

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

Deputy Mayor Tim Court was in the chair.

COUNCILLORS PRESENT

Mayor Maggie Kronen
Cllr. Dennis Barnes
Cllr. Gerry Selk

Cllr. Paula Brown
Cllr. Tim Court

OTHERS PRESENT

Jeff Shaw
Jill Heninger
Corey McCarthy
Rebekah Johnson
Kevin Phillips

Chief Administrative Officer
Director of Corporate Services
Channel 32
Temple City Star
Phillips Partners

Opening Time: 5:00 PM

ABSENT

Cllr Peter Drew
Cllr. Richard Bengry

**ADDITIONS AND ADOPTION OF
AGENDA**

CCW MOTION 19-28

Moved by Cllr. Selk to adopt the agenda as presented.

CARRIED

DELEGATION

5:00 pm Kevin Phillips – Phillips
Partners

Mr. Kevin Phillips introduced himself to Council and presented information on the Council's role in owning a distribution system.

Delegation was excused at 5:43pm.

ADOPTION OF MINUTES

CCW MOTION 19-29

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

CARRIED

BYLAW AND POLICY

Budget 2020

Administration presented the draft 2020 Budget.

RECESS

Moved by Cllr. Selk to recess at 6:37pm.

CARRIED

RECONVENED

Moved by Cllr. Barnes to reconvene at 7:03pm.

CARRIED

Draft Policy F-20-7: Fees &
Charges

The Committee reviewed the proposed amendments to Policy F-20-7: Fees & Charges. No concerns.

Policy R-8-6: Remuneration
Policy

The Committee discussed Policy R-8-6 Remuneration Policy. This discussion will be held at a future Council meeting.

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Bylaw 1649 Distribution Tariff The Committee reviewed Bylaw 1649 Distribution Tariff Rate Schedule January 1,
Rate Schedule January 1, 2019 2019.

This discussion will be held at the next Council meeting.

OTHER BUSINESS

Historical Society Request The Committee discussed the Historical Society's request for additional funding to cover the increase in insurance this past year.

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

i. Safety & Security Nothing to discuss.

ii. Bylaw Discussed in closed session.

iii. Recreation Nothing to discuss.

iv. Solar Nothing to discuss.

v. Nothing to discuss.
Intermunicipal/Intergovernmental
Relations

vi. Economic Development & Cllr. Selk presented information on a Teepee Village proposed by Sheldon Day Chief.
Tourism The Committee will review this and will discuss it at the December CCW meeting.

vii. Other Nothing to discuss.

Business Arising from
Delegations

i. Mr. Kevin Phillips Nothing to discuss.

QUESTIONS

CORRESPONDENCE

Oldman Watershed Council Letter from Oldman Watershed Council thanking Council for their donation.

AUMA (Budget Analysis) Budget Analysis package from AUMA.

Royal Canadian Mounted Police Letter from the Royal Canadian Mounted Police in follow-up to the meeting during
(2) AUMA regarding enhanced Authorities for CPOs.

Letter from the Royal Canadian Mounted Police introducing the newly appointed
District Officer for Southern Alberta RCMP-Trevor Daroux.

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Hon. Nate Glubish – Service Alberta	Letter from Hon. Nate Glubish - Service Alberta requesting some information on a contact in the municipality that is involved with promoting broadband in the internet.	
MLA Jeremy Nixon	Letter from MLA Jeremy Nixon requesting comment on the review of Alberta’s Tobacco and Smoking Reduction Act. The Committee will complete the survey and have the Town put it out on social media for public input.	
CONFIDENTIAL	a. Bylaw – Unsightly Premises [FOIPP 17(4)(g) & 20(1)] b. Land Sale Update [FOIPP 16(1)(c)(i),(iii)] c. ICF Update [FOIPP 21(1)(a)(ii) & 23(1)(a)(b)] d. Business Proposal [FOIPP 16(1)(c)(i)]	
CLOSED SESSION	Moved by Cllr. Selk to go to closed session at 7:54pm.	CARRIED
RECONVENE	Moved by Cllr. Barnes to reconvene to the regular meeting at 9:00pm.	CARRIED
EXTENSION	Moved by Cllr. Selk to extend to 9:00pm.	CARRIED
ADJOURNMENT	Moved by Cllr. Selk that the meeting be adjourned at 9:00pm.	CARRIED

Deputy Mayor
Tim Court

Chief Administrative Officer
Jeff Shaw