

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JUNE 23, 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

Bill Hill
Murray Valyear
Robert Smith

Temple City Star
Temple City Star
Temple City Star

ABSENT

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

DELEGATIONS None this meeting.

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2020-132 MOVED by Cllr. Brown that the agenda be adopted as presented.

CARRIED

**ADOPTION OF THE
MINUTES**

MOTION 2020-133 MOVED by Cllr. Selk that the minutes of the regular meeting of council held on June 9, 2020 be adopted as presented.

CARRIED

MOTION 2020-134 MOVED by Cllr. Barnes that the minutes of the special meeting of council held on June 16, 2020 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Draft Bylaw 1692: 2020 Heritage Week Ad Hoc Committee

MOTION 2020-135 MOVED by Cllr. Selk that Council give Bylaw 1692: 2020 Heritage Week Ad Hoc Committee bylaw, be given first reading

CARRIED

MOTION 2020-136 MOVED by Cllr. Bengry that Council give Bylaw 1692: 2020 Heritage Week Ad Hoc Committee bylaw, be given second reading

CARRIED

MOTION 2020-137 MOVED by Cllr. Barnes that Council allow third reading of Bylaw 1692: 2020 Heritage Week Ad Hoc Committee Bylaw.

UNANIMOUS

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MOTION 2020-138 MOVED by Cllr. Selk that Council give Bylaw 1692: 2020 Heritage Week Ad Hoc Committee bylaw, be given third and final reading.

CARRIED

Policy #F-20-7: Fees and Charges

MOTION 2020-139 MOVED by Cllr. Selk that Council amend the rate for swimming pool family and individual passes for the 2020 season only to \$120 and \$60 respectively.

CARRIED

OTHER BUSINESS

Enmax Amending Agreement (Consider agreement extension)

MOTION 2020-140 MOVED by Cllr. Court that Council approve the sixth amending agreement with Enmax Energy for R.R.O. and default supplier services.

CARRIED

Asset Management Cohort (Consider approval for participation)

MOTION 2020-141 MOVED by Cllr. Bengry:

Be it resolved that Council directs staff to apply for the asset management cohort program opportunity from the RMA, AUMA, and IAMA.

CARRIED

MOTION 2020-142 MOVED by Cllr. Selk:

Be it therefore resolved that the Town of Cardston commits staff and other personnel to participating in the asset management cohort program to advance our asset management program.

CARRIED

MOTION 2020-143 MOVED by Cllr. Drew:

Be it further resolved that the Town of Cardston commits financial support from its budget toward the costs of this initiative for staff travel and accommodation.

CARRIED

Letter to Chief Roy Fox – Blood Tribe (Review draft letter)

MOTION 2020-144 MOVED by Cllr. Court that Council approve sending the letter to the Blood Tribe Chief.

CARRIED

Town of Raymond (Seeking support of resolution)

MOTION 2020-145 MOVED by Cllr. Selk that Council support the proposed Raymond resolution regarding Police and CPO funding, and speak to it at the AUMA convention.

CARRIED

Chief Mountain Solid Waste Commission (Seeking feedback on item)

PUBLIC HEARING

Bylaw 1691: Public Notification Bylaw

MOTION 2020-146 MOVED by Cllr. Brown that Council commence the public hearing for Bylaw 1691: Public Notification Bylaw at 6:00 p.m.

CARRIED

Mrs. Shaw presented the bylaw matter.

Mr. Valyear spoke to the bylaw matter advocating for the readership of the Temple City Star. Mr. Valyear argued that a demographic of Cardston consumes information exclusively from the Star, and is concerned if notification is not required to be in the newspaper, that his readership will not be aware of any notices from the Town.

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MOTION 2020-147 MOVED by Cllr. Bengry that Council conclude the public hearing and reconvene the Regular Meeting of Council. CARRIED

**OTHER BUSINESS
(CONTINUED)**

Chief Mountain Solid Waste Commission (Seeking feedback on item)

RECESS MOVED by Cllr. Court that Council that Council Recess at 6:34 p.m. CARRIED

RECONVENE MOVED by Cllr. Drew that Council that Council Reconvene at 6:46 p.m. CARRIED

**BYLAW AND
POLICY
(CONTINUED)**

Bylaw 1691: Public Notification Bylaw (Consider additional readings)

MOTION 2020-148 MOVED by Cllr. Court that Council approve the amendments to Bylaw 1691: Public Notification Bylaw. CARRIED

MOTION 2020-149 MOVED by Cllr. Bengry that Council give Bylaw 1691: Public Notification Bylaw, second reading. CARRIED

MOTION 2020-150 MOVED by Cllr. Selk that Council give Bylaw 1691: Public Notification Bylaw, third and final reading. CARRIED

**OTHER BUSINESS
(CONTINUED)**

COVID-19: Emergency Coordination Centre Update

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports
- Peace Officer Report May 2020
- CAO Report

RECEIVED

QUESTIONS None this Meeting

CORRESPONDENCE

Cardston Senior Society (Letter of thanks)

Minister Kaycee Madu - Alberta Municipal Affairs (Gas tax fund confirmation)

Mrs. Brooke Vadnais – Cardston & District 4H Club (Letter of thanks)

Mr. William Singer III – Canada Day Gathering (Invitation to event)

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**CONFIDENTIAL
ITEMS**

- MOTION 2020-151 MOVED by Cllr. Drew that Council close the meeting at 7:36 p.m. to discuss the following matters:
- a. Contract Matter *[FOIPP 16(1)(a)(c)(i)]*
 - b. Legal and Intergovernmental Relations *[FOIPP 21(1)(a)(ii) & 27(1)(a)]*
- CARRIED
- MOTION 2020-152 MOVED by Cllr. Drew that Council return to the open meeting of Council at 7:56 p.m.
- CARRIED
- MOTION 2020-153 MOVED by Cllr. Barnes that Council approve the contract extension for Park Enterprises for 3 years.
- CARRIED
- ADJOURNMENT** MOVED by Cllr. Bengry that the meeting be adjourned at 7:56 p.m.

These minutes Approved this 14 day of July, 2020

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw