

TOWN OF CARDSTON  
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD  
JUNE 2, 2020 IN COUNCIL CHAMBERS

Deputy Mayor Tim Court was in the chair.

**COUNCILLORS PRESENT**

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

Cllr. Richard Bengry (VIA ZOOM)  
Cllr. Tim Court  
Cllr. Gerry Selk

**OTHERS PRESENT**

Jeff Shaw  
Jill Heninger  
JD Haitzma  
Bill Hill  
Corey McCarthy (VIA ZOOM)  
Jarom Scott  
Darcy Boehmer  
Peter Casurella  
Matthew Prete  
Andy Strang

Chief Administrative Officer  
Director of Corporate Services  
Municipal Intern  
Temple City Star  
Channel 32  
Citizen  
Citizen  
SouthGrow  
Citizen  
Citizen

Opening Time: 5:00 PM

**ABSENT**

**ADDITIONS AND ADOPTION OF  
AGENDA**

CCW MOTION 20-19

Moved by Mayor Kronen to adopt the agenda as presented.

CARRIED

**DELEGATION**

5:05 pm – Mr. Jarom Scott:  
Tourist Information Centre (TIC)  
Contractor

Mr. Jarom Scott presented information regarding the Tourist Information Centre and requested that it be allowed to open on a tentative date of June 19, 2020. Delegation was excused at 5:13pm.

**ADOPTION OF MINUTES**

CCW MOTION 20-20

Moved by Mayor Kronen to adopt the minutes from the Council Committee of the Whole meeting on May 5, 2020 as presented.

CARRIED

**OTHER BUSINESS**

AUMA Conference  
i. Hotel  
ii. Planning Session

The Committee discussed the feasibility of attending the AUMA Conference if it is held.  
The Committee also discussed when/where a planning session might take place and what topics should be on the agenda.

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5:20 pm – Mr. Darcy Boehmer: Mr. Darcy Boehmer presented some information regarding the challenges with the  
Garbage Collection Contractor current garbage bylaw and suggestions for amendments to it.  
Mr. Boehmer would like to have a specified time in the bylaw for residents to have their  
garbage at their curb.

The Committee discussed what to do with cardboard.

Delegation was excused at 6:03pm.

6:03pm – Peter Casurella: Mr. Peter Casurella made a presentation regarding the Economic Recovery Initiatives  
SouthGrow Regional Initiative being undertaken by SouthGrow.

Delegation was excused at 6:23pm.

**BYLAW AND POLICY**

Local Improvement Tax Proposal The Committee discussed the options surrounding a potential Local Improvement Tax  
to improve the road on Homeseekers Avenue.

CCW MOTION 20-21 Moved by Cllr. Selk to recommend to Council to approach the property owners with the  
Local Improvement Tax options and also acquire some statistics on the usage of the  
road. CARRIED

AUMA Conference Revisited The Committee discussed staying in hotels outside of the Downtown corridor for  
AUMA to reduce costs.

The Committee discussed holding their planning session on the Monday before AUMA  
and putting together topics of discussion with input from the community.

CCW MOTION 20-22 Moved by Cllr. Brown to recommend to Council to set a date for the Councillors to go  
out to the community to engage the public regarding their Strategic Plan. CARRIED

**OTHER BUSINESS**

2020 Project Schedule The Committee reviewed the 2020 Project Schedule.

Strategic Priorities Review and  
Update

i. Safety & Security Nothing to discuss.

Bylaw Nothing to discuss.

Recreation Nothing to discuss.

Solar Administration presented information on the Solar Field going live.

Intermunicipal/Intergovernmental  
Relations Nothing to discuss.

Economic Development &  
Tourism Nothing to discuss.

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Other	Nothing to discuss.
Tourist Information Centre	Administration will talk with Mr. Scott about opening the Tourist Information Centre to coincide with the US border opening and also bring a proposal to Council for the funding of the contract.
Bylaw 1623 – Garbage Bylaw	The Committee readdressed the Garbage Bylaw. Administration will make the requested amendments to the Garbage Bylaw and bring it back for Council review.

**QUESTIONS**

**CORRESPONDENCE**

Lidstone and Company Law Letter	Spring 2020 Edition of the Lidstone and Company Law Letter.
AUMA	Letter from AUMA regarding the process of seconding a resolution for the 2020 Convention.
Oldman Watershed Council	May 27, 2020 Newsletter from Oldman Watershed Council.

**CONFIDENTIAL**

**ADJOURNMENT**                      Moved by Cllr. Selk that the meeting be adjourned at 7:15pm.                      **CARRIED**

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Deputy Mayor  
Tim Court

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Chief Administrative Officer  
Jeff Shaw