

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
NOVEMBER 23, 2021 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

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

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

Administration

Jeff Shaw
Shem Simmons
Hakon Skoien

Chief Administrative Officer
Communications Clerk
Town Accountant

Others

Nate McCarthy
Tami McCarthy

Channel 32
Channel 32

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2021-267 MOVED by Cllr. Court that the agenda be adopted as presented.

CARRIED

Cllr. Burton arrived at 5:03 PM.

DELEGATIONS

Hakon Skoien – 5:04PM

Mr. Skoien presented on Asset Management.

**ADOPTION OF THE
MINUTES**

MOTION 2021-268 MOVED by Cllr. Brown that the minutes of the organizational meeting of council held on October 26, 2021 be adopted as presented.

CARRIED

MOTION 2021-269 MOVED by Cllr. Jensen that the minutes of the organizational meeting of council held on November 9, 2021 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Rescinding of Motion 2021-246 (Consider rescinding previous motion)

MOTION 2021-270 MOVED by Cllr. Brown that Council rescind Motion 2021-246.

CARRIED

DRAFT Bylaw #1703 – Council Procedure Bylaw (Review and submit forms)

MOTION 2021-271 MOVED by Cllr. Grainger that Bylaw #1703 – Council Procedure Bylaw be given first reading.

CARRIED

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Agreement for Regional Assessment Review Services (Consider approval)

MOTION 2021-272 MOVED by Cllr. Kenly that Council approve the Agreement for Regional Assessment Review Services with Oldman River Regional Services Commission. CARRIED

Bylaw #1702 – Regional Assessment Review Board Bylaw (Consider further readings)

MOTION 2021-273 MOVED by Cllr. Court that Bylaw #1702 – Regional Assessment Review Board Bylaw be given second reading. CARRIED

MOTION 2021-274 MOVED by Cllr. Grainger that Bylaw #1702 – Regional Assessment Review Board Bylaw be given third and final reading. CARRIED

OTHER BUSINESS

Facility site visits planning (Correlate visits)

Election Expense Reports Form 26 (Review and Submit forms)

Loans and Borrowing Review (Review of current debt)

COMMITTEE AND OTHER REPORTS

The following reports were received by Council:

- Committee Reports
- CPO Report

RECEIVED

QUESTIONS None this meeting.

CORRESPONDENCE

RECESS MOVED by Cllr. Grainger that Council Recess at 6:30 PM. CARRIED

RECONVENE MOVED by Cllr. Brown that Council Reconvene at 6:45 PM. CARRIED

CONFIDENTIAL ITEMS

MOTION 2021-275 MOVED by Cllr. Court that Council close the meeting at 6:45 PM to discuss the following matters:

- Intermunicipal Collaboration Framework [FOIPP 21(1)(a)(iii)]
- 3rd Party Business Item [FOIPP 16(1)(a-c)]

CARRIED

MOTION 2021-276 MOVED by Cllr. Kenly that Council return to the open meeting of Council at 7:45 PM. CARRIED

MOTION 2021-277 MOVED by Cllr. Brown that Council send the approved letter to the listed parties. CARRIED

ADJOURNMENT MOVED by Cllr. Court that the meeting be adjourned at 7:47 PM.

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These minutes Approved this 14 day of December, 2021

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw