

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
MARCH 23, 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
Lloyd Clark
John Grainger
David Innes
Gordon Williams
Jackie Williams
Gibb Schaffer
Ryan Dyck
Kevin Quinton
Tom Nish
Delbert Beazer (via video conference)

Channel 32
Delegation
Citizen
Citizen
Citizen
Citizen
Citizen
ORRSC
Cardston County Councillor
Cardston County Councillor

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2021-62 MOVED by Cllr. Barnes that the agenda be adopted as presented.

CARRIED

DELEGATIONS

Dr. Lloyd Clark – 5:01 PM

Dr. Clark presented on the proposed Recreation Centre.

Mr. Clark left at 5:50PM.

**ADOPTION OF THE
MINUTES**

MOTION 2021-63 MOVED by Cllr. Bengry that the minutes of the regular meeting of council held on March 9, 2021 be adopted as presented.

CARRIED

MOTION 2021-64 MOVED by Cllr. Brown that the minutes of the special meeting of council held on March 17, 2021 be adopted as presented.

CARRIED

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**BYLAW AND
POLICY**

Bylaw 1698 – Regional Emergency Management

MOTION 2021-65 MOVED by Cllr. Selk that Bylaw 1698 – Regional Emergency Management, be given first reading.

CARRIED

Bylaw 1695 – Non-Residential Tax Incentive Bylaw

MOTION 2021-66 MOVED by Cllr. Selk that Council accept the changes to Bylaw 1695 – Non-Residential Tax Incentive Bylaw.

CARRIED

MOTION 2021-67 MOVED by Cllr. Drew that Bylaw 1695 – Non-Residential Tax Incentive Bylaw, be given third and final reading.

CARRIED

OTHER BUSINESS

Indoor Recreation Facility

MOTION 2021-68 MOVED by Cllr. Bengry:

WHEREAS MSI funding has been substantially reduced and possibly will be discontinued,
AND WHEREAS other provincial and federal grants have been also reduced and even discontinued.

AND as a Council working with full transparency,

AND as we enter in to trying to establish our Mill rate budget for 2021,

AND as we as a Council have been aware of major repairs and replacements and additions to our treatment plants, especially our sewer treatment plant and also being aware of needed repairs and replacements of underground infrastructure of supply and in fixing lines both residential and commercial. And the need for ongoing repairs to road services and sidewalks.

After reviewing the results of the recent survey and responses of the building of the recreation centre would be in order, however in the same survey the question asking about using taxes for the building and ongoing maintenance and operational cost were not acceptable even a small increase to annual taxes were not acceptable.

AND being where there was no support from the County of Cardston County and Westwind School division.

THEREFORE, LET IT BE RESOLVED that I make a motion that this Mayor and Council can no longer support the building of a 16,000ft² recreation centre and that this item be removed the 2021 operational and capital budgets.

DEFEATED

MOTION 2021-69 MOVED by Cllr. Selk:

On the understanding that Dr. Clark and his associates will raise the million dollars and all additional funds, let it be MOVED that we set aside a million dollars, remove the “in-principle” clause, and then we set that money aside from the reserves and MSI for the building of a recreation facility, and that they have 1 year to generate the funds required to build it.

IN FAVOUR: Brown, Court, Drew, Selk

OPPOSED: Kronen, Bengry, Barnes

CARRIED

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RECESS MOVED by Cllr. Court that Council Recess at 6:36 PM. CARRIED

RECONVENE MOVED by Cllr. Bengry that Council Reconvene at 6:58 PM. CARRIED

Letter to Minister Madu of Justice and Solicitor General

MOTION 2021-70 MOVED by Cllr. Brown that Council send the proposed letter to Minister Madu. CARRIED

AUMA Municipal Leaders Caucus
Business Arising from Delegations: Mr. Clark & Schaffer
Business Arising from Delegations: Mr. Atkins

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- CAO Report
- Committee Reports

RECEIVED

QUESTIONS None this meeting.

CORRESPONDENCE

Leavitt & Aetna Irrigation Districts (2) (AGM notification)
Ms. Laura Nelson – Farm Safety Centre (update and donation request)

MOTION 2021-71 MOVED by Cllr. Selk that Council donate \$200.00 to the Farm Safety Centre. CARRIED

Ms. Tanya Thorn – AUMA (South zone update)
Hon. Ric McIver – Alberta Municipal Affairs (Updates to DRP)
Town of Vauxhall – CC to Province (For information)
Mr. Barry Morishita – AUMA (Notice of meeting)

RECESS MOVED by Cllr. Brown that Council Recess at 7:17 PM. CARRIED

RECONVENE MOVED by Cllr. Barnes that Council Reconvene at 7:30 PM. CARRIED

PUBLIC HEARING

Public Hearing: Bylaw 1697 – Intermunicipal Development Plan

MOTION 2021-72 MOVED by Cllr. Court that Council commence the public hearing for Bylaw 1697 – Intermunicipal Development Plan at 7:30PM. CARRIED

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Ryan Dyck – 7:30PM

Mr. Dyck spoke to the bylaw matter.

Cllr. Nish and Cllr. Beazer from Cardston County spoke to the bylaw matter and Cardston County’s proposed amendment to the Confined Feeding Operation Exclusion Zone.

Delbert Beazer – 7:57PM

Mr. Beazer joined the meeting via video conference.

Mr. Beazer addressed Council to inform them about an agreement that specifies his organization must be involved in any future annexation negotiations.

Ryan Dyck – 7:59PM

Closing remarks.

MOTION 2021-73 MOVED by Cllr. Bengry that Council close the public hearing at 8:00PM. CARRIED

**BYLAW AND
POLICY**

Bylaw 1697 – Intermunicipal Development Plan

MOTION 2021-74 MOVED by Cllr. Selk that Council direct administration to adjust the map incorporate all proposed inclusions. CARRIED

MOTION 2021-75 MOVED by Cllr. Brown that Council extend the meeting until 9:00PM. CARRIED

RECESS MOVED by Cllr. Barnes that Council Recess at 8:08 PM. CARRIED

RECONVENE MOVED by Cllr. Barnes that Council Reconvene at 8:08PM. CARRIED

**CONFIDENTIAL
ITEMS**

MOTION 2021-76 MOVED by Cllr. Barnes that Council close the meeting at 8:15 PM to discuss the following matters with Ryan Dyck in attendance for the first item:

- a. ICF Agreements Intergovernmental Relations *[FOIPP 21(1)(a)(ii)]*
- b. Notice of Creditor Protection from Vendor *[FOIPP 16(1)(b)]*
- c. Land Agreement *[FOIPP 16(1)(b)(c)(i)]*
- d. Council Internal Review *[FOIPP 19(1)]*

CARRIED

MOTION 2021-77 MOVED by Cllr. Selk that Council return to the open meeting of Council at 8:56 PM. CARRIED

ADJOURNMENT MOVED by Cllr. Court that the meeting be adjourned at 8:56PM.

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These minutes Approved this 13 day of April, 2021

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw