

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
MAY 7, 2019 IN COUNCIL CHAMBERS

Deputy Mayor Paula Brown was in the chair.

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

OTHERS PRESENT	Jeff Shaw Jill Heninger Corey McCarthy Nolan Card Kara Baldwin Cashius Hungry Wolf Nicki Gros Ventre Boy Blaine Jensen Delbert Beazer	Chief Administrative Officer Director of Corporate Services Channel 32 Development Officer Cardston High School Cardston High School Cardston High School Historical Society Citizen
-----------------------	---	--

Opening Time: 5:00 PM

ADDITIONS AND ADOPTION OF AGENDA	8.a Flower policy for bereavement
---	-----------------------------------

CCW MOTION 19-14	Moved by Cllr. Selk to adopt the agenda as amended.	CARRIED
------------------	---	----------------

DELEGATION

5:00pm Ms. Kara Baldwin et al Cardston High School	Ms. Kara Baldwin et al presented an idea for a monument commemorating survivors and victims of residential schools and the Baker Massacre. They would like to put up a monument at the old Tourist Hut location. Costs are estimated to be around \$75,000 for the design they have in mind. They are looking to talk to the Westwind School Board as well as the Blood Tribe to provide support for the project.
--	--

Delegation was excused at 5:18pm.

5:15pm Mr. Blaine Jensen Historical Society	Mr. Blaine Jensen presented an update on the Historical Society and requested that the Town provide assistance with an accessibility project for the museum. The Historical Society would be interested in helping out with the Cardston High School request/monument as much as possible.
---	---

Delegation was excused at 5:32pm

5:32pm Mr. Nolan Card Land Use Bylaw Amendments	Mr. Nolan Card presented the proposed Land Use Bylaw Amendments. The Committee discussed if there was a need to allow seacans in residential areas. Delegation was excused at 5:55pm.
--	---

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
MAY 7, 2019 IN COUNCIL CHAMBERS

6:00pm Mr. Delbert Beazer made a presentation regarding forming an Association for the Golf Course. The Association would be for the purpose of fundraising for a new clubhouse.

Mr. Delbert Beazer
Golf Course Association
Proposal Delegation was excused at 6:06pm.

ADOPTION OF MINUTES

CCW MOTION 19-15 Moved by Cllr. Bengry to adopt the minutes from the Council Committee of the Whole meeting on April 2, 2019 as presented. CARRIED

BYLAW AND POLICY

Mill Rate Budget
Updates Administration presented the Mill Rate Budget changes.

The Committee discussed improving the rest of 2nd Ave West from 10th to 12th Street.

The Committee discussed writing a letter to the Province to have them fix 9th Avenue West from 12th Street to the bridge. Administration will draft the letter for the next meeting.

Draft Bylaw #1684: Mill
Rate Bylaw The Committee discussed draft Bylaw #1684: Mill Rate Bylaw.

CCW MOTION 19-16 Moved by Mayor Kronen to recommend to Council to pass the draft Bylaw #1684: Mill Rate Bylaw at the May 14th Council Meeting. CARRIED

OTHER BUSINESS

Mayor Presentation The Mayor presented a certificate to the CAO for his completion of the Indigenous Partnership program.

RECESS Moved by Cllr. Selk to recess at 6:38pm. CARRIED
RECONVENED Moved by Cllr. Selk to reconvene at 6:57pm. CARRIED

2nd Ave West Traffic Cllr. Court presented a concern with the speed on 2nd Avenue West Traffic between 1st St West and Main Street, and the need for flashing lights on the crosswalk on Mainstreet between 2nd and 3rd Avenues.

CCW MOTION 19-17 Moved by Cllr. Selk to recommend to Council to have the Peace Officer look at options for the 2nd Avenue W speed concerns and look at the possibility of putting a flashing light on the crosswalks on Main Street. CARRIED

Brownfield Property
Discussion The Committee discussed Brownfield properties and if there were properties in Town that would fit that description. Administration presented information on this.

Business Arising From
Delegations

Ms. Kara Baldwin et al The Committee discussed Ms. Kara Baldwin's request.

CCW MOTION 19-18 Moved by Mayor Kronen to direct Administration to put together an information package regarding this project and to seek out grants as part of that package. CARRIED

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
MAY 7, 2019 IN COUNCIL CHAMBERS

Mr. Blaine Jensen	The Committee discussed Mr. Blaine Jensen's request.	
CCW MOTION 19-19	Moved by Mayor Kronen to recommend to Council to give \$500 to the Historical Society for improving the accessibility of the Museum.	CARRIED
Mr. Nolan Card	The Committee discussed the proposed Land Use Bylaw Amendments. Administration will bring back a draft bylaw to Council with the discussed amendments.	
Mr. Delbert Beazer	The Committee discussed Mr. Delbert Beazer's Golf Course Association proposal.	
CCW MOTION 19-20	Moved by Cllr. Selk to recommend to Council to approve Mr. Beazer's proposal to have a Golf Association for the purpose of funding for the Golf Course Clubhouse.	CARRIED
QUESTIONS	Flowers for bereavement. Administration presented some information on what amount is given for flowers for bereavement for staff and council.	
CORRESPONDENCE		
AUMA	Letter from AUMA regarding managing the 2019 Education Property Tax Requisition.	
Blood Tribe Land Management	Letter from Blood Tribe Land Management inviting Council to help in a Community Cleanup on Saturday, May 11, 2019 at 9am.	
EXTENSION	Moved by Mayor Kronen to extend to 8:30pm	CARRIED
CONFIDENTIAL	ICF Meeting Update [FOIPP 21(1)(a)(ii) & 23(1)(a)(b)] Bylaw Enforcement Items [FOIPP 20(1)(a) & 27(1)(iii)]	
CLOSED SESSION	Moved by Cllr. Bengry to go to a Closed Session at 7:43pm.	CARRIED
RECONVENE	Moved by Cllr. Drew to reconvene to the Committee Meeting at 8:41pm.	CARRIED
EXTENSION	Moved by Cllr. Court to extend to 8:45pm.	CARRIED
ADJOURNMENT	Moved by Mayor Kronen that the meeting be adjourned at 8:41pm.	CARRIED

Deputy Mayor
Paula Brown

Chief Administrative Officer
Jeff Shaw