

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
MAY 3, 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

Harum Spirig	Citizen
Katie Spirig	Citizen
Naeviah Hennesey	Citizen
William Campbell	Citizen
Tami McCarthy	Channel 32
Nate McCarthy	Channel 32

ABSENT

CALL TO ORDER The meeting was called to order at 5:03 PM.

**ADDITIONS AND
ADOPTION OF
AGENDA**

CCW MOTION 22-22 MOVED by Mayor Kronen that the agenda be adopted as presented. CARRIED

DELEGATIONS

5:00pm – Harum Spirig Mr. Harum Spirig made a request of Council to use Town land for his surrey bike rental business, BCClette.

The Committee discussed the locations that the bikes would be used to attract the most interest.

**ADOPTION OF THE
MINUTES**

CCW MOTION 22-23 MOVED by Cllr. Kenly that the minutes of the Council Committee of the Whole meeting held on April 5, 2022 be adopted as presented.

CARRIED

BYLAW AND POLICY

Budget 2022 (Review Changes)

Administration presented the budget 2022 changes.

The Committee discussed inflation and capturing the increase in the budget.

Donation Request (Farmers Market)

The Committee discussed the donation request for reduction or waiver of rental fees for the summer Farmers Market.

The policy does not allow for this type of donation.

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RECESS Moved by Cllr. Kenly to Recess at 7:02 PM CARRIED

RECONVENE Moved by Mayor Kronen to Reconvene to Council at 7:26 PM CARRIED

OTHER BUSINESS

Golf Clubhouse

Cllr. Kenly presented some information regarding possible alternative designs for the proposed Golf Clubhouse

Administration will put this on an agenda in an upcoming meeting.

Main Street RFP Scope

Administration presented the Main Street RFP Scope for feedback.

The Committee discussed the different areas that the Scope should cover.

EXTENSION Moved by Mayor Kronen to Extend to 8:30 PM. CARRIED

ToDo Tutorial

This will be presented at a future meeting.

QUESTIONS MUNIX Insurance Exclusions

CORRESPONDENCE

Erica Tao – Canadian Heritage (Grant Award)

Lisa Weber - IAAW (Event Invitation)

Cardston High School (Event Invitation)

The mayor will attend.

CONFIDENTIAL ITEMS None this meeting.

CCW MOTION 2022-24 MOVED by Cllr. Grainger that Council close the meeting at 8:08PM to discuss the following matters:

- Inter-municipal Collaboration Framework - Water [FOIPP 21(1)(a)(ii)]

CARRIED

CCW MOTION 2022-25 Moved by Cllr. Kenly to reconvene to the regular meeting. CARRIED

ADJOURNMENT MOVED by Cllr. Jensen that the meeting be adjourned at 8:16PM.

These minutes Approved this 7 day of June, 2022

Deputy Mayor
Paula Brown

Chief Administrative Officer
Jeff Shaw