

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
FEBRUARY 9, 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
Debbie Heninger
Cade Romeril
Sandra Devenney

Channel 32
Delegation
Delegation
Delegation

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2021-26 MOVED by Cllr. Barnes that the agenda be adopted as presented.

CARRIED

DELEGATIONS

Debbie Heninger – 5:00PM

Mrs. Heninger presented a new location for the proposed dog park.

Sandra Devenney – 5:22PM

Mrs. Devenney presented to Council on COVID measure related to masks.

**ADOPTION OF THE
MINUTES**

MOTION 2021-27 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**

Bylaw 1696 – Animal Bylaw

MOTION 2021-28 MOVED by Cllr. Barnes that Council accept the amendments to Bylaw 1696.

CARRIED

MOTION 2021-29 MOVED by Cllr. Drew that Council give Bylaw 1696: Animal Bylaw, be given second reading.

CARRIED

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OTHER BUSINESS

Recommendations from CCW

MOTION 2021-30 MOVED by Cllr. Court that Council direct administration to make the changes to the rec center survey as discussed in the February 2nd, 2021 Council Committee of the Whole meeting.

CARRIED

MOTION 2021-31 MOVED by Cllr. Selk that Council direct administration to draft a letter to Premier Kenney from the Mayor supporting a balanced approach to COVID and requesting consideration for businesses, and the negative impact of lockdowns (both on business and family/mental health).

CARRIED

MOTION 2021-32 MOVED by Cllr. Barnes that Council direct administration to arrange a meeting with the administration of Milk River for Councillor Selk and the CAO go to Milk River to learn about the Terragraph system of internet, and include whomever Council and administration deem appropriate to attend.

CARRIED

MOTION 2021-33 MOVED by Cllr. Brown that Council direct administration to talk to the County regarding Boss Feeds to see if they have a bylaw regarding smell and to contact ORRSC to see what can be done to limit the odors from industries on the outskirts of town.

CARRIED

MOTION 2021-34 MOVED by Cllr. Selk that Council direct administration to engage the Blood Tribe in participating in the Sewer Plant upgrade as per the current agreement.

CARRIED

Indoor Recreation Facility

Letter to Premiere Kenney

MOTION 2021-35 MOVED by Cllr. Selk that Council approve and send the proposed letter.

CARRIED

Business Arising from Delegations

MOTION 2021-36 MOVED by Cllr. Brown that Council approve the proposed location for the dog park in principle, pending a final design approved by the dog park committee and administration.

CARRIED

MOTION 2021-37 MOVED by Cllr. Selk that Council proceed with the recreation survey as soon as the weather allows.

CARRIED

**COMMITTEE AND
OTHER REPORTS
QUESTIONS**

None this meeting.

Cllr. Barnes:

Cllr. Barnes requested that he be granted 2 full days of per diems for a Library conference.

MOTION 2021-38 MOVED by Cllr. Bengry that Council approve 2 full days of per diems for Cllr. Barnes to attend a Library conference over Zoom.

CARRIED

Cllr. Barnes left the meeting at 6:20PM.

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CORRESPONDENCE

Jackie Miller-Williams (Rec Center Correspondence)

Gordon Williams (Rec Center Correspondence)

Reeve Josh Knelsen McKenzie County (Provincial Covid Response)

Cardston Chamber of Commerce (Golf club house and liquor sales)

Cardston Chamber of Commerce (Economic value of rec center)

Dan Rude AUMA (Insurance program update)

Tanya Thorn AUMA (Police interim advisory board report)

Jeremy Townsend ATB (Cahoon Hotel)

MOTION 2021-39 MOVED by Cllr. Bengry that Council respond to the letter from ATB addressing their concerns.

CARRIED

Cllr. Barnes returned to the meeting at 6:23 PM.

Minister Ric McIver (Ministers awards for municipal excellence)

**CONFIDENTIAL
ITEMS**

MOTION 2021-40 MOVED by Cllr. Bengry that Council close the meeting at 6:26 PM to discuss the following matters:

- Committee Members [FOIPP 17(4)(f)]

CARRIED

MOTION 2021-41 MOVED by Cllr. Brown that Council return to the open meeting of Council at 6:32 PM.
CARRIED

MOTION 2021-42 MOVED by Cllr. Brown that Council approve Matthew Denault to sit on the FCSS Committee.
CARRIED

ADJOURNMENT MOVED by Cllr. Drew that the meeting be adjourned at 6:32 PM.

These minutes Approved this 23 day of February, 2021

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw