

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
FEBRUARY 4, 2020 IN COUNCIL CHAMBERS

Deputy Mayor Tim Court was in the chair.

COUNCILLORS PRESENT

Mayor Maggie Kronen
Cllr. Dennis Barnes
Cllr. Paula Brown
Cllr. Peter Drew

Cllr. Richard Bengry
Cllr. Tim Court

OTHERS PRESENT

Jeff Shaw
Jill Heninger
Corey McCarthy
Alex Schow
Stan Bishop
Delbert Beazer
Tobin Wood
Jasmin Miller

Chief Administrative Officer
Director of Corporate Services
Channel 32
Golf Course Manager
Citizen
Citizen
Citizen
Temple City Star

Opening Time: 5:00 PM

ABSENT

Cllr. Gerry Selk

**ADDITIONS AND ADOPTION OF
AGENDA**

7d. Conference

CCW MOTION 20-1

Moved by Cllr. Drew to approve the addition to the agenda.

CARRIED

CCW MOTION 20-2

Moved by Cllr. Brown to adopt the agenda as amended.

CARRIED

DELEGATION

5:00pm - Mr. Delbert Beazer

Mr. Delbert Beazer presented information regarding the plans for fundraising for the Golf Course clubhouse and some concerns he wanted addressed. Mr. Beazer is planning on the building being a community facility and not exclusively the Golf Course Clubhouse.

Delegation was excused at 5:37pm

5:37pm - Mr. Tobin Wood

Mr. Tobin Wood presented some items of concern that he has encountered while looking to sell land or property in the Town of Cardston.

Delegation was excused at 5:59pm.

ADOPTION OF MINUTES

CCW MOTION 20-3

Moved by Cllr. Bengry to adopt the minutes from the Council Committee of the Whole meeting on December 3, 2019 as presented.

CARRIED

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BYLAW AND POLICY

Draft Council Policy L-10-2: Policy for Land Sale Administration presented information on the Policy for Land Sale specific to charging a security deposit related to different types of development.

Administration will find a more prescriptive formula for the security deposit and bring it back for Council review.

Bylaw #1673: Cannabis Control Bylaw Administration presented information on the Cannabis Control Bylaw specific to Cannabis edibles.

Administration will define “consume” in the bylaw to include Cannabis edibles and bring the amended bylaw back to Council.

RECESS Moved by Cllr. Barnes to recess at 6:26pm. **CARRIED**
RECONVENE Moved by Cllr. Brown to reconvene to Council at 6:30pm **CARRIED**

OTHER BUSINESS

Property Assessment Issue Administration presented information on 3 lots in Town that will be seeing significant increases and options for Council to consider to limit the impact on the property owner.

Administration will contact the owner and discuss options for changing the Land Use Bylaw to restrict the 3 lots to be Park/Open Space.

Opportunity Initiative Request The Committee discussed the request of the Cardston High School Wrestling Team for funds from the Opportunity Initiative fund.

CCW MOTION 20-4 Moved by Mayor Kronen to recommend to Council to support the \$2000 donation for the Cardston High School Wrestling Club with the funds to come from the Opportunity Initiative Fund and Grants General **CARRIED**

CCW MOTION 20-5 Moved by Cllr. Barnes to recommend to Council to increase the Opportunities Initiative Fund to \$3500. **WITHDRAWN**

Strategic Priorities Review and Update The Committee discussed the Strategic Priorities.

i. Safety & Security Nothing to discuss.

ii. Bylaw Nothing to discuss.

iii. Recreation The Committee asked for the timeline for the next Rec Facility meeting. Cllr. Brown said the next meet is scheduled to be in March and more information will be brought to Council by the end of the month.

iv. Solar Nothing to discuss.

v. Intermunicipal/Intergovernmental Relations Nothing to discuss.

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| vi. Economic Development & Tourism | Nothing to discuss | |
| vii. Other | Nothing to discuss. | |
| Conference | Cllr. Barnes requested permission to attend a Southern Alberta Library Conference. | |
| CCW MOTION 20-6 | Moved by Cllr. Brown to recommend to Council to allow Cllr. Barnes to attend the Southern Alberta Library Conference on March 5 th & 6 th as requested and to be paid the 2 day per diem. | CARRIED |

QUESTIONS

CORRESPONDENCE

Jim and Mary Kearl Library	Letter from the Jim and Mary Kearl Library regarding the updated 2020 requisition amount.	
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CONFIDENTIAL

ICF Update
[FOIPP 21(1)(a)(ii) & 23(1)(a)(b)]

CLOSED SESSION	Moved by Cllr. Brown to go to a closed session at 6:47pm.	CARRIED
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RECONVENE	Moved by Cllr. Drew to reconvene to the regular meeting at 7:18pm.	CARRIED
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ADJOURNMENT	Moved by Mayor Kronen that the meeting be adjourned at 7:18pm.	CARRIED
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Deputy Mayor
Tim Court

Chief Administrative Officer
Jeff Shaw