

TOWN OF CARDSTON
 MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
 OCTOBER 26, 2021 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT **Council**

Maggie Kronen	Mayor
Paula Brown	Deputy Mayor
Allan Burton	Councillor
Tim Court	Councillor
John Grainger	Councillor
Marsha Jensen	Councillor
Jared Kenly	Councillor

Administration

Jeff Shaw	Chief Administrative Officer
Shem Simmons	Communications Clerk

Others

Nate McCarthy	Channel 32
Tami McCarthy	Channel 32

CALL TO ORDER The meeting was called to order at 6:06 PM.

ADDITIONS AND ADOPTION OF AGENDA

MOTION 2021-252 MOVED by Cllr. Grainger that the agenda be adopted as presented. CARRIED

DELEGATIONS None this meeting.

ADOPTION OF THE MINUTES

MOTION 2021-253 MOVED by Brown that the minutes of the regular meeting of council held on October 12, 2021 be adopted as presented. CARRIED

BYLAW AND POLICY

MGA Review (Review of Specific Sections)

RECESS MOVED by Cllr. Jensen that Council Recess at 6:38 PM. CARRIED

RECONVENE MOVED by Cllr. Brown that Council Reconvene at 6:56 PM. CARRIED

Review of Bylaw 1668: Council Code of Conduct (Bylaw review and signatures)

MOTION 2021-254 MOVED by Cllr. Brown that Council direct administration to amend bylaw #1668 in order to update it to align with the current MGA, as well as address clerical errors, and bring it back for review at a future meeting. CARRIED

Policy R-8-7: Council Remuneration (Review only)

2022 Budget (Introduction)

MOTION 2021-255 MOVED by Cllr. Court that Council extend the meeting until 9:00 PM. CARRIED

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OTHER BUSINESS

Appointment of Auditor *(Resolution required)*

MOTION 2021-256 MOVED by Cllr. Grainger that Council appoint Mercer Wilde Group as the Town of Cardston's auditor for fiscal periods 2021-2023.

CARRIED

Council / CAO Covenant *(Review and sign)*

MOTION 2021-257 MOVED by Cllr. Brown that Council approve the Council / CAO Covenant.

CARRIED

Planning Documents Overview *(Review only)*

Electrical System Code of Conduct *(Presentation)*

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports

RECEIVED

QUESTIONS

None this meeting.

CORRESPONDENCE

Kari Card – Chinook Lodge *(Letter of thanks)*

Darren Davidson – Alberta Transportation *(Notice of Meeting)*

Becky Doig – Chinook Foundation *(Re: new Councillor appointment)*

Dan Rude – AUMA Conference Update *(Notice re: COVID)*

Garry Dzioba – AEMA *(Training Notice)*

**CONFIDENTIAL
ITEMS**

MOTION 2021-258 MOVED by Cllr. Brown that Council close the meeting at 8:49 PM to discuss the following matters:

- a. Intermunicipal Collaboration Framework [FOIPP 21(1)(a)(iii)]
- b. CAO Evaluation [FOIPP 19(2)]

CARRIED

MOTION 2021-259 MOVED by Cllr. Brown that Council return to the open meeting of Council at 9:00 PM.

CARRIED

ADJOURNMENT

MOVED by Cllr. Court that the meeting be adjourned at 9:00 PM.

These minutes Approved this 9 day of November, 2021

Mayor

Chief Administrative Officer

Mayor: _____ CAO: _____ 2 of 3

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Maggie Kronen

Jeff Shaw