

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
FEBRUARY 1, 2022 IN COUNCIL CHAMBERS

PRESIDING Deputy Mayor Paula Brown in the Chair.

PRESENT

Council

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

Administration

Jeff Shaw	Chief Administrative Officer
Jill Heninger	Director of Corporate Services

Others

Alberta Tagoe	Talbera International Technologies Ltd
Nathan Strome	Talbera International Technologies Ltd
Jann Smith	Citizen
Tami McCarthy	Channel 32
Nate McCarthy	Channel 32
Crystal Schaaf	Temple City Star

ABSENT

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

CCW MOTION 22-8 MOVED by Cllr. Court that the agenda be adopted as presented. CARRIED

DELEGATIONS

5:00pm – Albert Tagoe: Talbera International Technologies Ltd
Mr. Albert Tagoe and Mr. Nathan Strome presented the Wastewater Treatment Plant Upgrade proposal.
Delegation was excused at 5:39PM.

**ADOPTION OF THE
MINUTES**

CCW MOTION 22-9 MOVED by Mayor Kronen that the minutes of the Council Committee of the Whole meeting held on January 4, 2022 be adopted as presented. CARRIED

BYLAW AND POLICY

Request for Donation – Bill Creed/Historical Society

The Committee reviewed Mr. Bill Creed’s request for a donation toward the EJ Wood Monument.

CCW MOTION 22-10 Moved by Cllr. Court to recommend to Council to approve the request for \$200 to go toward the EJ Wood Monument. CARRIED

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OTHER BUSINESS

Strategic Plan Draft

The Committee discussed the Strategic Plan Draft and recommended some minor updates.

Provincial Policing Transition

The Committee discussed the Provincial Policing Transition report.
The Mayor presented some information on the recent seminar she attended regarding Provincial Policing.

Clean Energy Improvement Program

Administration presented information regarding the Clean Energy Improvement Program (CEIP).

The Committee discussed participating in this program.

CCW MOTION 22-11 Moved by Mayor Kronen to recommend to Council to pursue the CEIP and bring information back to a future council meeting. CARRIED

Cllr. Court was excused at 6:08pm.
Cllr. Court returned at 6:10pm.

EJ Wood RFP Draft

The Committee discussed the EJ Wood RFP Draft.

CCW MOTION 22-12 Moved by Cllr. Kenly to recommend to Council to get a market value appraisal on the EJ Wood site. CARRIED

Municipal Elected Official Course

The Committee reviewed the information related to taking the Municipal Elected Official Course.

Meeting with BT Council

Cllr. Brown presented information on the film, Kimmapiiyipitssini: The Meaning of Empathy, that will be played at the Carriage House Theatre on February 8th for a private screening and February 10th for the public.

The Committee discussed potential dates to meet with the Blood Tribe Council.

The Committee is available on March 7th or 21st for the meeting.

Canada Community Revitalization Fund

The Committee discussed the Town's application to the Canada Community Revitalization Fund and where the Town's portion can be funded in the budget.

The Committee would like to proceed with this project.

Actions Related to Delegations

i. Albert Tagoe: Talbera International Technologies Ltd.

Nothing to discuss.

QUESTIONS

CORRESPONDENCE

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Kelly Waldron – STARS (Thank you for donation)

Brownlee LLP (Webinar details)

Victoria Chester – Alberta Association of Police Governance (Update on initiatives)

Dr. Mark MacKenzie – Alberta Health Services (Update on service)

CONFIDENTIAL ITEMS None this meeting.

ADJOURNMENT MOVED by Cllr. Kenly that the meeting be adjourned at 6:54PM.

These minutes Approved this 1 day of March, 2022

Deputy Mayor
Paula Brown

Chief Administrative Officer
Jeff Shaw