

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
APRIL 7, 2020 IN COUNCIL CHAMBERS

Deputy Mayor Tim Court was in the chair.

**COUNCILLORS PRESENT
(VIA ZOOM/PHONE 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
Corey McCarthy

Chief Administrative Officer
Director of Corporate Services
Channel 32

Opening Time: 5:00 PM

ABSENT

**ADDITIONS AND ADOPTION OF
AGENDA**

CCW MOTION 20-10

Moved by Mayor Kronen to adopt the agenda as presented.

CARRIED

DELEGATION

ADOPTION OF MINUTES

CCW MOTION 20-11

Moved by Cllr. Drew to adopt the minutes from the Council Committee of the Whole meeting on March 3, 2020 as presented.

CARRIED

BYLAW AND POLICY

OTHER BUSINESS

COVID-19 Relief Measures

The Committee discussed potential options for COVID-19 relief measures for the Town citizens.

CCW MOTION 20-12

Moved by Cllr. Selk to recommend to Council to waive the July 1st tax penalty of 8%.

CARRIED

CCW MOTION 20-13

Moved by Mayor Kronen to recommend to Council to waive all penalties on utility bills through July's usage.

CARRIED

CCW MOTION 20-14

Moved by Mayor Kronen to recommend to Council to waive the 1% per month interest fee on Town receivables through July as presented.

CARRIED

Council will revisit these measures in July.

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Donations Cllr. Bengry presented information regarding the Town's donations and voiced concern that they are automatic payments.

The Committee discussed the information and will look at these donations as needed in future budget deliberations.

Emergency Coordination Centre Update Administration presented an update on the Emergency Coordination Centre and the events that have happened this last week.

QUESTIONS

CORRESPONDENCE

Hon. Rebecca Schulz Minister of Children's Services Letter from Hon. Rebecca Schulz, Minister of Children's Services requesting feedback on communities that may need child care for essential service workers.

Hon. Kaycee Madu Minister of Municipal Affairs (2) Letter from Hon. Kaycee Madu, Minister of Municipal Affairs regarding the 2020 Education Property Tax Requisitions and Education Property Tax Deferrals.

Letter from Hon. Kaycee Madu, Minister of Municipal Affairs regarding approval of our Water Infrastructure and Governance Study and Stormwater Impact and Mitigation Study project through the Alberta Community Partnership (ACP) program.

CCW MOTION 20-15 Moved by Cllr. Selk to recommend to Council to send a letter to Municipal Affairs thanking them for the approval of the ACP grant money. CARRIED

Glenda Farnden STARS Foundation Letter from Glenda Farnden, STARS Foundation, informing Council of their continued services throughout this pandemic and that they will remain in contact via email.

Angela Walburger Cardston Skating Club Letter from Angela Walburger, Cardston Skating Club, regarding some deficiencies in the Ice Rink that the club feels are a higher priority than a new Rec Facility at this time.

CCW MOTION 20-16 Moved by Mayor Kronen to recommend to Council to send a letter in response to the Cardston Skating Club addressing some of their concerns and to ask them to participate financially in fixing the concerns. CARRIED

Barry Morishita AUMA President Letter from Barry Morishita, AUMA President, regarding the support of the provincial government's education tax relief.

CONFIDENTIAL

CLOSED SESSION Moved by Cllr. Brown to go to a closed session at 6:15pm for the following items:

Legal [FOIPP 27(1)(a)&(c)(iii)]

CARRIED

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RECONVENE Moved by Cllr. Barnes to reconvene to the regular meeting at 6:18pm. **CARRIED**

ADJOURNMENT Moved by Cllr. Drew that the meeting be adjourned at 6:18pm. **CARRIED**

Deputy Mayor
Tim Court

Chief Administrative Officer
Jeff Shaw