

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
MAY 12, 2020 IN COUNCIL CHAMBERS

**PRESIDING** Mayor Maggie Kronen in the Chair.

**PRESENT**

**Council**

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

**Administration**

Jeff Shaw (via video conferencing)	Chief Administrative Officer
Shem Simmons	Communications Clerk
JD Haitsma (via video conferencing)	Municipal Intern

**Others**

Corey McCarthy (via video conferencing)	Channel 32
Bill Hill	Temple City Star
Shelly Quinton (via video conferencing)	Lee Valley Property Management
Colton Quinton (via video conferencing)	Lee Valley Property Management
Alex Quinton (via video conferencing)	Lee Valley Property Management

**CALL TO ORDER**

The meeting was called to order at 5:00 PM.  
Cllrs. Barnes, Bengry, Brown, Drew and Selk joined the meeting via video conferencing.

**ADDITIONS AND  
ADOPTION OF  
AGENDA**

**MOTION 2020-90**

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

CARRIED

**ADOPTION OF THE  
MINUTES**

**MOTION 2020-91**

MOVED by Cllr. Drew that the minutes of the regular meeting of council held on April 28, 2020 be adopted as presented.

CARRIED

**BYLAW AND  
POLICY**

2020 Budget

Mr. Shaw presented the latest 2020 budget to Council.

**MOTION 2020-92**

MOVED by Cllr. Barnes that Council approve the May 12, 2020 draft of the budget including all amendments from the previously passed budget.

CARRIED

Bylaw #1690 – Mill Rate Bylaw

**MOTION 2020-93**

MOVED by Cllr. Court that Council give Bylaw #1690- Mill Rate Bylaw, second reading.

CARRIED

**MOTION 2020-94**

MOVED by Cllr. Drew that Council give Bylaw #1690- Mill Rate Bylaw, third and final reading.

CARRIED

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**OTHER BUSINESS**

Emergency Coordination Centre (ECC) Update

Mr. Shaw provided Council with an update on the takeaways from the ECC breakout group meetings.

Mr. Brant Wolsey – Remington Carriage Museum

MOTION 2020-95      MOVED by Cllr. Selk that Council use of the Party in the Park funds to support the Remington Museum’s proposed endeavour, provided that a full budget and required need is submitted to the Town at least 30 days prior to the event so that Council can review it in more detail.

CARRIED

**COMMITTEE AND  
OTHER REPORTS**

The following reports were received by Council:

- Financial Report

RECEIVED

**QUESTIONS**

None this Meeting

**CORRESPONDENCE**

Minister Kaycee Madu

Mr. Barry Morishita – AUMA (3)

Ms. Tanya Thorn

Mr. Glen Jones

MOTION 2020-96      MOVED by Cllr. Selk that Council direct administration to propose a local improvement tax and investigate conducting a traffic study on Homeseekers Avenue.

CARRIED

**PUBLIC HEARING**

Public Hearing – Borrowing Bylaw 6:00 p.m.

MOTION 2020-97      MOVED by Cllr. Barnes that Council commence the public hearing for Bylaw #1689 – Borrowing Bylaw.

CARRIED

Mr. Shaw presented Bylaw #1689, the Borrowing Bylaw for the Wastewater Outfall Line.

No one spoke to the matter.

MOTION 2020-98      MOVED by Cllr. Bengry that Council end the public hearing and reconvene the Regular Meeting of Council.

CARRIED

Bylaw #1689 – Borrowing Bylaw Wastewater Outfall

MOTION 2020-99      MOVED by Cllr. Selk that Bylaw #1689: Borrowing Bylaw Wastewater Outfall, be given second reading.

CARRIED

MOTION 2020-100      MOVED by Cllr. Brown that Bylaw #1689: Borrowing Bylaw Wastewater Outfall, be given third and final reading.

CARRIED

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**CONFIDENTIAL  
ITEMS**

- MOTION 2020-101    MOVED by Cllr. Drew that Council close the meeting at 6:11 p.m. to discuss the following matters, with Shelly, Colten and Alex Quinton present to discuss the contract matter.
- a. Inter-municipal Collaboration Framework [FOIPP 21(1)(a)(ii) & 23(1)(a)(b)]
  - b. Contract Matter [FOIPP 16(1)(a)(c)(i)]
- CARRIED
- MOTION 2020-102    MOVED by Cllr. Court that Council return to the open meeting of Council at 6:33 p.m.
- CARRIED
- ADJOURNMENT**    MOVED by Cllr. Barnes that the meeting be adjourned at 6:33 p.m.

These minutes Approved this 26 day of May, 2020

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Mayor  
Maggie Kronen

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Chief Administrative Officer  
Jeff Shaw