

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
MAY 26, 2020 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

Maggie Kronen	Mayor
Tim Court	Deputy Mayor
Dennis Barnes	Councillor
Richard Bengry (via video conference)	Councillor
Paula Brown	Councillor
Peter Drew (via video conference)	Councillor
Gerry Selk	Councillor

Administration

Jeff Shaw	Chief Administrative Officer
Shem Simmons	Communications Clerk
JD Haitsma	Municipal Intern
Shawn Lapointe	Community Peace Officer

Others

Corey McCarthy	Channel 32
Bill Hill	Temple City Star
Dave Payne	RCMP

ABSENT

CALL TO ORDER The meeting was called to order at 5:00 PM.

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2020-103 MOVED by Cllr. Barnes that the agenda be adopted as presented.

CARRIED

DELEGATIONS

Dave Payne RCMP – 5:04 p.m.

Constable Payne spoke to draft bylaw amendment.

**ADOPTION OF THE
MINUTES**

MOTION 2020-104 MOVED by Cllr. Selk that the minutes of the regular meeting of council held on May 12, 2020 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Draft Bylaw 1643A – Public Safety Bylaw Amendment

MOTION 2020-105 MOVED by Cllr. Selk that draft Bylaw 1643A: Public Safety Bylaw Amendment, be given first reading.

CARRIED

Draft Bylaw 1691 – Public Notification Bylaw

MOTION 2020-106 MOVED by Cllr. Brown that Bylaw 1691: Public Notification Bylaw, be given first reading.

CARRIED

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OTHER BUSINESS

COVID-19: Emergency Coordination Centre Update (ECC)

Mr. Shaw provided Council with an update from the ECC, and discussed reopening playgrounds in Cardston.

Unightly Premises Updates & Discussion

Business Arising from Delegations: Constable Payne

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports
- CAO Report

RECEIVED

QUESTIONS

None this meeting.

CORRESPONDENCE

AUPE (Seeking political support)

Minister Kaycee Madu (MSI allocations)

Alberta Association of Police Governance (Soliciting committee members)

MOTION 2020-107 MOVED by Cllr. Barnes that Council nominate Cllr. Bengry to sit on the Associate Member Advisory Committee (AMAC).

CARRIED

**CONFIDENTIAL
ITEMS**

MOTION 2020-108 MOVED by Cllr. Drew that Council recess at 6:31 p.m.

CARRIED

MOTION 2020-109 MOVED by Cllr. Barnes that Council reconvene at 6:38 p.m.

CARRIED

MOTION 2020-110 MOVED by Cllr. Drew that Council close the meeting at 6:38 p.m. to discuss the following matters:

1. Inter-municipal Collaboration Framework [FOIPP 21(1)(a)(ii) & 23(1)(a)(b)]
2. Unightly Premises [FOIPP 20(1)(a)]
3. Contract Matter [FOIPP 16(1)(a)(c)(i)]

CARRIED

MOTION 2020-111 MOVED by Cllr. Bengry that Council return to the open meeting of Council at 7:47 p.m.

CARRIED

ADJOURNMENT

MOVED by Cllr. Drew that the meeting be adjourned at 7:47 p.m.

These minutes Approved this 9 day of June, 2020

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw