

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
NOVEMBER 9, 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
Jill Heninger

Chief Administrative Officer
Communications Clerk
Director of Corporate Services

Others

Nate McCarthy
Tami McCarthy
Sgt. Bob Wright
Cpl. Don Nelson
Crystal Schaaf
Mr. Terry Heany
Leslie Low
Jocelyn & Cole Wynder
Rachael Stevens

Channel 32
Channel 32
RCMP
RCMP
Temple City Star
Vice Principle of Cardston Elementary
Citizen
Citizen
Citizen

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2021-260 MOVED by Cllr. Brown that the agenda be adopted as presented.

CARRIED

DELEGATIONS

Sgt. Bob Wright, RCMP – 5:01PM.

Sgt. Wright presented the RCMP quarterly report to Council.

**ADOPTION OF THE
MINUTES**

MOTION 2021-261 MOVED by Cllr. Brown that the minutes of the regular meeting of council held on October 26, 2021 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Budget 2022

Bylaw 1652 – Council Procedure Bylaw

Bylaw 1702 – Assessment Review Board

MOTION 2021-262 MOVED by Cllr. Court that Council give Bylaw 1702 – Assessment Review Board, be given first reading.

CARRIED

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ORRSC – Assessment Review Board Agreement

OTHER BUSINESS

AUMA Logistics, Planning & Schedule

RECESS MOVED by Cllr. Burton that Council Recess at 6:42 PM. CARRIED

RECONVENE MOVED by Cllr. Brown that Council Reconvene at 6:58 PM. CARRIED

Lethbridge / Kainai Memorandum of Respect, Understanding and Partnership

MOTION 2021-263 MOVED by Cllr. Brown that Council direct administration to contact the appropriate stake holders and learn how best to proceed with an MOU with the Blood Tribe. CARRIED

Electrical Code of Conduct Report

MOTION 2021-264 MOVED by Cllr. Grainger that Council approve the September 30, 2021 code of conduct compliance report. CARRIED

Business Arising from Delegations

COMMITTEE AND OTHER REPORTS

The following reports were received by Council:

- Financial Report – September 2021 RECEIVED

QUESTIONS None this meeting.

CORRESPONDENCE

M.P. Glen Motz (Election congratulations)

Hon. Jason Luan – Minister of Community & Social Services (Response to letter)

AUMA (Introduction Document)

Oldman Watershed Council (Introduction Primer)

CONFIDENTIAL ITEMS

MOTION 2021-265 MOVED by Cllr. Brown that Council close the meeting at 7:38 PM to discuss the following matters:

- Enmax Customer Care Agreement [FOIPP 16(1)(a)(i)]
- Land Purchase [FOIPP 16(1)(a)(i)]
- CAO Evaluation [FOIPP 19(2)]

CARRIED

MOTION 2021-266 MOVED by Cllr. Brown that Council return to the open meeting of Council at 9:00 PM. CARRIED

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

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These minutes Approved this 23 day of November, 2021

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw