MOVED by Cllr. Barnes that Council support the application to Alberta Community Partnership for the regional storm water study.

CARRIED

Review of Regional Economic Development Association and Tourism Memberships

MOTION 2019-295 MOVED by Cllr. Court that Council give notice to the Canadian Badlands Regional Economic Development Association that they intend to withdraw from the REDA in the next fiscal year.

CARRIED

Community Awareness Evening

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- September 2019 Financial Report
- October 2019 Peace Officer Report

RECEIVED

QUESTIONS None this Meeting

CORRESPONDENCE

Pow Wow Committee

Hon. Doug Schweitzer

Canadian Federation of Independent Business

**CONFIDENTIAL
ITEMS** None this meeting.

ADJOURNMENT MOVED by Cllr. Drew that the meeting be adjourned at 5:54 PM.

These minutes Approved this 26 day of November, 2019

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw