

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
JANUARY 12, 2021 IN COUNCIL CHAMBERS

**PRESIDING** Mayor Maggie Kronen in the Chair.

**PRESENT**

**Council**

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

Mayor  
Deputy Mayor  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor

**Administration**

Jeff Shaw  
Shem Simmons  
JD Haitsma  
Jill Heninger

Chief Administrative Officer  
Communications Clerk  
Municipal Intern  
Director of Corporate Services

**Others**

Corey McCarthy  
Bob Wright

Channel 32  
RCMP

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

**ADDITIONS AND  
ADOPTION OF  
AGENDA**

MOTION 2021-1 MOVED by Cllr. Brown that the agenda be adopted as presented.

CARRIED

**DELEGATIONS**

Sergeant Bob Wright, RCMP – 5:01pm

Sgt. Wright presented the RCMP quarterly policing report to Council.

**ADOPTION OF THE  
MINUTES**

MOTION 2021-2 MOVED by Cllr. Drew that the minutes of the regular meeting of council held on December 8, 2020 be adopted as presented.

CARRIED

**BYLAW AND  
POLICY**

Recommendations from CCW

MOTION 2021-3 MOVED by Cllr. Selk that Council have the Parks & Recreation Board talk to the disc golf group to have them rethink the design of the course.

CARRIED

MOTION 2021-4 MOVED by Cllr. Selk that Council invite the Oldman Watershed Council to a future meeting.

CARRIED

Fees and Charges Policy F-20-8 (consider new fee schedule)

MOTION 2021-5 MOVED by Cllr. Bengry that Council adopt Policy F-20-8.

CARRIED

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Budget 2021-2025

Council discussed a 2% increase budget.

MOTION 2021-6      MOVED by Cllr. Bengry that Council that the 2021 operating and capital budgets be adopted as presented and that the 2022 – 2023 operating and 2022 -2025 capital budgets be approved as presented in principle.  
CARRIED

DRAFT Bylaw 1696 – Animal Bylaw (consider further reading)

MOTION 2021-7      MOVED by Cllr. Selk that Council give draft Bylaw #1696 – Animal Bylaw first reading.  
CARRIED

**OTHER BUSINESS**

Indoor Recreation Facility (Continued discussion)

MOTION 2021-8      MOVED by Cllr. Court that Council invite the chair or representatives of the board of trustees to come and discuss capital projects with Council.  
CARRIED

Golf Club House (Review of plans)

ACP Resolution of Support (Consider resolution of support)

MOTION 2021-9      MOVED by Cllr. Selk:  
  
Be it resolved that we authorize the Town of Cardston to participate in an application for the Regional Fire and Emergency Services Review submitted by the Town of Cardston 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

Letter to Town of Pincher Creek (condolences for passing of Councillor)

MOTION 2021-10      MOVED by Cllr. Drew that Council approve and send the letter of condolences to Pincher Creek Council on the recent passing of one of their Councillors.  
CARRIED

Business Arising from Delegations

**COMMITTEE AND  
OTHER REPORTS**

The following reports were received by Council:

- November 2020 Financial Report

RECEIVED

**QUESTIONS**

None this meeting.

**CORRESPONDENCE**

Dr. Glen Jones (Letter regarding the proposed disc golf course location)

Mr. Darren Marty (Letter regarding the proposed dog park and disc golf course location)

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Mr. Andy Strang (Dog park and Frisbee golf)

MOTION 2021-11	MOVED by Cllr. Brown that Council invite Dr. Merkley to speak to Council regarding the Dog Park, and also invite Darren Marty from the Remington Museum to participate in the discussion.	CARRIED
RECESS	MOVED by Cllr. Barnes that Council Recess at 6:31 PM.	CARRIED
RECONVENE	MOVED by Cllr. Barnes that Council Reconvene at 6:40 PM.	CARRIED
<b>CONFIDENTIAL ITEMS</b>		
MOTION 2021-12	MOVED by Cllr. Drew that Council close the meeting at 6:40PM to discuss the following matters: <ul style="list-style-type: none"><li>a. Intergovernmental Relations [FOIPP 21(1)(a)(ii) &amp; 27(1)(a)]</li><li>b. Legal [FOIPP 25(1)(c)(iii)]</li><li>c. Committee Membership [FOIPP 17(4)(f)]</li></ul>	CARRIED
MOTION 2021-13	MOVED by Cllr. Drew that Council return to the open meeting of Council at 6:50 PM.	CARRIED
MOTION 2021-14	MOVED by Cllr. Selk that Council approve the third extending agreement with AHS regarding the fire hall lease.	CARRIED
MOTION 2021-15	MOVED by Cllr. Brown that Council approve Cinda Spirig as a member of the Economic Development Committee.	CARRIED
MOTION 2021-16	MOVED by Cllr. Court that Council approve Alex Schow and Delbert Beazer as members of the Golf Course Advisory Committee.	CARRIED
Adjournment	MOVED by Cllr. Barnes that the meeting be adjourned at 6:51 PM.	

These minutes Approved this 26 day of January, 2021

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Mayor  
Maggie Kronen

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Chief Administrative Officer  
Jeff Shaw