

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
DECEMBER 10, 2019 IN COUNCIL CHAMBERS

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

**PRESENT**

**Council**

Maggie Kronen  
Tim Court  
Dennis Barnes  
Richard Bengry  
Paula Brown  
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 2019-307 MOVED by Cllr. Bengry that the following items be added to the agenda:

6 (d) Bylaw #1582G: Utility Bylaw Amendment

7 (d) Letter for Parent Link Centre

CARRIED UNANIMOUSLY

MOTION 2019-308 MOVED by Cllr. Court that Council adopt the agenda as amended.

CARRIED

**DELEGATIONS** None this meeting.

**ADOPTION OF THE  
MINUTES**

MOTION 2019-309 MOVED by Cllr. Brown that the minutes of the regular meeting of council held on November 26, 2019 be adopted as presented.

CARRIED

**BYLAW AND  
POLICY**

Budget 2020

Council Reviewed the proposed 2020 budget.

MOTION 2019-310 MOVED by Cllr. Bengry that the 2020 operating and capital budgets be adopted as presented and that the 2021 – 2022 operating and 2021 – 2024 capital budgets be approved as presented in principle.

CARRIED

Draft Policy R-8-7: Remuneration of Council Policy

MOTION 2019-311 MOVED by Cllr. Brown that Council adopt Policy R-8-7: Remuneration of Council Policy.  
WITHDRAWN

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
DECEMBER 10, 2019 IN COUNCIL CHAMBERS

Draft Bylaw 1647F – Land Use Bylaw Amendment

MOTION 2019-312      MOVED by Cllr. Selk that Council give first reading on Bylaw #1647F – Land Use Bylaw Amendment.  
CARRIED

Bylaw #1582G – Utility Bylaw Amendment

MOTION 2019-313      MOVED by Cllr. Bengry that Council give Bylaw #1582G – Utility Bylaw Amendment, first reading.  
CARRIED

MOTION 2019-314      MOVED by Cllr. Court that Council give Bylaw #1582G – Utility Bylaw Amendment, second reading.  
CARRIED

MOTION 2019-315      MOVED by Cllr. Selk that Council allow third reading on Bylaw #1582G – Utility Bylaw Amendment.  
CARRIED UNANIMOUSLY

MOTION 2019-316      MOVED by Cllr. Barnes that Council give Bylaw #1582G – Utility Bylaw Amendment, third reading.  
CARRIED

**OTHER BUSINESS**

Letter to Ag Society

MOTION 2019-317      MOVED by Cllr. Drew that Council approve the proposed letter and send it to the Ag Society.  
CARRIED

Coat of Arms

Council reviewed Cardston's new coat of arms and the symbolism associated with it.

Recommendations from CCW – Golf Course Design

**COMMITTEE AND  
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports
- Peace Officer Report
- October 2019 Financial Statements

RECEIVED

MOTION 2019-318      MOVED by Cllr. Selk that Council support the Parent Link Centre by sending the proposed letter under the signature of Mayor and Council.  
CARRIED

**QUESTIONS**

None this Meeting

**CORRESPONDENCE**

Festival of Lights

Minister Kaycee Madu – Alberta Municipal Affairs

Mr. Andy Lamb – Alberta Community Resilience Program

Mr. Barry Morishita – AUMA

Minister Kaycee Madu – Alberta Municipal Affairs

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
DECEMBER 10, 2019 IN COUNCIL CHAMBERS

RECESS	MOVED by Cllr. Selk that Council that Council Recess at 6:24 PM.	CARRIED
RECONVENE	MOVED by Cllr. Barnes that Council that Council Reconvene at 7:11 PM.	CARRIED
<b>CONFIDENTIAL ITEMS</b>		
MOTION 2019-319	MOVED by Cllr. Selk that Council close the meeting at 7:11 PM to discuss the following matters: <ul style="list-style-type: none"><li>a. Business Proposals (2) [FOIPP 16(1)(c)(i)]</li><li>b. Intermunicipal Collaboration Framework [FOIPP 21(1)(a)(ii) &amp; 23(1)(a)(b)]</li><li>c. CAO Annual Review [FOIPP 17(4)(f)]</li><li>d. Council Internal Review [FOIPP 17(4)(f)]</li></ul>	CARRIED
MOTION 2019-320	MOVED by Cllr. Brown that Council return to the open meeting of Council at 8:57 PM.	CARRIED
MOTION 2019-321	MOVED by Cllr. Court that Council extend the meeting until 9:00 PM.	CARRIED
ADJOURNMENT	MOVED by Cllr. Selk that the meeting be adjourned at 9:00 PM.	

These minutes Approved this 14 day of January, 2020

\_\_\_\_\_  
Mayor  
Maggie Kronen

\_\_\_\_\_  
Chief Administrative Officer  
Jeff Shaw