

TOWN OF CARDSTON  
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD  
FEBRUARY 2, 2021 IN COUNCIL CHAMBERS

**PRESIDING** Deputy Mayor Peter Drew in the Chair.

**PRESENT**

**Council**

Maggie Kronen	Mayor – VIA ZOOM
Dennis Barnes	Councillor
Richard Bengry	Councillor
Paula Brown	Councillor
Tim Court	Councillor
Peter Drew	Councillor
Gerry Selk	Councillor

**Administration**

Jeff Shaw	Chief Administrative Officer
Jill Heninger	Director of Corporate Services
JD Haitsma	Municipal Intern

**Others**

Corey McCarthy	Channel 32
Shannon Frank	Oldman Watershed Council-VIA ZOOM

**ABSENT**

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

**ADDITIONS AND  
ADOPTION OF  
AGENDA**

CCW MOTION 21-07 MOVED by Cllr. Bengry that the agenda be adopted as presented.

CARRIED

**ADOPTION OF THE  
MINUTES**

CCW MOTION 21-08 MOVED by Cllr. Brown that the minutes of the Council Committee of the Whole meeting held on January 5, 2021 be adopted as presented.

CARRIED

**BYLAW AND POLICY**

Draft Bylaw – Regional Emergency Management Bylaw

JD Haitsma presented the draft bylaw.

**DELEGATIONS**

5:00pm: Ms. Shannon Frank

Oldman Watershed Council

Ms. Shannon Frank presented the role of the Oldman Watershed Council.

**OTHER BUSINESS**

Recreation Facility (Continued discussion & update)

The Committee reviewed the proposed Recreation Facility Survey.

CCW MOTION 21-09 Moved by Cllr. Court to recommend that Council adjust the survey as discussed.

CARRIED

**CORRESPONDENCE**

Mr. Dan Rude – AUMA (Elected official training notice)

Reeve Greg Sawchuk – MD of Bonnyville (Seeking input on federal representation)

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Reeve Tony Van Rootselaar – MD of Spirit River (CC of letter to Premier)

CCW MOTION 21-10 Moved by Cllr. Selk to recommend to Council to draft a letter to Premier Kenney from the Mayor supporting a balanced approach to COVID and requesting consideration for businesses, and the negative impact of lockdowns (both on business and family/mental health).

Recreation Letters (Letters of support for recreation facility)

RECESS Moved by Cllr. Selk to recess at 6:42pm. CARRIED  
RECONVEVE Moved by Cllr. Bengry to reconvene at 7:08pm. CARRIED

**OTHER BUSINESS**

Fibre Optics (Continued discussion)

CCW MOTION 21-11 Moved by Mayor Kronen to recommend to Council to have Cllr. Selk and the CAO go to Milk River to explore the Terragraph system of internet. CARRIED

Vagrancy (Continued discussion)

Administration reported that MP Glen Motz recommended partnering with an Indigenous partner before making the Friendship Centre request to the government.

AHS Letter (Follow up on previous resolution)

Horses (Discuss potential bylaw amendments)

Administration will contact those horse and buggy owners to address picking up after their horses when they are on Town streets and requesting feedback on solutions.

Hotel Tax (Follow up on previous resolution)

This will be discussed at a future Council meeting.

Land Use Bylaw (Discuss provisions to permit use of shipping containers)

Business Arising from Delegations

i. Ms. Frank Nothing further discussed.

**QUESTIONS**

Odor from Boss Feeds

CCW MOTION 21-12 Moved by Mayor Kronen to recommend to Council to have Administration talk to the County to see if they have a bylaw regarding smell and to contact ORRSC to limit odors emitted by industries on the outskirts of town.

CARRIED

**CONFIDENTIAL ITEMS**

CCW MOTION 21-13 MOVED by Cllr. Selk that Council close the meeting at 7:42pm to discuss the following matters:

a. Intergovernmental Relations [FOIPP 21(1)(a)(ii) & 27(1)(a)]

CARRIED

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CCW MOTION 21-14    MOVED by Cllr. Court that Council return to the open meeting of Council at 7:56pm.  
CARRIED

CCW MOTION 21-15    Moved by Cllr. Selk to recommend to Council to direct Administration to engage the  
Blood Tribe in participating in the Sewer Plant upgrade as per the current agreement.

**ADJOURNMENT**        MOVED by Cllr. Bengry that the meeting be adjourned at 7:57pm.

These minutes Approved this 2 day of March, 2021

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Deputy Mayor  
Peter Drew

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Chief Administrative Officer  
Jeff Shaw