

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
AUGUST 10, 2021 IN COUNCIL CHAMBERS

PRESIDING	Mayor Maggie Kronen in the Chair.	
PRESENT	Council	
	Maggie Kronen	Mayor
	Gerry Selk (via video conference)	Deputy Mayor
	Dennis Barnes	Councillor
	Richard Bengry	Councillor
	Paula Brown	Councillor
	Peter Drew	Councillor
	Administration	
	Jeff Shaw	Chief Administrative Officer
	Shem Simmons	Communications Clerk
	Jill Heninger	Director of Corporate Services
	Others	
	Corey McCarthy	Channel 32
	Sergeant Bob Wright	RCMP
	Peter Casurella (via video conference)	SouthGrow
ABSENT	Tim Court	Councillor
CALL TO ORDER	The meeting was called to order at 5:00 PM. Cllr. Selk joined the meeting via video conference.	
ADDITIONS AND ADOPTION OF AGENDA		
MOTION 2021-201	MOVED by Cllr. Brown that the agenda be adopted as presented.	CARRIED
DELEGATIONS	None this meeting.	
	<u>Sgt. Wright: RCMP Quarterly Report – 5:01 PM</u>	
	Sgt. Wright presented the RCMP Quarterly Report.	
	<u>Peter Casurella: SouthGrow (Annual Updates) – 5:23 PM</u>	
	Mr Casurella joined the meeting at 5:23 via video conferencing and presented an update on from the SouthGrow Regional Economic Development Alliance (REDA).	
ADOPTION OF THE MINUTES		
MOTION 2021-202	MOVED by Cllr. Barnes that the minutes of the regular meeting of council held on July 13, 2021 be adopted as presented.	CARRIED
BYLAW AND POLICY		
	<u>Bylaw #1693 – Garbage and Recycling Bylaw (Consider further readings)</u>	
MOTION 2021-203	MOVED by Cllr. Bengry that Bylaw #1693: Garbage and Recycling Bylaw, be given second reading.	CARRIED

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MOTION 2021-204 MOVED by Cllr. Selk that Bylaw #1693: Garbage and Recycling Bylaw, be given third and final reading.

CARRIED

Bylaw #1688 – Council Code of Conduct (Seeking feedback re: AUMA)

MOTION 2021-205 MOVED by Cllr. Brown that Council write a letter of support to keep our Council Code of Conduct.

CARRIED

OTHER BUSINESS

Letter to Volker Stevin re: 9th Avenue (Review draft letter)

MOTION 2021-206 MOVED by Cllr. Barnes that Council send the letter.

CARRIED

Cllr. Drew left the meeting at 5:57 PM.

TIPP Interest (Set interest rate)

MOTION 2021-207 MOVED by Cllr. Selk that Council maintain the TIPP Interest rate for the 2021/2022 year at 0.75%.

CARRIED

Chief Mountain Regional Solid Waste Authority Request (Discuss management options)

Electrical Code of Conduct Report (Approve report)

MOTION 2021-208 MOVED by Cllr. Brown that Council approve the code of conduct compliance report.

CARRIED

Alberta Provincial Police Service Transition (Update on proposal)

Elections Pledge (Discuss pledge)

Lane Use Request (Review and consider request)

MOTION 2021-209 MOVED by Cllr. Bengry that Council enter an agreement with Mr. Simmons to allow him to do the fencing he has requested, with the condition that it be removable when access is required for utilities.

CARRIED

Pincher Creek Parade (Consider attendance)

MOTION 2021-210 MOVED by Cllr. Barnes that Council approve Cllr. Bengry to attend the Pincher Creek Parade, and all pat all associated per diems.

CARRIED

Electrical Department Reserve Funding Request (Consider funding)

MOTION 2021-211 MOVED by Cllr. Drew that Council approve the transfer of \$50,000 from electrical reserves account 4-10-269 to electrical capital account 2-92-762.

CARRIED

Update from Tax Sale Auction

Business Arising from Delegations: RCMP

Business Arising from Delegations: SouthGrow

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QUESTIONS

Cllr. Brown:

Cllr. Brown asked if any of Council wanted to attend a meeting with Jason Luan, the Minister of Community and Social Services, and MLA Joseph Schow.

RECESS

MOVED by Cllr. Barnes that Council Recess at 6:36 PM.

CARRIED

RECONVENE

MOVED by Cllr. Bengry that Council Reconvene at 6:54 PM.

CARRIED

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Financial Reports – June 2021
- CAO Report
- Major Projects Report
- Development Report

RECEIVED

CORRESPONDENCE

Hon. Ric McIver – Alberta Municipal Affairs (2) (Grant and award letters)

Brandy Cox – Alberta Municipal Affairs (Annual report)

Mayor Blair Painter – Municipality of Crowsnest Pass (cc to Prime Minister)

MOTION 2021-212

MOVED by Cllr. Selk that Council direct Administration to write a letter of support for Crowsnest Pass Mayor Blair Painter's letter in opposition of Bill C-21.

CARRIED

Hon. Demetrios Nicolaides – Ministry of Advanced Education (Reply re: veterinary letter)

Ian Bushfield - BC Humanist Association (Complaint re: prayers)

MOTION 2021-213

MOVED by Cllr. Bengry that Council amend the Council Procedure bylaw by removing Opening Prayer from the agenda.

CARRIED

Oldman River Regional Services Commission (Annual Report)

Reeve Ken Matthews – Big Lakes County (RCMP Support)

Mayor Doug MacPherson – Town of Claresholm (2) (cc to Minister)

**CONFIDENTIAL
ITEMS**

MOTION 2021-214

MOVED by Cllr. Bengry that Council close the meeting at 7:21 PM to discuss the following matters:

- a. ICF Update [FOIPP 21(1)(a)(ii)]
- b. Employment Matter (2) [FOIPP 19(2)]
- c. Inter-Governmental Relations [FOIPP 21(1)(a)(iii)(A)]

CARRIED

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- MOTION 2021-215 MOVED by Cllr. Brown that Council return to the open meeting of Council at 7:40 PM.
CARRIED
- MOTION 2021-216 MOVED by Cllr. Selk that Council we send the award application for Jeff and his
administrative team to AUMA.
CARRIED
- MOTION 2021-217 MOVED by Cllr. Barnes that Council send the Pow Wow funding inquiry letter to the
appropriate sources.
CARRIED
- ADJOURNMENT** MOVED by Cllr. Bengry that the meeting be adjourned at 7:41 PM.

These minutes Approved this 14 day of September, 2021

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw