

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JULY 14, 2020 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

Maggie Kronen
Tim Court
Dennis Barnes
Richard Bengry
Paula Brown
Peter Drew
Gerry Selk

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

Administration

Jeff Shaw
Shem Simmons
JD Haitsma

Chief Administrative Officer
Communications Clerk
Municipal Intern

Others

Corey McCarthy
Murray Valyear
Sergeant Wright
Gordon Atkins
Josh Malin

Channel 32
Temple City Star
RCMP
Delegation
Delegation (Closed Session)

ABSENT

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2020-158 MOVED by Cllr. Brown that the agenda be adopted as presented.

CARRIED

DELEGATIONS

Sergeant Wright, RCMP – 5:00pm

Sgt. Wright presented the RCMP quarterly report.

Mr. Gordon Atkins – 5:13pm

Mr. Atkins presented his plans to Council for the pathway along the creek in his development.

**ADOPTION OF THE
MINUTES**

MOTION 2020-159 MOVED by Cllr. Selk that the minutes of the regular meeting of council held on June 23, 2020 be adopted as presented.

CARRIED

MOTION 2020-160 MOVED by Cllr. Barnes that the minutes of the special meeting of council held on July 7, 2020 be adopted as presented.

CARRIED

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**BYLAW AND
POLICY**

Nature Trail Restrictions (Discuss regulations)

Draft Bylaw #1693 – Garbage and Recycling Bylaw (Review draft bylaw)

Draft Policy A-50 – Accessibility Policy (Review draft policy)

MOTION 2020-161 MOVED by Cllr. Court that Council adopt Policy A-50: Accessibility Policy. CARRIED

Bill 2 – Prohibition (Discuss new legislation)

RECESS MOVED by Cllr. Barnes that Council that Council Recess at 6:40 pm. CARRIED

RECONVENE MOVED by Cllr. Bengry that Council that Council Reconvene at 6:58 pm. CARRIED

OTHER BUSINESS

Planning Session Date (Consider dates)

Golf Course Management (Discuss options)

Heritage Week Activities Update (Update from last meeting)

Cllr. Brown and Cllr. Court reported on the activities the Heritage Days Ad-Hoc committee has planned for 2020 Heritage Days.

MOTION 2020-162 MOVED by Cllr. Selk that Council fund the purchase of a wind screen for the tennis courts with money taken from the Council Approved Operating Funds account. CARRIED

Business Arising from Delegations

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports
- Peace Officer Report June 2020
- CAO Report
- Financial Report May 2020
- Major Projects Report
- Emergency Coordination Centre/COVID-19 Update

RECEIVED

QUESTIONS None this Meeting

CORRESPONDENCE

Alberta CARE Conference (Invitation to conference)

Tanya Thorn – AUMA (South Zone update)

Minister Kaycee Madu – Municipal Affairs (Notice of funding)

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**CONFIDENTIAL
ITEMS**

- MOTION 2020-163 MOVED by Cllr. Drew that Council close the meeting at 7:52 pm. to discuss the following matters with Josh Malin present for the first item:
- a. Law Enforcement *[FOIPP 20(1)(a)]*
 - b. Intergovernmental Relations *[FOIPP 21(1)(a)(ii) & 27(1)(a)]*
- CARRIED
- MOTION 2020-164 MOVED by Cllr. Drew that Council return to the open meeting of Council at 9:00 pm.
- CARRIED
- Cllr. Barnes left the meeting at 8:20 pm.
- MOTION 2020-165 MOVED by Cllr. Selk that Council extend the meeting to 9:00 pm.
- CARRIED
- ADJOURNMENT** MOVED by Cllr. Bengry that the meeting be adjourned at 9:00 pm.

These minutes Approved this 11 day of August, 2020

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw