

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
JUNE 7, 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
Marsha Jensen	Councillor
Jared Kenly	Councillor

Administration

Jeff Shaw	Chief Administrative Officer
Jill Heninger	Director of Corporate Services

Others

Sgt. Bob Wright	RCMP
Owen Prince	Citizen
Marian Carlson	Regional DEM
William Asiimwe	Economic Development Officer
Crystal Schaaf	Temple City Star
Tami McCarthy	Channel 32
Nate McCarthy	Channel 32

ABSENT

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

ADDITIONS AND ADOPTION OF AGENDA 7a. Cllr. Jensen- Good Neighbor Day

CCW MOTION 22-26 MOVED by Cllr. Grainger that the agenda be adopted as amended. CARRIED

DELEGATIONS

5:00pm – Sgt. Bob Wright: RCMP Sgt. Bob Wright, RCMP, presented the 4th quarter report.
Delegation was excused at 5:21PM.

5:15 pm – Owen Price Owen Prince presented some concerns regarding a dispute he is having with his neighbor that is in an illegal suite and requested that the Committee address the illegal suite and the parking for suites in a bylaw amendment.
Delegation was excused at 5:34PM

5:30 pm – Marian Carlson: Regional Emergency Management Director (DEM) Marian Carlson, Regional DEM, introduced herself and presented the updates to the Cardston County Regional Emergency Management program.
Marian was excused at 5:52PM.

ADOPTION OF THE MINUTES

CCW MOTION 22-27 MOVED by Cllr. Jensen that the minutes of the Council Committee of the Whole meeting held on May 3, 2022 be adopted as presented.

CARRIED

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- BYLAW AND POLICY** None at this meeting.
- OTHER BUSINESS** Strategic Plan Update (Review tasks in plan)
Administration presented the tasks associated with the Strategic Plan Update and requested feedback on these items.
The Committee discussed having the Blackfoot name for Cardston posted at the Town entrances.
Councillor Burton Items
- i. Trucks on Main Street
Cllr. Burton expressed a concern about the number of big trucks that are on Main Street as well as their speed.
The Committee discussed asking Alberta Transportation to re-designate the East Bypass as Highway 2. They also discussed having an accurate count of the traffic on Main Street. This will go on the next Council agenda for a resolution.
- ii. Community Pasture Letter of Support
Cllr. Burton was approached for a letter of support for the public to use the Community Pasture and he asked if the previous letter of support is still the feeling of the Committee.
Councillor Jensen Item
- i. Deputy Mayor Assignments
Cllr. Jensen presented a new Deputy Mayor Assignments schedule that is more equitable for Council and requested that it should be approved.
- RECESS** Moved by Mayor Kronen to Recess at 6:36 PM CARRIED
- RECONVENE** Moved by Cllr. Court to Reconvene to Council at 7:05 PM CARRIED
Local Government Fiscal Framework (LGFF) Survey(Consider survey responses)
The Committee discussed the LGFF Survey. Administration will proceed with filling out the survey.
Local Authorities Election Act (LAEA) and Municipal Government Act (MGA) Review Survey (Provide feedback on legislation)
The Committee discussed potential changes to the LAEA and MGA that might improve the local election process. The Committee will email Administration with their comments.
2022 Municipal Leaders Caucus (Consider delegation at meeting)
The Committee discussed who might be interested in attending the 2022 Municipal Leaders Caucus. Mayor Kronen will attend the meeting via zoom.
- QUESTIONS** Cllr. Jensen presented information on Good Neighbor Day on June 17th with a number of different activities in Town all day and a dance that evening. The Committee can attend the dance to chaperone if they are interested.
Cllr. Grainger informed Council that the Temple City Cruisers will do a show and shine at the Agridome on Wednesday, August 3rd from 6 pm to 9 pm during Heritage week.

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CORRESPONDENCE

Hon. Ric McIver – MSI & CCBF Funding (Confirmation of funding)

Tanya Thorn – AUMA (Notice of legislation update)

Town of Fox Creek (RCMP Support)

Municipal Affairs Stakeholder Relations (Update on project)

Cardston Elementary School (Update on project)

Boundary Creek Landowners (Response to previous Council letter)

The Committee will not be issuing a response.

CONFIDENTIAL ITEMS

CCW MOTION 2022-28 MOVED by Cllr. Kenly that Council close the meeting at 7:25PM to discuss the following matters:

- Inter-municipal (BT Items) [FOIPP 21(1)(a)(ii)]

CARRIED

CCW MOTION 2022-29 Moved by Cllr. Kenly to reconvene to the regular meeting at 8:06 PM

CARRIED

EXTENSION Moved by Mayor Kronen to Extend to 8:07 PM.

CARRIED

ADJOURNMENT MOVED by Cllr. Court that the meeting be adjourned at 8:07PM.

These minutes Approved this 6 day of September, 2022

Deputy Mayor
Paula Brown

Chief Administrative Officer
Jeff Shaw