

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
MARCH 1, 2022 IN COUNCIL CHAMBERS

PRESIDING Deputy Mayor Paula Brown in the Chair.

PRESENT

Council

Maggie Kronen	Mayor
Paula Brown	Deputy Mayor
Allan Burton	Councillor VIA ZOOM
Tim Court	Councillor
John Grainger	Councillor VIA ZOOM
Marsha Jensen	Councillor
Jared Kenly	Councillor

Administration

Jeff Shaw	Chief Administrative Officer
Jill Heninger	Director of Corporate Services

Others

Paul Hemstreet	Golf Course Manager
Tami McCarthy	Channel 32
Crystal Schaaf	Temple City Star

ABSENT

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

CCW MOTION 22-13 MOVED by Mayor Kronen that the agenda be adopted as presented. CARRIED

DELEGATIONS

5:00pm – Paul Hemstreet: Lee Creek Golf Course

Paul Hemstreet presented an update regarding the new clubhouse and made a recommendation to purchase or lease an entirely new fleet of golf carts.

The Committee discussed using the Town’s approved line of credit for Golf Course equipment to acquire the golf carts

Paul was excused at 5:40 PM.

**ADOPTION OF THE
MINUTES**

CCW MOTION 22-14 MOVED by Cllr. Kenly that the minutes of the Council Committee of the Whole meeting held on February 1, 2022 be adopted as presented. CARRIED

BYLAW AND POLICY Nothing to discuss.

OTHER BUSINESS

Strategic Initiatives Communication Plan

The Committee discussed the Strategic Initiatives Communication Plan.

CCW MOTION 22-15 Moved by Mayor Kronen to recommend that Administration bring the Council Communication Policy to a future Council Meeting to be reviewed and updated. CARRIED

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
MARCH 1, 2022 IN COUNCIL CHAMBERS

Strategic Initiatives Updates

The Committee discussed the Strategic Initiatives Updates.

Actions Related to Delegations

i. Paul Hemstreet

The Committee is in favor of moving forward with the new clubhouse and obtaining new golf carts.

QUESTIONS

CORRESPONDENCE

CPO Report January 2022

Hon. Ron Orr – Alberta Cultures (*Soliciting games host*)

Family of Mildred Jensen (*Thank you card*)

Tara Cryderman - ORRSC (*Invitation to event*)

Cllr. Burton will attend this meeting.

Hon. Ric McIver – Alberta Municipal Affairs (*Budget letter*)

Victoria Chester – Alberta Association of Police Governance (*Notice of AGM*)

CONFIDENTIAL ITEMS None this meeting.

MOVED by Cllr. Kenly that Council close the meeting at 6:01 PM to discuss the following matters:

- a. Inter-municipal Matter (2) [FOIPP 21(1)(a)(i-iii)]
- b. Development Agreements [FOIPP 16(1)(a)(i-ii)]

CARRIED

MOVED by Mayor Kronen to return to the open meeting of Council at 6:56PM.

ADJOURNMENT

MOVED by Cllr. Court that the meeting be adjourned at 6:56PM.

These minutes Approved this 5 day of April, 2022

Deputy Mayor
Paula Brown

Chief Administrative Officer
Jeff Shaw