

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
DECEMBER 8, 2020 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

Maggie Kronen	Mayor
Peter Drew	Deputy Mayor
Dennis Barnes	Councillor
Richard Bengry	Councillor
Paula Brown	Councillor
Tim Court	Councillor
Gerry Selk	Councillor

Administration

Jeff Shaw	Chief Administrative Officer
Shem Simmons	Communications Clerk
JD Haitsma	Municipal Intern

Others

Corey McCarthy	Channel 32
Bill Hill	Temple City Star
Jill Heninger	Citizen

CALL TO ORDER The meeting was called to order at 5:00 PM.

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2020-262 MOVED by Cllr. Brown that the agenda be adopted as presented.

CARRIED

DELEGATIONS None this meeting.

**ADOPTION OF THE
MINUTES**

MOTION 2020-263 MOVED by Cllr. Court that the minutes of the regular meeting of council held on November 24, 2020 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Recommendations from CCW

MOTION 2020-264 MOVED by Cllr. Selk that Council support the dog park in principle, pending some more research and canvassing with respect to location by the Dog Park Committee.

CARRIED

MOTION 2020-265 MOVED by Cllr. Court that Council have Administration look into the costs of the dog park further for size and price of fencing.

CARRIED

Bylaw #1649 I – Electrical Distribution Bylaw Amendment (Consider further readings)

MOTION 2020-266 MOVED by Cllr. Selk that Bylaw #1649 I: Electrical Distribution Bylaw Amendment be given second reading.

CARRIED

MOTION 2020-267 MOVED by Cllr. Bengry that that Bylaw #1649 I: Electrical Distribution Bylaw Amendment be given third and final reading.

CARRIED

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Budget 2021-2025

Mr. Shaw presented the latest update of the budget to Council.

MOTION 2020-268 MOVED by Cllr. Bengry that Council operate on an interim operating budget for 2021.
CARRIED

OTHER BUSINESS

Indoor Recreation Facility (Continue Discussion)

RECESS MOVED by Cllr. Selk that Council Recess at 6:40 PM.
CARRIED

RECONVENE MOVED by Cllr. Drew that Council Reconvene at 7:03 PM.
CARRIED

Questions for Mayor and RCMP interview (Collect questions)

MOTION 2020-269 MOVED by Cllr. Brown that Council direct Administration to draft and send a letter to Alberta Health Services regarding the costs related to Community Peace Officer enforcement of public health orders.
CARRIED

Flood Hazard Mapping Feedback (Review draft report)

Council Meeting Live Stream (Discuss options)

ORRSC Grant Resolution (Consider letter of support)

MOTION 2020-270 MOVED by Cllr. Bengry:

Be it resolved that we authorize the Town of Cardston to participate in an application for the 2021 South Region Urban Orthophotography Project submitted by the Town of Fort Macleod under the Intermunicipal Collaboration component of the Alberta Community Partnership Grant, further;

That the Town of Cardston, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.
CARRIED

Golf Club House (Review of Plans)

Recommendations from Park and Recreation Committee (Consider Recommendations)

MOTION 2020-271 MOVED by Cllr. Bengry that Council support the grant applications for funding for a disc golf course.
CARRIED

MOTION 2020-272 MOVED by Cllr. Selk that Council agree to reduce cost of field use to Minor Football due to COVID-19—using the M.O.S.T. money to make up the lost revenue—but with the stipulation that Minor Football reimburse the affected families appropriately.
CARRIED

Letter to Blood Tribe (Review letter)

MOTION 2020-273 MOVED by Cllr. Selk that Council send the letter as drafted to offer congratulations to the new Blood Tribe Council on their election.
CARRIED

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**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- October 2020 Financial Report
- Committee Reports

RECEIVED

QUESTIONS

Mayor Kronen

Mayor Kronen put forward a question regarding a memorandum of understanding (MOU) with the interested parties regarding the Rec Centre.

MOTION 2020-274

MOVED by Cllr. Brown that Council direct administration to craft a fabulous MOU for the proposed recreation centre with the involved parties.

CARRIED

CORRESPONDENCE

Festival of Lights Committee (Letter of thanks)

Hon. Tyler Shandro – Alberta Health (Reply to letter)

SouthGrow Regional Initiative via Town of Cardston (Inform Council)

Mr. Eric Spencer (Disc Golf Concern)

Mr. and Mrs. Sheila Hague (Disc Golf Concern)

MOTION 2020-275

MOVED by Cllr. Court that Council extend the meeting until 9:00 PM.

CARRIED

**CONFIDENTIAL
ITEMS**

MOTION 2020-276

MOVED by Cllr. Bengry that Council close the meeting at 8:00 PM to discuss the following matters:

- Intergovernmental Relations [FOIPP 21(1)(a)(ii)&27(1)(a)]
- CAO Annual Review [FOIPP 19(1)&(2)]

CARRIED

MOTION 2020-277

MOVED by Cllr. Drew that Council return to the open meeting of Council at 8:33 PM.

CARRIED

MOTION 2020-278

MOVED by Cllr. Brown that Council approve the agreement with Westwind School Division dated January 4th, 2021.

CARRIED

MOTION 2020-279

MOVED by Cllr. Bengry that Council approve the CAO contract amendment.

CARRIED

ADJOURNMENT

MOVED by Cllr. Selk that the meeting be adjourned at 8:35 PM.

These minutes Approved this 12 day of January, 2021

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw