

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
SEPTEMBER 7, 2021 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

Maggie Kronen	Mayor
Gerry Selk	Deputy Mayor
Richard Bengry (via video conference)	Councillor
Paula Brown	Councillor
Tim Court	Councillor
Peter Drew	Councillor

Administration

Jeff Shaw	Chief Administrative Officer
Shem Simmons	Communications Clerk

Others

ABSENT

Dennis Barnes	Councillor
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CALL TO ORDER

The meeting was called to order at 5:01 PM.
Cllr. Bengry joined the meeting via video conference.

**ADDITIONS AND
ADOPTION OF
AGENDA**

CCW MOTION 21-39 MOVED by Cllr. Court that the agenda be adopted as presented.

CARRIED

DELEGATIONS

None this meeting.

**ADOPTION OF THE
MINUTES**

CCW MOTION 21-40 MOVED by Cllr. Brown that the minutes of the regular meeting of council held on July 7, 2020 be adopted as presented.

CARRIED

BYLAW AND POLICY

Utility Rate Bylaw (Review analysis of rates)

Mr. Shaw presented a Water and Sewer Rates Fact Sheet to Council for discussion for amendments to the Utility Rates Bylaw.

OTHER BUSINESS

ATCO Gas Franchise Fee (Review and discuss fee)

Trade Corridor Study (Review changes)

September 30 Federal Statutory Holiday – National Day for Truth and Reconciliation (Discuss response options)

Council discussed options for recognizing September 30th as the National Day for Truth and Reconciliation in Cardston.

CCW MOTION 21-41 MOVED by Mayor Kronen that the Committee recommend to Council to declare September 30th as the National Day for Truth and Reconciliation.

CARRIED

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2021 Municipal Election (Consider election options)

Special Ballots

Council discussed the potential and logistical challenges of using special ballots for the 2021 Municipal Election.

Plebiscite Questions

Council discussed whether they wanted to include any plebiscite questions on the ballot at the coming election.

RCMP / AUMA Meeting (Consider need for meetings)

QUESTIONS

Mayor Kronen - 6:00

Mayor Kronen asked administration about a letter regarding being firm in opposition to a reduction to a reduction in FCSS funding.

CORRESPONDENCE

Alberta Justice and Solicitor General (Response to letter)

Alberta Municipal Affairs (Notice of payment for election)

Mrs. Betty Spencer (Land designation request)

CCW MOTION 21-42 MOVED by Mayor Kronen that the Committee recommend that Council send a letter of reply to Mrs. Spencer in context of what was discussed regarding Lions Park.

CARRIED

Village of Elnora (cc of RCMP support letter)

Pam Davidson (Request for meeting)

CONFIDENTIAL ITEMS

CCW MOTION 21-43 MOVED by Cllr. Brown that Council close the meeting at 6:16 PM to discuss the following matters:

- a. Third Party Business Interest [FOIPP 16(1)(c)(i)]
- b. Intermunicipal Collaboration Framework [FOIPP 21(1)(a)(ii)]
- c. CAO Review [FOIPP 19(2)]

CARRIED

CCW MOTION 21-44 MOVED by Cllr. Drew that Council return to the open meeting of Council at 6:54 PM.

CARRIED

ADJOURNMENT

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

These minutes Approved this [Click here to enter a date.](#)

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