

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
APRIL 27, 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	Councillor
Paula Brown	Councillor
Peter Drew	Councillor

Administration

Jeff Shaw	Chief Administrative Officer
Shem Simmons	Communications Clerk
Hakon Skoien	Town Accountant

Others

Corey McCarthy	Channel 32
Patrick Treadwell	Delegation
Rayanne Spotted Bull	Delegation
Russell Spotted Bull	Delegation

ABSENT Tim Court Councillor

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2021-105 MOVED by Cllr. Brown that the agenda be adopted as presented.

CARRIED

DELEGATIONS

Mr. Patrick Treadwell, Mercer Wilde Group – 5:01 PM

Mr. Treadwell Presented the 2020 Audit Report.

Hakon Skoien – 5:06 PM

Mr. Skoien presented the Audited Financial Statements to Council.

MOTION 2021-106 MOVED by Cllr. Selk that Council approve the 2020 audited financial statements.

CARRIED

MOTION 2021-107 MOVED by Cllr. Drew that Council approve the December 31st, 2020 Reserves listing.

CARRIED

Rayanne Spotted Bull - 5:55 PM

Mrs. Spotted Bull presented on Federal Bill C-15.

**ADOPTION OF THE
MINUTES**

MOTION 2021-108 MOVED by Cllr. Barnes that the minutes of the regular meeting of council held on April 13, 2021 be adopted as presented.

CARRIED

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**BYLAW AND
POLICY**

Budget 2021 (Review updates)

Mr. Shaw presented the updates to the 2021 Budget to Council.

RECESS

MOVED by Cllr. Selk that Council Recess at 6:45 PM.

CARRIED

RECONVENE

MOVED by Cllr. Drew that Council Reconvene at 7:07 PM.

CARRIED

Budget 2021: Recreation Facility Reserve.

MOTION 2021-109

MOVED by Cllr. Drew that Council extend the meeting until 9:00 PM.

CARRIED

Draft Bylaw #1697: Intermunicipal Development Plan (Continue further readings)

MOTION 2021-110

MOVED by Cllr. Selk that Council direct administration to write a letter to the County outlining our concerns with respect to changing our boundary to what we previously agreed to in the IDP.

CARRIED

OTHER BUSINESS

Accessible housing (For discussion)

MOTION 2021-111

MOVED by Cllr. Selk that Council direct administration to pursue an evaluation of the community related to affordable housing, and to research funding for affordable housing initiatives.

CARRIED

Code of Conduct Report March 2021 (For resolution)

MOTION 2021-112

MOVED by Cllr. Brown that Council approve the March 2021 Code of Conduct Compliance Report.

CARRIED

Business Arising from Delegations (For discussion)

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Development Report
- CAO Report
- CPO Report for February and March

RECEIVED

QUESTIONS

None this meeting.

CORRESPONDENCE

Town of Morinville (cc of letter to Province)

County of Paintearth #18 (cc of letter to Province)

Dr. Glen Jones (In response to letter from Town)

Minister Ric McIver (Letter re: COVID)

Tanya Thorn AUMA – Alberta Water Council Perspectives on the Alberta Wetland Policy (For review).

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Tanya Thorn AUMA – Water Futures Report (For review)

STARS (Letter of thanks)

Canada Post (Seeking resolution of support)

**CONFIDENTIAL
ITEMS**

MOTION 2021-113 MOVED by Cllr. Brown that Council close the meeting at 8:30 PM to discuss the following matters:

- Garbage and Recycling Contracts [FOIPP 16(1)(a)(i,ii)]
- Intermunicipal Collaboration Framework [FOIPP 21(1)(a)(iii)]

CARRIED

MOTION 2021-114 MOVED by Cllr. Drew that Council return to the open meeting of Council at 8:43 PM.

CARRIED

ADJOURNMENT MOVED by Cllr. Selk that the meeting be adjourned at 8:43 PM.

These minutes Approved this 11 day of May, 2021

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw