

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
SEPTEMBER 14, 2021 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT **Council**

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

Administration

Jeff Shaw	Chief Administrative Officer
Shem Simmons	Communications Clerk

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2021-218 MOVED by Cllr. Bengry that the agenda be amended by adding the following items:
7 (h) Parks and Recreation Recommendation

CARRIED UNANIMOUSLY

MOTION 2021-219 MOVED by Cllr. Drew that the agenda be adopted as presented.

CARRIED

DELEGATIONS None this meeting.

**ADOPTION OF THE
MINUTES**

MOTION 2021-220 MOVED by Cllr. Brown that the minutes of the regular meeting of council held on August 10, 2021 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Bylaw 1698 – Cardston County Regional Emergency Management (*Appoint DDEM*)

MOTION 2021-221 MOVED by Cllr. Selk that Council appoint Jill Heninger as the Deputy Director of Emergency Management (DDEM).

CARRIED

Draft Bylaw 1652D – Council Procedural Bylaw Amendment (*Consider Amendment*)

MOTION 2021-222 MOVED by Cllr. Court that Council table Bylaw Amendment 1652D until the next organizational meeting.

CARRIED

Water & Sewer Utility Rate Bylaw Amendment

OTHER BUSINESS

Recommendations from CCW: Letter to Mrs. Spencer

MOTION 2021-223 MOVED by Cllr. Drew that Council Direct Administration to write a letter in response to Mrs. Spencer.

CARRIED

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Westwind School Division Election Agreement (Review and consider approval)

MOTION 2021-224 MOVED by Cllr. Selk that Council approve the election agreement with the Westwind School Division.
CARRIED

Golf Reserves Transfer (Consider approval of transfer)

MOTION 2021-225 MOVED by Cllr. Bengry that Council approve a transfer from reserves from account 4-10-268 Recreation Reserves, to account 2-72-702 Golf Course Materials.
CARRIED

Proclamation on September 30 – National Truth and Reconciliation Day (Continued discussion)

MOTION 2021-226 MOVED by Cllr. Brown:

WHEREAS, the Truth and Reconciliation Commission of Canada (TRC) has produced 94 calls to action in order to redress the legacy of residential schools and advance the process of Canadian reconciliation with Aboriginal people (First Nations, Inuit, and Métis), including a call upon the Federal Government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to honour Survivors, their families, and communities, and ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

AND WHEREAS, The Council of the Town of Cardston has endeavoured to take steps towards reconciliation through initiatives such as the Cardston-Kainai Pow Wow, the formation of a Truth and Reconciliation Advisory Committee, the acknowledgement of Cardston being in traditional Blackfoot territory as part of the official Cardston armorial bearings, and the creation of the Riverside Healing Garden for a monument memorializing the victims of the Baker Massacre and the victims of the residential school system.

AND WHEREAS, The Council of the Town of Cardston desires to continue to work with their First Nation neighbours in building bridges between the cultures within the Town of Cardston, and continue to work towards reconciliation;

AND WHEREAS, The Federal Government of Canada has declared that September 30th shall be recognised in Canada as the National Day for Truth and Reconciliation, and a federal statutory holiday;

AND WHEREAS, The Government of Alberta has encouraged all Albertans to reflect on the legacy of residential schools;

NOW THEREFORE, the Council of the Town of Cardston, duly assembled, hereby proclaims that September 30th shall be recognised as the National Day for Truth and Reconciliation in the Town of Cardston, and that henceforth, annual commemoration ceremonies shall be organised on the said date each year to honour Survivors, their families, and communities, and ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process.

CARRIED

Letter to Minister Luan (Consider approval of letter)

MOTION 2021-227 MOVED by Cllr. Brown that Council send the Mayor’s letter to minister Luan and cc. to the County.

CARRIED

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Magrath Business License Agreement (Discuss potential agreement)

MOTION 2021-228 MOVED by Cllr. Selk that Council approve the business license agreement with the Town of Magrath.

CARRIED

Mayors and Reeves Vaccination Messaging (Mayor to discuss)

Parks and Recreation Recommendation

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Financial Report

RECEIVED

QUESTIONS None this meeting.

CORRESPONDENCE None this meeting.

**CONFIDENTIAL
ITEMS** None this meeting.

ADJOURNMENT MOVED by Cllr. Court that the meeting be adjourned at 6:09 PM.

These minutes Approved this 28 day of September, 2021

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw