

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
JANUARY 26, 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

Chief Administrative Officer  
Communications Clerk  
Municipal Intern

**Others**

Corey McCarthy  
Ryan Merkley  
Darren Marty  
Mark Heggie  
Debbie Heninger  
Cade Romeril

Channel 32  
Foothills Veterinary Clinic  
Remmington Carriage Museum  
Remmington Carriage Museum  
Citizen  
Citizen

**ABSENT**

**CALL TO ORDER**

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

**ADDITIONS AND  
ADOPTION OF  
AGENDA**

**MOTION 2021-17**

MOVED by Cllr. Drew that the agenda be adopted as presented.

CARRIED

**MOTION 2021-18**

MOVED by Cllr. Drew that the agenda be adopted as presented.

CARRIED

**DELEGATIONS**

Ryan Merkley – 5:02PM

Mr. Merkley spoke to the matter of the proposed dog park in proximity to the Horse Carriage Trail.

Mark Heggie – 5:08PM

Mr. Heggie responded to Council's questions regarding horse behaviour around dogs.

Cade Romril – 5:12PM

Mr. Romril discussed locations for the dog park.

Darren Marty – 5:24PM

Mr. Marty spoke to the concerns of the Carriage Museum regarding the dog park.

Mark Heggie – 5:26PM

Mr. Heggie spoke to the proposed disc golf course.

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Darren Marty – 5:37PM

Continued discussion about concerns with trail uses.

Delegations were excused at 5:51PM

**ADOPTION OF THE  
MINUTES**

MOTION 2021-19      MOVED by Cllr. Bengry that the minutes of the regular meeting of council held on January 26, 2021 be adopted as presented.

CARRIED

**BYLAW AND  
POLICY  
OTHER BUSINESS**

None this meeting.

Code of Conduct Compliance

MOTION 2021-20      MOVED by Cllr. Barnes that Council approve the 2021 Code of Conduct Compliance report.

CARRIED

Water Infrastructure Study

Cardston Gymnastics Club Request

MOTION 2021-21      MOVED by Cllr. Brown that Council refund the Cardston Gymnastic Club \$1,200 and to defer the winter 2021 rental payment until the next available session.

CARRIED

Chief Mountain Solid Waste Commission Business Plan

Business Arising from Delegations

Indoor Recreation Facility

**DELEGATIONS**

Mark Hasegawa – 6:10PM

Mr. Hasegawa presented on his design for the proposed recreation centre.

**OTHER BUSINESS  
(CONTINUED)**

Indoor Recreation Facility (continued)

RECESS      MOVED by Cllr. Selk that Council Recess at 6:41 PM.

CARRIED

RECONVENE      MOVED by Cllr. Court that Council Reconvene at 7:05PM.

CARRIED

**COMMITTEE AND  
OTHER REPORTS**

The following reports were received by Council:

- CAO Report
- Development Report
- Community Peace Officer Report
- Committee Reports

RECEIVED

**QUESTIONS**      None this meeting.

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**CORRESPONDENCE**

Ms. Tanya Thorn – AUMA

Mr. Barry Morishita – AUMA

Partners for the Saskatchewan River Basin

**CONFIDENTIAL  
ITEMS**

MOTION 2021-22      MOVED by Cllr. Bengry that Council close the meeting at 7:46 PM to discuss the following matters:

- Legal (3) – [FOIPP 25(1)(c)(iii)]
- Land purchase – [FOIPP 16(1)(c)(iii)]

CARRIED

MOTION 2021-23      MOVED by Cllr. Drew that Council return to the open meeting of Council at 9:03 PM.  
CARRIED

MOTION 2021-24      MOVED by Cllr. Court that Council extend the meeting until 8:58PM.  
CARRIED

MOTION 2021-25      MOVED by Cllr. Selk that Council enter a tax payment agreement with Fortress Developments.  
CARRIED

**ADJOURNMENT**      MOVED by Cllr. Bengry that the meeting be adjourned at 9:00PM.

These minutes Approved this 9 day of February, 2021

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Mayor  
Maggie Kronen

\_\_\_\_\_  
Chief Administrative Officer  
Jeff Shaw