

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
SEPTEMBER 1, 2020 IN COUNCIL CHAMBERS

Deputy Mayor Peter Drew was in the chair.

COUNCILLORS PRESENT

Mayor Maggie Kronen	
Cllr. Dennis Barnes	Cllr. Richard Bengry
Cllr. Paula Brown	Cllr. Tim Court
Cllr. Peter Drew	Cllr. Gerry Selk

OTHERS PRESENT

Jeff Shaw	Chief Administrative Officer
Jill Heninger	Director of Corporate Services
JD Haitzma	Municipal Intern
Bill Hill	Temple City Star
Corey McCarthy	Channel 32
Shem Simmons	Communications Clerk

Opening Time: 5:00 PM

ABSENT

**ADDITIONS AND ADOPTION OF
AGENDA**

CCW MOTION 20-23	Moved by Cllr. Bengry to adopt the agenda as presented.	CARRIED
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DELEGATION

5:00pm – JD Haitzma: Municipal Accountability Program Presentation	Mr. JD Haitzma presented information on the Municipal Accountability Program and the internal review he did of the Town. There are a few minor gaps that will be addressed in the next months to make the Town compliant with the Province’s requirements.
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Delegation was excused at 5:14pm.

5:15pm – Shem Simmons: Town Flag	Mr. Shem Simmons presented information on a new design for a Town Flag. The Committee would like to see the Heraldic flag flown in the Council Chambers and the community polled for their preference on the other proposed flag designs.
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Delegation was excused at 5:38pm.

**ADOPTION OF MINUTES
CCW MOTION 20-24**

Moved by Mayor Kronen to adopt the minutes from the Council Committee of the Whole meeting on June 2, 2020 as presented.	CARRIED
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BYLAW AND POLICY

Urban Renewal Policy	The Committee reviewed the Urban Renewal Policy and discussed if a timeline should be in place for eligibility.
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CCW MOTION 20-25	Moved by Mayor Kronen to have Administration include the discussed recommendations in a new Urban Renewal policy and bring the draft for the next council meeting.	CARRIED
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OTHER BUSINESS

2020 Planning Session Agenda The Committee discussed the agenda for the 2020 Planning Session on September 22, 2020.

Administration will invite the respective parties as discussed to the Planning Session.

CCW MOTION 20-26 Moved by Cllr. Brown to recommend to Council to have a Special Council meeting in regards to Intermunicipal Relations with the Blood Tribe and invite parties to attend that have an interest for the 15th or 29th of September. CARRIED

RECESS Moved by Cllr. Brown to Recess at 6:44pm. CARRIED

RECONVENE Moved by Cllr. Bengry to reconvene to Council at 7:03pm. CARRIED

RCMP Memorandum Of Understanding The Committee reviewed the draft Memorandum Of Understanding with the RCMP that is required for the services of a Peace Officer to be carried out in the municipality.

Linear Assessment Model AUMA Information The Committee reviewed the information from AUMA regarding the Linear Assessment Model that the province is currently reviewing.

CCW MOTION 20-27 Moved by Cllr. Selk to recommend to Council to send a letter to the MLA in support of AUMA's position on Linear Assessment. CARRIED

Business Arising From Delegations

i. Mr. JD Haitzma – M.A.P. Nothing to discuss.

ii. Mr. Shem Simmons – Flag Nothing to discuss.

QUESTIONS

CORRESPONDENCE

Alberta Justice and Solicitor General Letter from Alberta Justice and Solicitor General regarding the new administrative resolution branch, SafeRoads Alberta, that has been created. It will require CPO's to issue tickets through an E-ticketing system.

Ms. Tanya Thorn – AUMA Letter from Ms. Tanya Thorn with a monthly update for the AUMA South Region.

Mr. Kyle Swystun – Alberta Environment and Parks Letter from Mr. Kyle Swystun with Alberta Environment and Parks regarding the study to assess climate change impacts to high and low flow events for several drinking water facilities throughout the province.

Ms. Glenda Farnden – STARS Letter from Ms. Glenda Farnden with STARS providing an update of their activities this year.

Minister Leela Sharon Aheer – Culture, Multiculturalism and Status of Women Letter from Minister Leela Sharon Aheer with Culture, Multiculturalism and Status of Women requesting nominations for the 2020 Stars of Alberta Volunteer Awards.

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Mr. Barry Morishita – AUMA Letter from Mr. Barry Morishita with AUMA regarding the upcoming meeting to repeal and replace the current AUMA Bylaws with the amended Bylaws.

Mr. Barry Morishita – AUMA Letter from Mr. Barry Morishita with AUMA regarding the statement that was released on AHS changes to municipal 911 dispatch.

Mr. Dan Rude – AUMA Letter from Mr. Dan Rude with AUMA regarding the Municipal Corporate Planning and Finance course that is being offered virtually.

Mr. Paul Wynnyk – Alberta Municipal Affairs Letter from Mr. Paul Wynnyk with Alberta Municipal Affairs sharing the Ministry of Municipal Affairs' 2019-20 Annual Report.

CONFIDENTIAL

CLOSED SESSION Moved by Cllr. Bengry to go to a closed session at 7:20pm for the following items:

Legal *[(FOIPP 25(1)(c)(iii)]*
Contract *[(FOIPP 16(1)(a)(ii) & (c)(i)]*
Intermunicipal Collaboration Framework *[(FOIPP 21(1)(a)(ii) & 23(1)(a)(b)]*

RECONVENE Moved by Cllr. Selk to reconvene to the regular meeting at 7:58pm.

ADJOURNMENT Moved by Cllr. Court that the meeting be adjourned at 7:59 pm. CARRIED

Deputy Mayor
Peter Drew

Chief Administrative Officer
Jeff Shaw