

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
JANUARY 5, 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-VIA ZOOM
Elisabeth Thompson	Temple City Star-VIA ZOOM
Andy Strang	Citizen
Delbert Beazer	Citizen
Tarence Kemp	Citizen
Eric Spencer	Citizen

ABSENT

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

CCW MOTION 21-01 MOVED by Cllr. Barnes that the agenda be adopted as presented.

CARRIED

DELEGATIONS

5:00pm: Mr. Delbert Beazer Golf Clubhouse

Mr. Beazer presented information on the proposed Golf Clubhouse design and fundraising to date and also requested the Town reconsider obtaining a liquor license for it. Delegation was excused at 5:16pm.

**ADOPTION OF THE
MINUTES**

CCW MOTION 21-02 MOVED by Mayor Kronen that the minutes of the Council Committee of the Whole meeting held on December 1, 2020 be adopted as presented.

CARRIED

BYLAW AND POLICY

Budget 2021 (Further review)

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DELEGATION

5:30pm: Mr. Eric
Spencer

Nature Trail

Mr. Eric Spencer presented information on the Nature Trail and requested that it remain in its current state.

Delegation excused at 5:40pm.

Mayor Kronen was excused at 5:43pm as zoom audio went down.

Bylaw 1660 – Election Candidate Deposit (Review)

Mayor Kronen returned to the meeting at 5:46pm.

OTHER BUSINESS

Recreation Facility (Continued discussion & update)

Administration has been working with Mark Hasagawa on the basic design and logistics.

i. Pickle Ball
Association MOU

Nothing discussed.

ii. Soccer Field
Funding Model

Nothing discussed.

Golf Course Income Statement (For review)

Golf Rate Proposals (For review)

Chief Mountain Regional Solid Waste Authority Information (For review)

Business Arising from Delegations

i. Mr. Beazer

Nothing further discussed.

ii. Mr. Spencer

CCW MOTION 21-03

Moved by Cllr. Selk to recommend to Council to have the Parks & Recreation Board talk to the disc group to have them rethink the design of the course. CARRIED

Mr. Spencer and the disc golf committee will attend the next Parks & Rec Board meeting to present their positions.

QUESTIONS

CORRESPONDENCE

Oldman Watershed Council (Soliciting donation)

CCW MOTION 21-04

Moved by Cllr. Selk to recommend to Council to invite the Oldman Watershed Council to a future Council meeting. CARRIED

City of Red Deer et al (Update re: dispatch service)

City of Cold Lake (Copy of letter re: COVID)

Ms. Tanya Thorn (3) (Misc updates)

Hon. Tyler Shandro (Update on HEMS)

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Hon. Tracy Allard (MSP update)

CONFIDENTIAL ITEMS

CCW MOTION 21-05 MOVED by Cllr. Barnes that Council close the meeting at 6:24pm to discuss the following matters:

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

CARRIED

CCW MOTION 21-06 MOVED by Cllr. Court that Council return to the open meeting of Council at 6:25pm.

CARRIED

ADJOURNMENT

MOVED by Cllr. Brown that the meeting be adjourned at 6:25pm.

These minutes Approved this 2 day of February, 2021

Deputy Mayor
Peter Drew

Chief Administrative Officer
Jeff Shaw