

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JUNE 14, 2022 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

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

Administration

Jeff Shaw	Chief Administrative Officer
Shem Simmons	Communications Clerk

Others

Nate McCarthy	Channel 32
Tami McCarthy	Channel 32
David Innes	Delegation
Gordon Atkins	Delegation
Violy Messier	Citizen
Sharon Nichol	Citizen
Jerry Gunsalus	Citizen
Susan Gunsalus	Citizen
Dr. Glen Jones	Citizen
Jaqueline Jones	Citizen
Diane Barnes	Citizen
Andy Strang	Citizen
Connie Jackson	Citizen
Marlene Francis	Citizen
Myrna Jensen	Citizen
George H. Hamilton	Citizen
Burneitta Hamilton	Citizen
Mieke Wolfs	Citizen
Gregory Burt	Citizen

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2022-128 MOVED by Cllr. Brown that the agenda be adopted as presented.

CARRIED

DELEGATIONS

5:02 PM – David Innes (Presentation on Prohibition)

Mr. Innes presented a history on prohibition to Council.

**ADOPTION OF THE
MINUTES**

MOTION 2022-129 MOVED by Cllr. Grainger that the minutes of the regular meeting of council held on June 14, 2022 be adopted as presented.

CARRIED

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**BYLAW AND
POLICY**

- DRAFT Bylaw #1647J – Land Use Bylaw Amendment (Review and consider first reading)
- MOTION 2022-130 MOVED by Cllr. Court that Council table Bylaw #1647J – Land Use Bylaw Amendment until September. CARRIED
- Hill Request (Review request regarding land use bylaw)

OTHER BUSINESS

- Tax Installment Payment Program (TIPP) Interest (Review interest rates)
- MOTION 2022-131 MOVED by Cllr. Brown that Council increase the TIPP Interest rate for the 2022/2023 year to 1.25%. CARRIED
- Deputy Mayor Assignments (Motion to approve)
- MOTION 2022-132 MOVED by Cllr. Jensen that Council approve the June 14, 2022 version of the deputy mayor assignments. CARRIED
- Owen Prince Requests (Discuss previous delegation)
- Tax Sale (Consider approval of tax sale date)
- MOTION 2022-133 MOVED by Cllr. Kenly that Council set August 16, 2022 at 1:00pm as the tax sale date for Plan 3179FR, Block 17, Lots 20 & 21 with the following terms:
That the reserve bid will be set at \$201,710, that payment must be made by cash, certified cheque, bank draft, or money order, and that GST will apply on land sold at the public auction. CARRIED
- RCMP Support Letter (Review letter and consider approval)
- MOTION 2022-134 MOVED by Cllr. Brown that Council approve the RCMP letter as amended. CARRIED
- Alberta Transportation Engagement Resolution (Consider motion)
- MOTION 2022-135 MOVED by Cllr. Burton that Council direct Administration to engage with Alberta Transportation to commence an analysis of what could be done pursuant to existing regulations to slow and divert large truck traffic from main street, and enforce compliance in an effort to enhance and public safety. CARRIED
- Parade Schedule (Assign parade attendees)

**COMMITTEE AND
OTHER REPORTS**

- The following reports were received by Council:
- Financial Report – April 2022 RECEIVED
- RECESS MOVED by Cllr. Kenly that Council Recess at 6:24 PM. CARRIED

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RECONVENE MOVED by Cllr. Brown that Council Reconvene at 6:39 PM.

CARRIED

**CONFIDENTIAL
ITEMS**

MOTION 2022-136 MOVED by Cllr. Court that Council close the meeting at 6:40 PM to discuss the following matters:

- Land Option [FOIPP 16(a-c)]
- Contract and Business proposal [FOIPP 16(a-c)]
- Inter-municipal Matter [FOIPP 21(1)(a)(iii)]

CARRIED

MOTION 2022-137 MOVED by Cllr. Grainger that Council award the contract for the wastewater treatment plant upgrade consultation and design to Associated Engineering.

CARRIED

QUESTIONS None this meeting.

CORRESPONDENCE

Chief Mountain Regional Solid Waste Commission (Campground garbage)

Gary Sandberg – Municipal Affairs (Info re: Bill 21)

MP Shannon Stubbs (Soliciting feedback and/or attendance)

ADJOURNMENT MOVED by Cllr. Kenly that the meeting be adjourned at 7:54 PM.

These minutes Approved this 28 day of June, 2022

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw