

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
JULY 6, 2021 IN COUNCIL CHAMBERS

PRESIDING Deputy Mayor Gerry Selk in the Chair.

PRESENT

Council

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

Administration

Jeff Shaw	Chief Administrative Officer
Jill Heninger	Director of Corporate Services

Others

Paul Hemstreet	Golf Manager
Myles Uly	Golf Superintendent
Debbi Heninger	Citizen
Cassie Olsen	Citizen
Alyssa Olsen	Citizen
Jayden Olsen	Citizen
Terri Demers	Citizen
Melanie Avery	Citizen
Stacey Atwood	Citizen
Jack Atwood	Citizen
Bryan Heninger	Citizen
Cam Clarke	Citizen
Julie Jensen	Citizen
Jamie Pickett	Citizen
Rebecca Lewis-Russell	Citizen
Melanie Ellingson	Citizen
Coralee Williams	Citizen
Dixie Nielson	Citizen
Jack Malin	Citizen
Dr. Ryan Merkley	Foothills Vet Clinic
Blaine Jensen	Historical Society
Bill Creed	Historical Society

ABSENT

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

CCW MOTION 21-34 MOVED by Cllr. Barnes that the agenda be adopted as presented.

CARRIED

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DELEGATIONS

5:00pm Paul Hemstreet/Myles Ully Mr. Paul Hemstreet and Myles Ully made a presentation on the current standing of the Golf Course. The most current needs are new power carts and irrigation. Cllr. Brown arrived at 5:08pm.

Delegation was excused at 5:37 pm

5:30pm Bill Creed et al – Cardston & District Historical Society Mr. Blaine Jensen and Mr. Bill Creed made a presentation on the direction for the EJ Wood Memorial the Historical Society would like to install at the old EJ Wood School lot. Delegation was excused at 5:45pm

OTHER BUSINESS

Dog Park (Discuss locations)

The Committee discussed locations of the proposed Dog Park. The Committee approved the location and size as presented.

Delegation was excused at 6:25pm.

ADOPTION OF THE MINUTES

CCW MOTION 21-35 MOVED by Mayor Kronen that the minutes of the Council Committee of the Whole meeting held on June 1, 2021 be adopted as presented.

CARRIED

BYLAW AND POLICY

Bylaw 1693 – Garbage & Recycling Bylaw The Committee discussed Bylaw 1693 – Garbage & Recycling Bylaw. Further adjustments will be made to the size and dimension of the receptacles and the Bylaw will be brought back to the next Council Meeting

Bylaw 1696 – Animal Bylaw The Committee discussed Bylaw 1696 – Animal Bylaw.

Town of Magrath Business Licenses The Committee discussed the request from the Town of Magrath regarding business licenses and having reciprocal agreements with the Town of Cardston.

The Committee discussed having a reciprocal agreement with every community in the County of Cardston – including villages and Magrath.

OTHER BUSINESS

Chinook Arch Letter (Response to info request)

Alberta Association of Community Peace Officers Letter (Consider support campaign)

The Committee discussed supporting the campaign.

CCW MOTION 21-36 Moved by Mayor Kronen to recommend to Council to draft a letter in support of AACPO's campaign.

CARRIED

BUSINESS ARISING FROM DELEGATIONS

Paul Hemstreet/Myles Ully

The Committee discussed increasing revenues to be able to cover the presented expenses.

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Historical Society

The Committee is agreeable to the Historical Society proceeding with their plans for the EJ Wood Memorial.

QUESTIONS

Cllr. Brown presented some information on the Heritage Days celebrations.

The Blackfoot word for Resilience will be the word for the Heritage Days celebrations.

Mayor Kronen was excused at 6:53pm

CORRESPONDENCE

Town of Fairview (cc re: RCMP)

County of Forty Mile (cc re: RCMP)

Village of Standard (cc re: RCMP)

Village of Holden (cc re: RCMP)

Village of Rockyford (cc re: RCMP)

Town of Viking (cc re: RCMP)

Town of Thorsby (cc re: RCMP)

Town of Beaverlodge (cc re: RCMP)

Cypress County (cc re: RCMP)

Lac La Biche County (cc re: RCMP)

Town of Ponoka (Seeking letter of support)

Tanya Thorn – AUMA (South zone update)

Town of Turner Valley (cc re: RCMP)

CONFIDENTIAL ITEMS

CCW MOTION 21-37 Moved by Cllr. Drew to close the meeting at 6:57pm to discuss the following items:
Intermunicipal Collaboration Framework [FOIPP 21(1)(a)(iii)]
Recycling Proposal [FOIPP 16(1)(a)(i,ii)]

CCW MOTION 21-38 Moved by Cllr. Brown to reconvene to the regular meeting at 6:59pm

ADJOURNMENT

MOVED by Cllr. Court that the meeting be adjourned at 6:59pm.

These minutes Approved this 7 day of September, 2021

Deputy Mayor
Gerry Selk

Chief Administrative Officer
Jeff Shaw