

TOWN OF CARDSTON  
 MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
 AUGUST 9, 2022 IN COUNCIL CHAMBERS

**PRESIDING** Mayor Maggie Kronen in the Chair.

**PRESENT**

**Council**

Maggie Kronen  
 Paula Brown  
 John Grainger  
 Marsha Jensen  
 Jared Kenly

Mayor  
 Deputy Mayor  
 Councillor  
 Councillor  
 Councillor

**Administration**

Jeff Shaw  
 Shem Simmons

Chief Administrative Officer  
 Communications Clerk

**Others**

Nate McCarthy  
 Tami McCarthy  
 Bob Wright  
 Crystal Schaaf

Channel 32  
 Channel 32  
 RCMP  
 Temple City Star

**ABSENT**

Allan Burton  
 Tim Court

Councillor  
 Councillor

**CALL TO ORDER**

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

**ADOPTION OF THE  
 MINUTES**

MOTION 2022-176

MOVED by Cllr. Brown that the minutes of the regular meeting of council held on July 26, 2022 be adopted as amended.

CARRIED

**DELEGATIONS**

5:05 PM Sgt. Bob Wright – RCMP

Sgt. Wright presented the RCMP quarterly report to Council

**ADDITIONS AND  
 ADOPTION OF  
 AGENDA**

MOTION 2022-177

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

CARRIED

**BYLAW AND  
 POLICY**

Bylaw #1696A: Animal Bylaw Amendment (Consider Further Readings)

MOTION 2022-178

MOVED by Cllr. Kenly that Bylaw #1696A: Animal Bylaw Amendment be given second reading.

CARRIED

MOTION 2022-179

MOVED by Cllr. Brown that Bylaw #1696A: Animal Bylaw Amendment be given third and final reading.

CARRIED

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**OTHER BUSINESS**

Planning Session Draft Agenda (Review and give feedback on draft)

Tax Penalty Concession (2) (Consider penalty forgiveness)

MOTION 2022-180      MOVED by Cllr. Grainger that Council deny the 2022 property tax concession request for 52 Mountain Park Drive.  
CARRIED

MOTION 2022-181      MOVED by Cllr. Brown that Council deny the 2022 property tax concession request for 233 5th Street West.  
CARRIED

Stanford Water Use Waiver (Consider water use refund)

MOTION 2022-182      MOVED by Cllr. Kenly that Council offer Mr. Stanford relief on his water bill by reducing the amount owed down to \$1,200.00, to be paid at \$100 per month in addition to his regular monthly bill over the next 12 months. If a payment is missed, then the waiver is withdrawn and Mr. Stanford will be required to pay the full amount.  
CARRIED

Letter to County (Review draft letter)

MOTION 2022-183      MOVED by Cllr. Brown that Council approve the letter to Cardston County, thanking them for their financial contribution to Heritage Days events in Cardston.  
CARRIED

Johnson land use agreement (Review and consider agreement)

MOTION 2022-184      MOVED by Cllr. Brown that Council approve the land use agreement.  
CARRIED

Code of Conduct Compliance June 2022 (Approve report)

MOTION 2022-185      MOVED by Cllr. Kenly that Council approve the 2022 Code of Conduct Compliance Report.  
CARRIED

Alberta Municipalities Conference Meetings (Discuss required meetings)

Dan Rude – Alberta Day (Consider additional celebration)

RECESS                      MOVED by Cllr. Brown that Council Recess at 6:32 PM.  
CARRIED

RECONVENE                MOVED by Cllr. Brown that Council Reconvene at 6:59 PM.  
CARRIED

**COMMITTEE AND  
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports
- CAO Report

RECEIVED

**QUESTIONS**            None this meeting.

**CORRESPONDENCE**

Cardston County (Heritage week financial support)

Alberta Association of Police Governance (Annual report)

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Alberta Health Services (Follow up on engagement meetings)

Fortis Alberta (Invitation)

Robert Gregory (Animal concern)

David Williams (Housing assessment info)

**CONFIDENTIAL  
ITEMS**

MOTION 2022-186      MOVED by Cllr. Kenly that Council close the meeting at 7:11 PM to discuss the following matters:

- Land Developer Negotiation [FOIPP 16(1)(a-c)]
- Cahoon Hotel Update [FOIPP 20(1)(a)]
- Land Sale [FOIPP 16(1)(c)(i)]

CARRIED

MOTION 2022-187      MOVED by Cllr. Jensen that Council return to the open meeting of Council at 7:47 PM.  
CARRIED

Cllr. Kenly declared a pecuniary interest and left the meeting at 7:44 for the Land Developer Negotiation item.

MOTION 2022-188      MOVED by Cllr. Grainger that Council credit back to Prestige Developers the municipal portion paid for 2022 property taxes.

CARRIED

Cllr. Kenly returned to the meeting at 7:49 PM.

**ADJOURNMENT**      MOVED by Cllr. Kenly that the meeting be adjourned at 7:50 PM.

These minutes Approved this 13 day of September, 2022

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Mayor  
Maggie Kronen

\_\_\_\_\_  
Chief Administrative Officer  
Jeff Shaw