

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
MAY 10, 2022 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
Crystal Schaff

Channel 32
Channel 32
Temple City Star

ABSENT

CALL TO ORDER

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2022-104

MOVED by Cllr. Brown that the agenda be adopted as presented.

CARRIED

DELEGATIONS

5:00 pm – Rick Schow (*Discuss federal constituency boundary*)

Mr. Schow spoke in regards to Cardston’s federal constituency riding boundaries.

**ADOPTION OF THE
MINUTES**

MOTION 2022-105

MOVED by Cllr. Kenly that the minutes of the regular meeting of council held on April 26, 2022 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Budget 2022 (*Review application for exemption*)

MOTION 2022-106

MOVED by Cllr. Brown that Council approve the May 10th, 2022 version of the 2022 budget.

CARRIED

Mill Rate Bylaw (*Consider passing bylaw*)

MOTION 2022-107

MOVED by Cllr. Grainger that Bylaw #1704: Mill Rate Bylaw be given first reading.

CARRIED

MOTION 2022-108

MOVED by Cllr. Court that Bylaw #1704: Mill Rate Bylaw be given second reading.

CARRIED

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MOTION 2022-109 MOVED by Cllr. Burton that Council allow third reading on Bylaw #1704: Mill Rate Bylaw.

CARRIED

MOTION 2022-110 MOVED by Cllr. Jensen that Bylaw #1704: Mill Rate Bylaw be given third and final reading.

CARRIED

OTHER BUSINESS

Epic Tax Exemption (Review application for exemption)

MOTION 2022-111 MOVED by Cllr. Burton that Council waive the requirement for an application for tax exemption be by September of the previous tax year, and grant a 3 year extension on the tax exemption agreement with Epic Youth Centre.

CARRIED

Spirig Delegation Request (Consider request)

MOTION 2022-112 MOVED by Cllr. Brown that Council direct administration to formalize an agreement with Mr. Spirig addressing Council's concerns in regards to his request.

CARRIED

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Financial Report – March 2022

RECEIVED

QUESTIONS None this meeting.

CORRESPONDENCE

Alberta South West (Invitation)

**CONFIDENTIAL
ITEMS** None this meeting.

ADJOURNMENT MOVED by Cllr. Court that the meeting be adjourned at 6:43 PM.

These minutes Approved this 24 day of May, 2022

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw