

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
AUGUST 11, 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  
Sharon Jensen

Channel 32  
Rotary Club President

**ABSENT**

**CALL TO ORDER**

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

**ADDITIONS AND  
ADOPTION OF  
AGENDA**

**MOTION 2020-166**

MOVED by Cllr. Barnes that the agenda be adopted as presented.

CARRIED

**DELEGATIONS**

Sharon Jensen – 5:00 p.m.

**ADOPTION OF THE  
MINUTES**

**MOTION 2020-167**

MOVED by Cllr. Court that the minutes of the regular meeting of council held on July 14, 2020 be adopted as presented.

CARRIED

**BYLAW AND  
POLICY**

Donation Request – Rotary Club (Seeking waiver of fees)

**MOTION 2020-168**

MOVED by Cllr. Barnes that Council approve donating half of the requested amount from the Rotary Club for their Golf Tournament.

CARRIED

COVID 19 – Mask Bylaw (General discussion)

Council Anti-Racism Policy (Consider policy)

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Donation Request – Epic Youth Centre (Seeking cash donation)

MOTION 2020-169      MOVED by Cllr. Brown that Council support EPIC by donating \$500.00 for their Home Run Derby.

IN FAVOUR

Cllr. Brown

OPPOSED

Mayor Kronen

Cllr. Court

Cllr. Bengry

Cllr. Selk

Cllr. Drew

Cllr. Barnes

DEFEATED

**OTHER BUSINESS**

Home Seekers Avenue Traffic Count (Update on research)

MOTION 2020-170      MOVED by Cllr. Drew that Council direct administration to draft a proposal for the residents on Homeseekers Avenue based on a 50% cost sharing model for the development of a new road.

IN FAVOUR

Mayor Kronen

Cllr. Brown

Cllr. Selk

Cllr. Drew

Cllr. Barnes

OPPOSED

Cllr. Court

Cllr. Bengry

CARRIED

Main Street Parking Feedback (Update on feedback)

RECESS                      MOVED by Cllr. Bengry that Council Recess at 6:15 p.m.

CARRIED

RECONVENE                MOVED by Cllr. Brown that Council Reconvene at 6:24 p.m.

CARRIED

**COMMITTEE AND  
OTHER REPORTS**

The following reports were received by Council:

- Peace Officer Report
- CAO Report
- Financial Report
- Major Project Report
- Development Report
- Emergency Coordination Centre / COVID-19 Update

RECEIVED

**QUESTIONS**                None this Meeting

**CORRESPONDENCE**

Mr. Glen Jones (Letter of thanks)

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Mr. Barry Morishita – AUMA (3) (AUMA Convention, LAEA Update and Info Session)

Mr. Dan Rude – AUMA (AAPG Update)

Ms. Tanya Thorn – AUMA (2) (Update & MSP Update)

Alberta MFR Program (Announcement of change to program)

City of Cold Lake (CC of letter to Ottawa)

RECESS	MOVED by Cllr. Drew that Council Recess at 6:44 p.m.	CARRIED
RECONVENE	MOVED by Cllr. Drew that Council Reconvene at 7:01 p.m.	CARRIED
<b>CONFIDENTIAL ITEMS</b>		
MOTION 2020-171	MOVED by Cllr. Drew that Council close the meeting at 7:01 p.m. to discuss the following matters: a. Inter-municipal Collaboration Framework [FOIPP 21(1)(a)(ii) & 23(1)(a)(b)] b. Legal [FOIPP 25(1)(c)(iii)] c. Third Party Business Interests [FOIPP 16(1)(a)(ii) & (c)(i)]	CARRIED
MOTION 2020-172	MOVED by Cllr. Drew that Council return to the open meeting of Council at 8:59 p.m.	CARRIED
MOTION 2020-173	MOVED by Cllr. Selk that Council extend the meeting to 9:00 p.m.	CARRIED
MOTION 2020-174	MOVED by Cllr. Selk that Council direct administration to request a meeting with minister Madu immediately regarding the Disaster Recovery Program.	CARRIED
MOTION 2020-175	MOVED by Cllr. Brown that Council approve the expense of \$474,787.11 from account 2-24-230 for the disaster recovery expense for the disaster recovery grant to be funded from 1-24-800.	CARRIED
ADJOURNMENT	MOVED by Cllr. Barnes that the meeting be adjourned at 9:00 p.m.	

These minutes Approved this 8 day of September, 2020

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Mayor  
Maggie Kronen

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Chief Administrative Officer  
Jeff Shaw