

TOWN OF CARDSTON  
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD  
APRIL 2, 2019 IN COUNCIL CHAMBERS

Deputy Mayor Paula Brown was in the chair.

<b>COUNCILLORS PRESENT</b>	Mayor Maggie Kronen	
	Cllr. Dennis Barnes	Cllr. Paula Brown
	Cllr. Gerry Selk	Cllr. Peter Drew
	Cllr. Tim Court	Cllr. Richard Bengry

<b>OTHERS PRESENT</b>	Jeff Shaw	Chief Administrative Officer
	Jill Heninger	Director of Corporate Services
	Corey McCarthy	Channel 32
	Gunnarr Gibb	Temple City Star
	Brad Larsen	CPO1
	Corynna Muller	Citizen
	Sheldon Rice	Citizen
	Yoli Toone	Citizen
	Marva-Jean Brown	Citizen
	Brad Beazer	Citizen

Opening Time: 5:00 PM

**ADDITIONS AND  
ADOPTION OF AGENDA**

CCW MOTION 19-10      Moved by Cllr. Selk to adopt the agenda as presented.      **CARRIED**

**DELEGATION**

5:00pm  
Ms. Corynna Muller      Ms. Corynna Muller made a presentation requesting that Council allow therapy chickens at the Lee Crest for the one of the dementia cottages. They would like to start with 2 chickens for one cottage with the potential to have 2 more for the other cottage.

The Committee discussed potential health concerns with chickens in the cottages, where the chickens will be kept and the increased potential for wildlife in the area.

Delegation was excused at 5:08pm.

5:15pm  
Mr. Sheldon Rice      Mr. Sheldon Rice made a presentation about the Taxi Bylaw and a local property concern.  
  
Mr. Rice feels that the Taxi Bylaw is too stringent and would prevent legitimate taxi businesses being in Town.

Mr. Rice also presented information he received that the Town Council had been talking about expropriating the land he is looking at buying.  
The Committee stated that no expropriation conversations have happened.

Delegation was excused at 5:21pm.

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**ADOPTION OF MINUTES**

CCW MOTION 19-11      Moved by Mayor Kronen to adopt the minutes from the Council Committee of the Whole meeting on March 5, 2019 as presented. **CARRIED**

**BYLAW AND POLICY**

Draft Bylaw Amendment 1679B: Animal Bylaw      The Committee reviewed draft Bylaw Amendment 1679B: Animal Bylaw.

CCW MOTION 19-12      Moved by Cllr. Bengry to recommend that Administration research the health standards of the Lee Crest facility in regards to chickens. **WITHDRAWN**

CCW MOTION 19-13      Moved by Cllr. Court to recommend to Council to accept Bylaw #1679B Animal Bylaw Amendment. **CARRIED**

Bylaw #1678: Taxi Bylaw      The Committee reviewed Bylaw #1678: Taxi Bylaw.  
No change was recommended.

Early Discussion on Mill Rate Bylaw Priorities      This item will be discussed at the next Council meeting.

**OTHER BUSINESS**

**QUESTIONS**

**CORRESPONDENCE**

Cardston County      Letter from Cardston County providing support for the CARES grant study.

Cardston Rotary Performing Arts Festival Board      Letter from the Cardston Rotary Performing Arts Festival Board thanking the Town for their donation to their silent auction.

Jason Krips, Alberta Economic Development & Trade      Letter from Jason Krips, Deputy Minister of Alberta Economic Development & Trade, in response to the Mayor's letter regarding increasing the hours of operation at the Carway border crossing and requesting a meeting.

AgriDome      Cllr. Brown stated that the Cardston Agricultural Society also wanted to thank Council for donating the ice time for their recent charity hockey tournament.

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<b>CONFIDENTIAL</b>	ICF Meeting Update [FOIPP 21(1)(a)(ii) & 23(1)(a)(b)]	
<b>CLOSED SESSION</b>	Moved by Cllr. Bengry to go to a Closed Session at 5:38pm.	<b>CARRIED</b>
<b>RECONVENE</b>	Moved by Cllr. Court to reconvene to the Committee Meeting at 6:46pm.	<b>CARRIED</b>
<b>ADJOURNMENT</b>	Moved by Cllr. Selk that the meeting be adjourned at 6:46pm.	<b>CARRIED</b>

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Deputy Mayor  
Paula Brown

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Chief Administrative Officer  
Jeff Shaw