

TOWN OF CARDSTON  
MINUTES OF THE SPECIAL MEETING OF THE TOWN COUNCIL HELD  
MARCH 30, 2021 IN COUNCIL CHAMBERS

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

**PRESENT** **Council**

Maggie Kronen	Mayor
Gerry Selk	Deputy Mayor
Dennis Barnes	Councillor
Richard Bengry (via video conference)	Councillor
Paula Brown	Councillor
Tim Court	Councillor
Peter Drew	Councillor

**Administration**

Jeff Shaw (via video conference)	Chief Administrative Officer
Jill Heninger	Director of Corporate Services

**Others**

None

**CALL TO ORDER** The meeting was called to order at 5:00 PM.  
Cllr. Bengry and Jeff Shaw joined the meeting via video conference.

**ADDITIONS AND  
ADOPTION OF  
AGENDA**

MOTION 2021-78 MOVED by Cllr. Barnes that the agenda be adopted as presented.

CARRIED

**CONFIDENTIAL  
ITEMS**

MOTION 2021-79 MOVED by Cllr. Court that Council close the meeting at 5:02 PM to discuss the following matters:

- a. Intergovernmental Relations [FOIPP 21(1)(a)(iii)]
- b. Council Internal Review [FOIPP 19(1)]

CARRIED

MOTION 2021-80 MOVED by Cllr. Barnes that Council return to the open meeting of Council at 5:46 PM.  
CARRIED

MOTION 2021-81 MOVED by Cllr. Brown that the letter to Minister McIver be sent to request a one month extension for the completion of the ICF and IDP agreements.  
CARRIED

MOTION 2021-82 MOVED by Cllr. Barnes:

WHEREAS section 708.28 of the MGA mandates that municipalities which have common boundaries must create an Intermunicipal Collaboration Framework with each other that identifies the services provided by each Municipality, which services are best provided on an intermunicipal basis, and how services to be provided on an intermunicipal basis will be delivered and funded;

AND WHEREAS the Town of Cardston and County of Cardston share a common border;

AND WHEREAS the Town of Cardston and County of Cardston share a common interest and desire to work together to provide municipal services to their residents;

AND WHEREAS the Town of Cardston and County of Cardston have reached an agreement with respect to how the following intermunicipal services are to be delivered and funded

TOWN OF CARDSTON  
MINUTES OF THE SPECIAL MEETING OF THE TOWN COUNCIL HELD  
MARCH 30, 2021 IN COUNCIL CHAMBERS

(“the Agreed-to Services”):

- Airport
- Communications
- Business licenses
- Transportation
- Community donations
- Recreation
- Water
- Fire services
- Inter-municipal development plan

AND WHEREAS the Town of Cardston and County of Cardston have not reached an agreement with respect to how library services are to be incorporated into the Intermunicipal Collaboration Framework;

NOW THEREFORE, BE IT RESOLVED THAT the Council of the Town of Cardston adopts those areas of the Intermunicipal Collaboration Framework for the Agreed-to Services, being the document attached hereto and forming a part of this Resolution.

AND THEREFORE the Council of the Town of Cardston instructs its Chief Administrative Officer to serve a Notice to Arbitrate on the County of Cardston to refer the issue of how libraries are to be incorporated into the Intermunicipal Collaboration Framework to arbitration, and to refer the Agreed-to Services to the Arbitrator to be incorporated into the Framework as agreed by consent.

CARRIED

MOTION 2021-83      MOVED by Cllr. Selk to adopt the Master Water Treatment & Services Agreement between the Town of Cardston and the Cardston County as presented.

CARRIED

MOTION 2021-84      MOVED by Cllr. Drew to approve the ICF terms of reference as presented.

CARRIED

MOTION 2021-85      MOVED by Cllr. Brown that Council close the meeting at 5:49 PM.

CARRIED

MOTION 2021-86      MOVED by Cllr. Barnes that Council return to the open meeting of Council at 6:29 PM.

CARRIED

MOTION 2021-87      MOVED by Cllr. Selk to rescind Motion 2021-69 and to reintroduce the \$1M for a recreation centre reserve in the 2021 budget with the funding sources of the reserve account to be determined at the time of 2021 mill rate budget discussion.

CARRIED

MOTION 2021-88      MOVED by Cllr. Selk that Council close the meeting at 6:32 PM.

CARRIED

MOTION 2021-89      MOVED by Cllr. Barnes that Council return to the open meeting of Council and Recess at 6:34 PM.

CARRIED

MOTION 2021-90      MOVED by Cllr. Bengry to return to the Council meeting and that Council close the meeting at 6:42 PM.

CARRIED

MOTION 2021-91      MOVED by Cllr. Court that Council return to the open meeting of Council and Recess at 7:13 PM.

CARRIED

TOWN OF CARDSTON  
MINUTES OF THE SPECIAL MEETING OF THE TOWN COUNCIL HELD  
MARCH 30, 2021 IN COUNCIL CHAMBERS

**ADJOURNMENT**      MOVED by Cllr. Selk that the meeting be adjourned at 7:14PM.

These minutes Approved this 13 day of April, 2021

---

Mayor  
Maggie Kronen

---

Chief Administrative Officer  
Jeff Shaw