

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
MAY 5, 2020 IN COUNCIL CHAMBERS

Deputy Mayor Tim Court was in the chair.

**COUNCILLORS PRESENT
(VIA ZOOM MEETING)**

Mayor Maggie Kronen
Cllr. Dennis Barnes
Cllr. Paula Brown
Cllr. Peter Drew

Cllr. Richard Bengry
Cllr. Tim Court
Cllr. Gerry Selk

**OTHERS PRESENT
(VIA ZOOM MEETING)**

Jeff Shaw
Jill Heninger
JD Haitsma
Corey McCarthy

Chief Administrative Officer
Director of Corporate Services
Municipal Intern
Channel 32

Opening Time: 5:00 PM

ABSENT

**ADDITIONS AND ADOPTION OF
AGENDA**

CCW MOTION 20-17

Moved by Cllr. Brown to adopt the agenda as presented.

CARRIED

DELEGATION

ADOPTION OF MINUTES

CCW MOTION 20-18

Moved by Cllr. Bengry to adopt the minutes from the Council Committee of the Whole meeting on April 7, 2020 as presented.

CARRIED

BYLAW AND POLICY

Bylaw 1689 – Borrowing Bylaw
Outfall Line

The Committee reviewed Bylaw 1689 – Borrowing Bylaw Outfall Line.
Cllr. Barnes was excused at 5:07pm.
Cllr. Barnes returned at 5:08pm.

Bylaw 1690 – Mill Rate Bylaw

The Committee reviewed Bylaw 1690 – Mill Rate Bylaw.

Budget 2020

The Committee reviewed the 2020 Budget.

OTHER BUSINESS

Emergency Advisory Committee
Items

Administration reported on topics of discussion at the recent Emergency Advisory Committee meeting.

- i. Summer Events
- ii. Ball Fields & Tennis Court
- iii. Garage Sales

The Committee discussed the Town's ball fields, playgrounds and tennis courts and if they could be opened. This will be discussed more at the next Council meeting.

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Mr. Peter Casurella: SouthGrow The Committee discussed the request from Mr. Peter Casurella with SouthGrow to send letters to FCM, AUMA, RMA and the MLA and MP to lobby to extend wage support programs to municipal administrations.
The Committee is not in favor of sending the letters.

2020 Project Schedule The Committee reviewed the 2020 Project Schedule.

QUESTIONS

CORRESPONDENCE

Hon. Kaycee Madu – Minister of Municipal Affairs (2) Letter from Hon. Kaycee Madu – Minister of Municipal Affairs regarding two new ministerial orders to replace the previous order that extended timeframes under the MGA.

Letter from Hon. Kaycee Madu – Minister of Municipal Affairs regarding changes to the 2020 Municipal Sustainability Initiative Program.

Hon. Rajan Sawhney – Minister of Community and Social Services Letter from Hon. Rajan Sawhney – Minister of Community and Social Services regarding a ministerial order to temporarily suspend the regulatory restriction that prevents FCSS funding from addressing food security.

Mr. Barry Morishita – AUMA (2) Letter from Mr. Barry Morishita – AUMA acknowledging concerns related to physician funding changes and the resulting impacts on access to health care in smaller communities.

Letter from Mr. Barry Morishita – AUMA to the Hon. Kaycee Madu regarding AUMA’s input on shovel-ready projects that can be funded as part of a provincial economic stimulus package.

Mr. Dan Rude – AUMA Letter from Mr. Dan Rude – AUMA regarding the eligibility of municipal elected officials to access the Canada Emergency Response Benefit (CERB).

Alberta Government Report from the Alberta Government on Alberta’s relaunch strategy.

CONFIDENTIAL

CLOSED SESSION Moved by Mayor Kronen to go to a closed session at 6:07pm for the following items:

Inter-municipal Collaboration Framework [FOIPP 21(1)(a)(ii) & 23(1)(a)(b)]
Contract Matter [FOIPP 16 (1)(a)(c)(i)]

RECONVENE Moved by Cllr. Drew to reconvene to the regular meeting at 6:37pm. CARRIED

ADJOURNMENT Moved by Cllr. Bengry that the meeting be adjourned at 6:40pm. CARRIED

Deputy Mayor
Tim Court

Chief Administrative Officer
Jeff Shaw