

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
MAY 11, 2021 IN COUNCIL CHAMBERS

PRESIDING	Mayor Maggie Kronen in the Chair.	
PRESENT	Council	
	Maggie Kronen	Mayor
	Gerry Selk	Deputy Mayor
	Dennis Barnes (via video conference)	Councillor
	Richard Bengry (via video conference)	Councillor
	Paula Brown	Councillor
	Peter Drew	Councillor
	Administration	
	Jeff Shaw (via video conference)	Chief Administrative Officer
	Shem Simmons	Communications Clerk
	JD Haitsma	Municipal Intern
	Others	
	Corey McCarthy	Channel 32
ABSENT	Tim Court	Councillor
CALL TO ORDER	The meeting was called to order at 5:00 PM. Cllr. Barnes, Cllr. Bengry, and Jeff Shaw joined the meeting via video conference.	
ADDITIONS AND ADOPTION OF AGENDA		
MOTION 2021-115	MOVED by Cllr. Drew that the agenda be adopted as presented.	CARRIED
DELEGATIONS	None this meeting.	
ADOPTION OF THE MINUTES		
MOTION 2021-116	MOVED by Cllr. Brown that the minutes of the regular meeting of council held on April 27, 2021 be adopted as presented.	CARRIED
BYLAW AND POLICY		
	<u>DRAFT Bylaw #1699 – Rescinding Bylaw #1591 (Consider readings)</u>	
MOTION 2021-117	MOVED by Cllr. Drew that Bylaw #1699 – Rescinding Bylaw #1591 be given first reading.	CARRIED
	<u>DRAFT Bylaw #1700 – Mill Rate 2021 (Consider all three readings)</u>	
MOTION 2021-118	MOVED by Cllr. Selk that Council amend the 2021 budget by decreasing account 1-01-110 (Taxes) and 2-62-330 (Tourist Hut – Operations) by \$10,400.	CARRIED
MOTION 2021-119	MOVED by Cllr. Brown that Council give Bylaw #1700 – Mill Rate 2021, first reading.	CARRIED
MOTION 2021-120	MOVED by Cllr. Selk that Council give Bylaw #1700 – Mill Rate 2021, first reading.	CARRIED
MOTION 2021-121	MOVED by Cllr. Bengry that Council allow third reading on Bylaw #1700 – Mill Rate 2021.	CARRIED

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- MOTION 2021-122 MOVED by Cllr. Barnes that Council give Bylaw #1700 – Mill Rate 2021, third and final reading.
CARRIED
- DRAFT Bylaw #1701 – Heritage Week 2021 (Consider Readings)
- MOTION 2021-123 MOVED by Cllr. Barnes that Council Bring back the ad-hoc committee, and appoint Cllr. Brown and Court to the Committee.
WITHDRAWN
- MOTION 2021-124 MOVED by Cllr. Drew that Bylaw #1701 – Heritage Week 2021 be given first reading.
CARRIED
- MOTION 2021-125 MOVED by Cllr. Brown that Bylaw #1701 – Heritage Week 2021 be given second reading.
CARRIED
- MOTION 2021-126 MOVED by Cllr. Bengry that Council allow for third reading on Bylaw #1701.
CARRIED UNANIMOUSLY
- MOTION 2021-127 MOVED by Cllr. Barnes that Bylaw #1701 – Heritage Week 2021 be given third and final reading.
CARRIED
- MOTION 2021-128 MOVED by Cllr. Brown that Council appoint Cllr. Brown and Cllr. Court to the Heritage Week 2021 ad-hoc committee.
CARRIED
- DRAFT Bylaw Amendment #1647H – Land Use Bylaw Amendment (Consider first reading)
- MOTION 2021-129 MOVED by Cllr. Selk that Bylaw Amendment #1647H – Land Use Bylaw Amendment be given first reading.
CARRIED

OTHER BUSINESS

2021 Tax Sales

- MOTION 2021-130 MOVED by Cllr. Selk that Council set August 10, 2021 as the tax sale date with the following terms:
- That the reserve bid will be set at \$38,720.00 for Plan 1511592, Block 24, Lot 25, \$185,080.00 for Plan 7610548, Block 1, Lot 4, and \$18,960.00 for Plan 8011056, Block 1, Lot 50; that payment must be made by cash, certified cheque, bank draft, or money order, and that GST will apply on land sold at the public auction.
- CARRIED

Election 2021 Resolutions (Consider resolutions for upcoming election)

COMMITTEE AND None this meeting.

OTHER REPORTS
QUESTIONS None this meeting.

CORRESPONDENCE

Town of Tofield (cc to Minister)
Municipality of Crowsnest Pass (cc to High River)
County of St. Paul (cc to Minister)
Mr. Dan Rude – AUMA (initiative announcement)
Town of Didsbury (cc to Minister)

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Town of Edson (cc to Minister)

Farm Safety Centre (Thank you letter)

MOTION 2021-131 MOVED by Cllr. Selk that Council direct administration to explore this opportunity and see if we want to make this available to the citizens.

CARRIED

**CONFIDENTIAL
ITEMS**

MOTION 2021-132 MOVED by Cllr. Drew that Council close the meeting at 5:30 PM to discuss the following matters:

- a. Intergovernmental Relations *[FOIPP 21(1)(a)(iii)]*

CARRIED

MOTION 2021-133 MOVED by Cllr. Selk that Council return to the open meeting of Council at 6:11 PM.

CARRIED

MOTION 2021-134 MOVED by Cllr. Selk:

A Resolution of the Town of Cardston, in the Province of Alberta, for the purpose of instructing its Chief Administrative Officer to file an application for judicial review of the Minister of Municipal Affairs' decision to impose an Intermunicipal Collaboration Framework between the Town of Cardston and Cardston County (the "ICF").

WHEREAS the Council of the Town of Cardston passed Motion 2021-82 on March 30, 2021 which instructed its Chief Administrative Officer to serve a Notice to Arbitrate on Cardston County with respect to the issue of how library services are to be incorporated into the ICF;

WHEREAS Cardston County requested that the Minister of Municipal Affairs intervene to impose an ICF without any provision for library services pursuant to section 708.412 of the Municipal Government Act ("MGA"); and

WHEREAS the Minister wrote to the Town and County on May 4, 2021 advising that he intended to use his power under section 708.412 of the MGA to impose an ICF between the Town and County without the inclusion of library services (the "Minister's Decision").

NOW THEREFORE, be it resolved that the Council of the Town of Cardston instructs its Chief Administrative Officer to file an Originating Application for judicial review of the Minister's Decision with the Court of Queen's Bench.

CARRIED

MOTION 2021-135 MOVED by Cllr. Drew that Council extend the existing solid waste collection services agreement by 1 year.

CARRIED

MOTION 2021-136 MOVED by Cllr. Brown that Council adopt the organization structure as of May 7th, 2021

CARRIED

MOTION 2021-137 MOVED by Cllr. Selk that Council direct administration to set up meeting with Cardston County regarding the Intermunicipal Development Plan.

CARRIED

MOTION 2021-138 MOVED by Cllr. Brown that Council direct administration to arrange a meeting between the Mayor, MLA Joseph Schow, and Minister McIver.

CARRIED

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ADJOURNMENT MOVED by Cllr. Barnes that the meeting be adjourned at 6:16 PM.

These minutes Approved this [Click here to enter a date.](#)

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw