

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
APRIL 5, 2022 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

Maggie Kronen
Paula Brown
Allan Burton
Tim Court
John Grainger (*via zoom*)
Marsha Jensen
Jared Kenly

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

Administration

Jeff Shaw (*via zoom*)
Shem Simmons

Chief Administrative Officer
Communications Clerk

Others

Nate McCarthy
Tami McCarthy
Robin Hepher

Channel 32
Channel 32
Chinook Arch Regional Library System

CALL TO ORDER

The meeting was called to order at 5:00 PM.
Cllr. Grainger and Mr. Shaw joined the meeting via video conference.

**ADDITIONS AND
ADOPTION OF
AGENDA**

CCW MOTION
2022-17

MOVED by Cllr. Kenly that the agenda be adopted as presented.

CARRIED

DELEGATIONS

5:00 pm - Robin Hepher: Chinook Arch Regional Library System

Mr. Hepher presented to Council on the Chinook Arch Regional Library System.

5:25 pm – Gordon Atkins

Mr. Atkins spoke to the matter of municipal taxes on the vacant lots in his Creekside development.

**ADOPTION OF THE
MINUTES**

CCW MOTION
2022-18

MOVED by Cllr. Burton that the minutes of the council committee of the whole meeting held on March 1, 2022 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Policy HR-10: Hiring Policy

OTHER BUSINESS

Bike Park (Cllr. Court Item)

The Committee discussed the Cardston Community Cycling Club's proposal for the use of the Westcreek Park.

Fibre Network (Update from Administration)

EJ Wood Draft Request for Proposals (Review final draft)

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WWTP Request for Proposals (Review and give comment on plan)

RCMP Annual Performance Plan

Strategic Initiatives Updates (Update on strategic plan)

QUESTIONS None this meeting.

RECESS MOVED by Cllr. Burton that Council Recess at 7:15 PM.

CARRIED

RECONVENE MOVED by Cllr. Brown that Council Reconvene at 7:25 PM.

CARRIED

CORRESPONDENCE

Community Foundation of Lethbridge + Southwestern Alberta (Newsletter)

Bloom Centre for Municipal Education (Education opportunity)

Shelagh Hayes – Business Innovation and Community Development (Grant announcement)

**CONFIDENTIAL
ITEMS**

CCW MOTION MOVED by Cllr. Kenly that Council close the meeting at 7:29 PM to discuss the following
2022-19 matters:

- Garbage and Recycling Contracts [FOIPP 16(1)(a)(c)]
- Land Sale / Political Support [FOIPP 16(1)(a)(b)(c)]

CARRIED

CCW MOTION MOVED by Cllr. Kenly that Council return to the open meeting of Council at 8:15 PM.

2022-20

CARRIED

CCW MOTION MOVED by Cllr. Court that Council extend the meeting until 8:16 PM.

2022-21

CARRIED

ADJOURNMENT MOVED by Cllr. Burton that the meeting be adjourned at 8:15 PM.

These minutes Approved this 3 day of May, 2022

Deputy Mayor
Paula Brown

Chief Administrative Officer
Jeff Shaw