

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
MARCH 22, 2022 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT **Council**

Maggie Kronen	Mayor
Paula Brown	Deputy Mayor
Allan Burton	Councillor
John Grainger (via zoom)	Councillor
Marsha Jensen	Councillor
Jared Kenly	Councillor

Administration

Jeff Shaw	Chief Administrative Officer
Shem Simmons	Communications Clerk

Others

Tami McCarthy	Channel 32
Crystal Schaff	Temple City Star
Melody Wood	Delegation
Sherri McDonald	Citizen
Richard Bengry	Citizen

ABSENT Tim Court Councillor

CALL TO ORDER The meeting was called to order at 5:00 PM.
Cllr. Grainger joined the meeting by video conference.

ADDITIONS AND ADOPTION OF AGENDA

MOTION 2022-51 MOVED by Cllr. Kenly that the agenda be amended by adding the following items:
6 (c) – Cllr. Brown Item
CARRIED UNANIMOUSLY

MOTION 2022-52 MOVED by Cllr. Brown that the agenda be adopted as presented.
CARRIED

DELEGATIONS

5:03 PM - Melody Wood
Mrs. Wood presented on animals in Town.

ADOPTION OF THE MINUTES

MOTION 2022-53 MOVED by Cllr. Burton that the minutes of the regular meeting of council held on March 8, 2022 be adopted as presented.
CARRIED

BYLAW AND POLICY

Bylaw 1582H: Utility Bylaw (Consider further readings)

MOTION 2022-54 MOVED by Cllr. Grainger that Council approve the amendments to Bylaw #1582H: Utility Bylaw Amendment.
CARRIED

MOTION 2022-55 MOVED by Cllr. Brown that Bylaw #1582H: Utility Bylaw Amendment, be given second reading.

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		CARRIED
MOTION 2022-56	MOVED by Cllr. Grainger that Bylaw #1582H: Utility Bylaw Amendment, be given third and final reading.	CARRIED
	<u>Bylaw 1649J: Electrical Distribution (Consider further readings)</u>	
MOTION 2022-57	MOVED by Cllr. Burton that Bylaw 1649J: Electrical Distribution Bylaw Amendment, be given second reading.	CARRIED
MOTION 2022-58	MOVED by Cllr. Kenly that Bylaw 1649J: Electrical Distribution Bylaw Amendment, be given third and final reading.	CARRIED
	<u>Policy C-15-3: Council Communications Policy (Discuss updates / changes)</u>	
OTHER BUSINESS		
	<u>EJ Wood Property (Discuss pricing and other details)</u>	
	<u>Actions related to delegations (See Bylaw 1703 Section 29 & 30)</u>	
MOTION 2022-59	MOVED by Cllr. Brown that Council defer discussion on Melody Woods presentation to a future agenda.	CARRIED
	<u>Cllr. Brown Item</u>	
RECESS	MOVED by Cllr. Burton that Council Recess at 6:41 PM.	CARRIED
RECONVENE	MOVED by Cllr. Brown that Council Reconvene at 6:57 PM.	CARRIED
COMMITTEE AND OTHER REPORTS		
	The following reports were received by Council:	
	<ul style="list-style-type: none">• Committee Reports• CAO Report	RECEIVED
QUESTIONS	None this meeting.	
CORRESPONDENCE		
	<u>Federation of Canadian Municipalities (Registration for conference)</u>	
CONFIDENTIAL ITEMS		
MOTION 2022-60	MOVED by Cllr. Kenly that Council close the meeting at 7:12 PM to discuss the following matters: <ul style="list-style-type: none">• Inter-municipal Matters [FOIPP 20(1)(a)]• CAO Review [FOIPP 19(2)]	CARRIED
MOTION 2022-61	MOVED by Cllr. Brown that Council return to the open meeting of Council at 7:31 PM.	CARRIED
ADJOURNMENT	MOVED by Cllr. Kenly that the meeting be adjourned at 7:31 PM.	

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These minutes Approved this 12 day of April, 2022

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw