

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JUNE 28, 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

Chief Administrative Officer
Communications Clerk

Others

Nate McCarthy
Tami McCarthy
Crystal Schaff
Richard Bengry

Channel 32
Channel 32
Temple City Star
Citizen

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2022-138 MOVED by Cllr. Court that the agenda be amended by adding the following item:

6 (a) Donation Request – Handibus

CARRIED UNANIMOUSLY

MOTION 2022-139 MOVED by Cllr. Brown that the agenda be amended by adding the following item:

6 (b) Heritage Days Council Involvement

CARRIED UNANIMOUSLY

MOTION 2022-140 MOVED by Cllr. Court that the agenda be adopted as amended.

CARRIED

DELEGATIONS

5:04 PM - Greg Burt: Handibus Association

**ADOPTION OF THE
MINUTES**

MOTION 2022-141 MOVED by Cllr. Burton that the minutes of the regular meeting of council held on June 14, 2022 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Draft Bylaw #1705 – Noise Bylaw (Consider 1st Reading)

MOTION 2022-142 MOVED by Cllr. Court that Bylaw #1705 – Noise Bylaw be given first reading.

CARRIED

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Draft Bylaw #1706 – Indigenous Relations Bylaw (Consider readings)

MOTION 2022-143 MOVED by Cllr. Brown that Bylaw #1706 – Indigenous Relations Liaison Bylaw be given first reading.

CARRIED

Draft Bylaw amendment #1478C – Subdivision and Development Authority (Consider readings)

MOTION 2022-144 MOVED by Cllr. Burton that Bylaw #1478C - Subdivision and Development Authority be given first reading.

CARRIED

Policy F-20-10 Fees and Charges Policy (Redford Lights fee increase)

MOTION 2022-145 MOVED by Cllr. Kenly that Council approve Policy F-20-10.

CARRIED

MOTION 2022-146 MOVED by Cllr. Burton that Council direct administration to review user fees at all recreation facilities.

CARRIED

OTHER BUSINESS

Handibus Request

MOTION 2022-147 MOVED by Cllr. Brown that Council waive 50% of the fee for the Health Foundation fundraiser golf tournament.

CARRIED

Heritage Days Council Involvement

MOTION 2022-148 MOVED by Cllr. Kenly that Council appoint Cllr. Brown to coordinate Heritage Days Events for 2022.

CARRIED

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports
- CAO Report

RECEIVED

QUESTIONS

Reminder of Summer Schedule

CORRESPONDENCE

David Williams – Alberta Seniors and Housing (Updates to regulations)

RECESS MOVED by Cllr. Kenly that Council Recess at 6:44 PM.

CARRIED

RECONVENE MOVED by Cllr. Brown that Council Reconvene at 7:05 PM.

CARRIED

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**CONFIDENTIAL
ITEMS**

- MOTION 2022-149 MOVED by Cllr. Court that Council close the meeting at 7:05 PM to discuss the following matters:
- a. Contract Proposal [FOIPP 16(a-c)]
 - b. Land Purchase Proposal [FOIPP 16(a-c)]
 - c. Golf Committee Members [FOIPP 17(4)(f)]
 - d. Land Option Proposal [FOIPP 16(a-c)]
 - e. CAO Interim Review [FOIPP 17(2)(e)]
 - f. Council Internal Review [FOIPP 17(4)(f)]
- CARRIED
- MOTION 2022-150 MOVED by Cllr. Brown that Council return to the open meeting of Council at 8:37 PM.
CARRIED
- MOTION 2022-151 MOVED by Cllr. Jensen that Council extend the meeting to 8:45 PM.
CARRIED
- MOTION 2022-152 MOVED by Cllr. Kenly that Council approve the contract with Cardston Support Services for recycling.
CARRIED
- MOTION 2022-153 MOVED by Cllr. Brown that Council approve Ken McMurray, Melvin Easthope and Ben Beazer on golf committee.
CARRIED
- ADJOURNMENT** MOVED by Cllr. Court that the meeting be adjourned at 8:39 PM.

These minutes Approved this 12 day of July, 2022

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw