

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

PRESIDING Deputy Mayor Gerry Selk in the Chair.

PRESENT

Council

| | |
|----------------|------------|
| Maggie Kronen | Mayor |
| 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

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|----------------|------------|
| Corey McCarthy | Channel 32 |
| Joseph Schow | MLA |

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| Glenda Farnden | STARS |
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ABSENT

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

CCW MOTION 21-16 MOVED by Mayor Kronen that the agenda be adopted as presented.

CARRIED

**ADOPTION OF THE
MINUTES**

CCW MOTION 21-17 MOVED by Cllr. Brown that the minutes of the Council Committee of the Whole meeting held on February 2, 2021 be adopted as presented.

CARRIED

DELEGATIONS

5:00pm: MLA Joseph Schow spoke to Provincial Policing, Coal Mining regulations and COVID-19 restrictions.

Delegation was excused at 5:50pm.

5:52pm: Ms. Glenda Farnden - STARS Ms. Glenda Farnden presented an annual update on STARS.

Delegation was excused at 6:03pm.

5:45pm: Mrs. Sandra Devenney Delegation did not attend.

BYLAW AND POLICY

Intermunicipal Development Plan Notice and Hearings

Administration presented information on the notice and advertisement for the upcoming public hearing for the Intermunicipal Development Plan.

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OTHER BUSINESS

Golf Course Update (Review Proposal)

i. Engineering Proposal Administration presented information on the proposal from TetraTech to monitor the stability on the golf course.

Dog Park Planning Update (General Update)

Administration presented some updates on the dog park location.

Canada Healthy Communities Initiative Grant (Presentation of grant application idea)

Administration presented a grant opportunity for the upgrade of parks/outdoor spaces in the Lee Creek Valley.

RECESS

Moved by Mayor Kronen to recess at 6:43pm.

CARRIED

RECONVENED

Moved by Mayor Kronen to reconvene to Council at 7:01pm.

CARRIED

Dog Park (Further discussion)

The Committee discussed potential adjustments to the size of the proposed Dog Park.

FCM Transit Grant (Discuss potential initiative)

Cllr. Selk presented information on the FCM Transit Grant and the possibility to have a transit system to Lethbridge and back.

The Committee discussed the long term funding of this kind of project.

CCW MOTION 21-18

Moved by Cllr. Court to recommend to Council to have Administration pursue this grant when more information is released on it. CARRIED

Business Arising From Delegations

i. MLA Schow

The Committee discussed the need to be informed of significant successes in the Town.

ii. Mrs. Devenney

Delegation did not attend.

iii. Ms. Farnden

Nothing further to discuss.

CORRESPONDENCE

Westlock County (CC from County)

Ms. Tanya Thorn – AUMA (South Zone update)

Mr. Bert Piepgrass (Concerning recreation centre)

Victoria Chester – Alberta Association of Police Governance (AGM information)

Mr. Dan Rude AUMA (Elected officials education update)

Hon. Ric McIver – Municipal Affairs (Budget update letter)

QUESTIONS

Alberta Association of Police Governance Conference

CCW MOTION 21-19

Moved by Mayor Kronen to have Administration register 6 members to attend this conference.

CARRIED

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CONFIDENTIAL ITEMS

CCW MOTION 21-20 MOVED by Cllr. Court that Council close the meeting at 7:24pm to discuss the following matters:

a. Contract Proposal [FOIPP 16(1)(a)(ii)]

CARRIED

CCW MOTION 21-21 MOVED by Mayor Kronen that Council return to the open meeting of Council at 7:40pm.

CARRIED

ADJOURNMENT

MOVED by Cllr. Court that the meeting be adjourned at 7:40pm.

These minutes Approved this 6 day of April, 2021

Deputy Mayor
Gerry Selk

Chief Administrative Officer
Jeff Shaw