

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
NOVEMBER 24, 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
Andy Strang	Citizen

**ABSENT**

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

**ADDITIONS AND  
ADOPTION OF  
AGENDA**

MOTION 2020-254 MOVED by Cllr. Selk that the agenda be adopted as presented.

CARRIED

**DELEGATIONS** None this meeting.

**ADOPTION OF THE  
MINUTES**

MOTION 2020-255 MOVED by Cllr. Bengry that the minutes of the regular meeting of council held on November 10, 2020 be adopted as presented.

CARRIED

MOTION 2020-256 MOVED by Cllr. Court that the minutes of the special meeting of council held on November 17, 2020 be adopted as presented.

CARRIED

**BYLAW AND  
POLICY**

Bylaw #1649I – Distribution Tariff Rate Schedules (Consider Draft Amendments)

MOTION 2020-257 MOVED by Cllr. Selk that Council give Bylaw #1649I: Electricity Distribution Bylaw Amendment, first reading.

CARRIED

2021 Budget (Continue Review of Budget)

Cllr. Barnes was excused from the meeting at 6:11 PM.

**OTHER BUSINESS**

Indoor Recreation Facility (Discuss Plans)

Cllr. Barnes returned to the meeting at 6:17 PM

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Alberta Municipal Water / Wastewater Partnership resolution (Request for resolution)

MOTION 2020-258      MOVED by Cllr. Selk that Council apply for funding for the Wastewater Treatment Plant upgrades project thru the Alberta Municipal Water / Wastewater Partnership (AMWWP) program.

CARRIED

**COMMITTEE AND  
OTHER REPORTS**

The following reports were received by Council:

- CAO Report
- Committee Reports

RECEIVED

**QUESTIONS**

None this Meeting

**CORRESPONDENCE**

Mr. Calvin Stewart (Letter of commendation)

Mr. Bryce and Mrs. Louise Jensen (Letter re: masks)

Mr. David Innes (Emails re: recreation centre)

Mr. James Hobson – CIBC (Regarding investment)

Mr. Allan Burton (General concerns)

**CONFIDENTIAL  
ITEMS**

MOTION 2020-259      MOVED by Cllr. Bengry that Council close the meeting at 6:54 PM to discuss the following matters:

- Bylaw Draft Deliberations – Land Use Bylaw [FOIPP 23(1)(a)]
- CAO Performance Review [FOIPP 17(4)(f)]

CARRIED

MOTION 2020-260      MOVED by Cllr. Barnes that Council return to the open meeting of Council at 7:50 PM.  
CARRIED

MOTION 2020-261      MOVED by Cllr. Court that Bylaw #1647G: Land Use Bylaw Amendment, be given first reading.

IN FAVOUR: Court, Brown, Selk

OPPOSED: Bengry, Kronen, Drew, Barnes

DEFEATED

**ADJOURNMENT**

MOVED by Cllr. Drew that the meeting be adjourned at 7:52 PM.

These minutes Approved this 8<sup>th</sup> day of December, 2020

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Mayor  
Maggie Kronen

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Chief Administrative Officer  
Jeff Shaw