

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
FEBRUARY 5, 2019 IN COUNCIL CHAMBERS

Deputy Mayor Richard Bengry was in the chair.

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

OTHERS PRESENT	Jeff Shaw	Chief Administrative Officer
	Jill Heninger	Director of Corporate Services
	Tami McCarthy	Channel 32
	Nate McCarthy	Channel 32
	Gunnar Gibb	Temple City Star
	Tim Anderson	Citizen
	Brittany Anderson	Citizen

Opening Time: 5:00 PM

**ADDITIONS AND
ADOPTION OF AGENDA**

CCW MOTION 19-1	Moved by Cllr. Drew to adopt the agenda as presented.	CARRIED
-----------------	---	---------

DELEGATION

ADOPTION OF MINUTES

CCW MOTION 19-2	Moved by Cllr. Brown to adopt the minutes from the Council Committee of the Whole meeting on December 4, 2018 as presented.	CARRIED
-----------------	---	---------

BYLAW AND POLICY

Draft Council Protocol: Role of Council	The Committee reviewed the Draft Council Protocol: Role of Council. Administration will bring back the recommended changes to Council for approval.
--	--

Agencies, Boards and Committee Review	The Committee reviewed the current Agencies, Boards and Committees in the Town and how they are functioning. The Committee would like the following actions to be taken regarding the specified committees: Airport – to have the Council member attend meetings less frequently and to have the chairman of the committee report to Council annually, Chinook Arch – to have Robin Hephher report to Council annually, Communities in Bloom – to have the Council member attend meetings less frequently unless there is a specific need than needs to be taken to Council. Handibus – to have Mike Livingstone report to Council annually. Policing – to make this a permanent committee to be approved at the yearly organizational
--	--

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
FEBRUARY 5, 2019 IN COUNCIL CHAMBERS

meeting.

Administration will get all the bylaws for the committees updated as needed.

The Committee discussed creating protocols for committees that are not Town committees.

Bylaw #1672: Truth and Reconciliation Committee

The Committee discussed Bylaw #1672: Truth and Reconciliation Committee and if the scope of members should be increased.

The Committee requested that the application for volunteers be revamped to be more user friendly.

CCW MOTION 19-3

Moved by Cllr. Selk to recommend to Council to have the Mayor and Administration come up with names of people to request to sit on the Truth and Reconciliation Committee and to adjust the terms of reference as needed. CARRIED

Draft Bylaw #1679: Animal Bylaw

The Committee discussed draft Bylaw #1679: Animal Bylaw.

The Committee requested that more follow through be done in regards to dog attacks.

The Committee requested that the public is made aware of the planned increase in fines related to aggressive dogs.

**RECESS
RECONVENED**

Moved by Cllr. Selk to recess at 6:14pm.

CARRIED

Moved by Cllr. Selk to reconvene at 6:35pm.

CARRIED

Bylaw #1600: Noise Bylaw

The Committee discussed draft Bylaw #1600: Noise Bylaw and if commercial business owners should be allowed to remove snow before 7am.

Administration will amend the draft bylaw to allow for all institutional and commercial properties to be exempt from the noise bylaw for snow removal and bring it back for Council approval.

OTHER BUSINESS

Campground Extension

The Committee discussed the Campground Expansion proposal.

Administration will do a business case on this proposal and bring it back to Council.

Fibre Optics/Internet Installation

The Committee discussed a recent correspondence from Bell regarding the AXIA fibre to the home installation project.

Administration will request that the AXIA build out plans be given to the Town by the end of the month and also to explore other fibre options, including ATCO's proposal.

Letter to Alberta Health

The Committee discussed the proposed letter to Alberta Health regarding ambulance service.

The Committee had no concerns with the letter.

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
FEBRUARY 5, 2019 IN COUNCIL CHAMBERS

Community Member Recognition The Committee discussed a recent article regarding the appointment of Mr. Charles Weaselhead as the 14th chancellor and first of Indigenous descent at the University of Lethbridge.

Administration will draft a letter to Mr. Weaselhead congratulating him on the appointment and bring it back to Council meeting for approval.

QUESTIONS

CORRESPONDENCE

Alberta Municipal Affairs Letter from Alberta Municipal Affairs inviting the Town of Cardston to provide submissions for the 18th annual Minister's Awards for Municipal Excellence.

Cardston Victim Services Letter from Cardston Victim Services thanking the Town for their donation.

CONFIDENTIAL Land Sale [FOIPP 25(1)(c)]

CLOSED SESSION Moved by Cllr. Brown to go to a Closed Session at 7:09pm. **CARRIED**

RECONVENED Moved by Cllr. Selk to Reconvene to Council at 7:21pm. **CARRIED**

ADJOURNMENT Moved by Cllr. Barnes that the meeting be adjourned at 7:21 pm. **CARRIED**

Deputy Mayor
Richard Bengry

Chief Administrative Officer
Jeff Shaw