

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
JUNE 1, 2021 IN COUNCIL CHAMBERS

PRESIDING Deputy Mayor Gerry Selk in the Chair.

PRESENT

Council

Maggie Kronen	Mayor
Dennis Barnes VIA ZOOM	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

Others

Corey McCarthy	Channel 32
Danny Melvin	Fire Chief
Spencer Olsen	Deputy Fire Chief

ABSENT Cllr. Richard Bengry

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

CCW MOTION 21-26 MOVED by Mayor Kronen that the agenda be adopted as presented.

CARRIED

DELEGATIONS

5:00pm: Mr. Danny Melvin Mr. Danny Melvin made a presentation regarding Fire Inspections in the Town and requirements under the Fire Quality Management Plan (QMP).
Delegation was excused at 5:18pm.

**ADOPTION OF THE
MINUTES**

CCW MOTION 21-27 MOVED by Mayor Kronen that the minutes of the Council Committee of the Whole meeting held on May 4, 2021 be adopted as presented.

CARRIED

OTHER BUSINESS

Indoor Recreation Facility

Reserve Accounts (Consider funding options)

The Committee discussed funding options for the proposed rec facility.

Letter for Grant Support (Review draft)

The Committee reviewed the draft letters for grant support as presented.

CCW MOTION 21-28 Moved by Mayor Kronen to recommend to Council to direct Administration to refer to the letter that allows for \$1,000,000 of combined cash and in kind work and forward it to the Funding Group for the Rec Facility.

CARRIED

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Letter re: US Vaccinations (Review draft)

The Committee reviewed the draft letter regarding US Vaccinations.

CCW MOTION 21-29 Moved by Mayor Kronen to recommend to Council to send the US Vaccines letter to Prime Minister Justin Trudeau and the other applicable ministers as presented, as soon as possible. CARRIED

2nd Avenue West Street Width (Follow up on previous agenda item)

Administration presented some information on widening 2nd Avenue West from 8th Street to 9th Street. Based on feedback from the citizens between those streets, the Town will leave the sidewalk at status quo.

2021 Community Celebrations (Continued discussions)

The Committee discussed having fireworks on July 1st and also a demonstration powwow during Heritage Days like last year.

Items from Economic Development & Tourism Committee

Advanced Education Letter (Consider support)

The Committee discussed sending a letter to the Minister of Advanced Education regarding the veterinary program.

CCW MOTION 21-30 Moved by Cllr. Barnes to recommend to Council to draft a letter to send to the Minister of Advanced Education to increase the number of seats for the veterinarian program and to make the program more robust. CARRIED.

Mystery Tours (Consider participation)

The Committee discussed participating in the proposed Mystery Tours.

CCW MOTION 21-31 Moved by Cllr. Court to recommend to Council that Administration research the Mystery Tours further. CARRIED

Business Arising from Delegations

Mr. Melvin Nothing further to discuss.

QUESTIONS Cllr. Brown thanked Administration for lowering the flags to half mast in remembrance of the bodies of 215 children found at a Residential School in Kamloops, B.C.

Cllr. Selk asked about the Riverside Healing Garden monument and when the grand opening may happen. Administration is working with the High School group to determine the best date for the grand opening.

CORRESPONDENCE

Town of Mayerthorpe (cc to Province)

Town of Fahler (cc to Province)

Town of Stavely (cc to Province)

Tanya Thorn – AUMA (South zone report)

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CONFIDENTIAL ITEMS

CCW MOTION 21-32 Moved by Cllr. Drew to close the meeting at 6:10pm to discuss the following items:

Legal *[FOIPP 20(1)(a)]*

Intermunicipal Collaboration Framework *[FOIPP 21(1)(a)(iii)]*

CCW MOTION 21-33 Moved by Cllr. Brown to reconvene to the regular meeting at 6:58pm

ADJOURNMENT

MOVED by Cllr. Court that the meeting be adjourned at 6:58pm.

These minutes Approved this 6 day of July, 2021

Deputy Mayor
Gerry Selk

Chief Administrative Officer
Jeff Shaw