

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
FEBRUARY 15, 2022 IN COUNCIL CHAMBERS

<b>PRESIDING</b>	Mayor Maggie Kronen in the Chair.	
<b>PRESENT</b>	<b>Council</b>	
	Maggie Kronen	Mayor
	Paula Brown	Deputy Mayor
	Allan Burton	Councillor
	Tim Court	Councillor
	John Grainger (via zoom)	Councillor
	Jared Kenly	Councillor
	<b>Administration</b>	
	Jeff Shaw (via Zoom)	Chief Administrative Officer
	Terah Thesen	Municipal Clerk
	<b>Others</b>	
	Nate McCarthy	Channel 32
	Tami McCarthy	Channel 32
	Ryan Dyck	ORRSC
	Shawn Lapointe	Community Peace Officer
<b>ABSENT</b>	Marsha Jensen	
<b>CALL TO ORDER</b>	The meeting was called to order at 5:00 PM. Cllr. Grainger and Jeff Shaw joined the meeting virtually.	
<b>ADDITIONS AND ADOPTION OF AGENDA</b>		
MOTION 2022-14	MOVED by Cllr. Brown that the agenda be adopted as presented.	CARRIED
<b>DELEGATIONS</b>		
	<u>Ryan Dyck – ORRSC Planning Review – 5:01 PM</u>	
	<u>Shaw Lapointe – CPO Annual Review Report – 5:56 PM</u>	
MOTION 2022-25	MOVED by Cllr. Burton to direct Administration to engage in talks with Alberta Transportation to discuss redirecting Highway 2 from Main Street to the East Bypass Road and to give jurisdiction of Main Street to the Town of Cardston.	CARRIED
MOTION 2022-26	MOVED by Cllr. Brown to direct Administration to create an education package about being a responsible pet owner and reminding owners of penalties and have this sent out by means of flyers, with tax notices, media, and social media platforms.	CARRIED
RECESS	MOVED by Cllr. Court that Council Recess at 6:53 PM.	CARRIED
RECONVENE	MOVED by Cllr. Kenly that Council Reconvene at 7:11 PM.	CARRIED

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
FEBRUARY 15, 2022 IN COUNCIL CHAMBERS

**ADOPTION OF THE  
MINUTES**

MOTION 2022-27      MOVED by Cllr. Court that the minutes of the regular meeting of council held on January 25, 2022 be adopted as presented.

CARRIED

**BYLAW AND  
POLICY  
OTHER BUSINESS**

None this meeting.

RCMP/Policing

Commercial Trucks on Main Street

Recommendations from CCW Meeting

MOTION 2022-28      MOVED by Cllr. Brown to donate \$200.00 to the Historical Society for the EJ Wood Monument and funding to come from account 2-12-504.      CARRIED

MOTION 2022-29      MOVED by Cllr. Brown to direct Administration to investigate the Clean Energy Improvement Program (CEIP) and report back to Council at a future meeting.      CARRIED

MOTION 2022-30      MOVED by Cllr. Kenly to direct Administration to get a market value appraisal on the EJ Wood site.      CARRIED

Actions related to delegations (See Bylaw 1703 Section 29 & 30)

- (i) Ryan Dyck
- (ii) Shawn Lapointe

**COMMITTEE AND  
OTHER REPORTS  
QUESTIONS**

None this meeting.

**CORRESPONDENCE**

Cardston & District Health Foundation (Thank you Letter)

Cathy Herron – Alberta Municipalities (2) (Event Notice and policing update)

Colin Buschman – National Police Federation (Soliciting support)

Shannon Frank – Oldman Watershed Council (Newsletter)

Mayor Dan Decker – Town of Gibbons (cc to Province)

Minister Ric McIver – Municipal Affairs (MSI announcement)

Dan Rude – Alberta Municipalities (Course information)

**CONFIDENTIAL  
ITEMS**

MOTION 2022-31      MOVED by Cllr. Brown that Council close the meeting at 7:36 PM to discuss the following matters:

- 3<sup>rd</sup> Party Business Interests [FOIPP 16(1)(a)(i)]
- ICF Legal [FOIPP 20(1)(a)]
- Committee Members [FOIPP 17(4)(f)]
- Council Internal Review [FOIPP 19(1)&(2)]

CARRIED

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
FEBRUARY 15, 2022 IN COUNCIL CHAMBERS

MOTION 2022-32	MOVED by Cllr. Kenly that Council return to the open meeting of Council at 8:45 PM.	CARRIED
MOTION 2022-33	MOVED by Cllr. Court that Council extend the meeting to 9:00 PM	CARRIED
ADJOURNMENT	MOVED by Cllr. Grainger that the meeting be adjourned at 8:48 PM.	

These minutes Approved this 22 day of February, 2022

\_\_\_\_\_  
Mayor  
Maggie Kronen

\_\_\_\_\_  
Chief Administrative Officer  
Jeff Shaw