

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
SEPTEMBER 27, 2022 IN COUNCIL CHAMBERS

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

**PRESENT**

**Council**

Maggie Kronen	Mayor
Paula Brown	Deputy Mayor
Allan Burton (via video conference)	Councillor
Tim Court	Councillor
John Grainger (via video conference)	Councillor
Marsha Jensen	Councillor
Jared Kenly	Councillor

**Administration**

Jeff Shaw	Chief Administrative Officer
Shem Simmons	Communications Clerk

**Others**

Nate McCarthy	Channel 32
Tami McCarthy	Channel 32
Eli Harris	Delegation
Diane Harris	Delegation

**CALL TO ORDER**

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

**ADDITIONS AND  
ADOPTION OF  
AGENDA**

**MOTION 2022-201**

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

CARRIED

**DELEGATIONS**

5:00 pm - Eli Harris (Land disposition proposal)

**ADOPTION OF THE  
MINUTES**

**MOTION 2022-202**

MOVED by Cllr. Kenly that the minutes of the regular meeting of council held on September 27, 2022 be adopted as presented.

CARRIED

**BYLAW AND  
POLICY**

Bylaw 1647J – Land Use Bylaw Amendment (Class B Licencing)

**MOTION 2022-203**

MOVED by Cllr. Brown that Bylaw 1647J – Land Use Bylaw Amendment be given first reading.

DEFEATED

**OTHER BUSINESS**

Community Engagement Plan (AGLC)

Chinook Arch Regional Library System Request (Seeking vote for funding change)

**MOTION 2022-204**

MOVED by Cllr. Court that Council approve the Chinook Arch Regional Library System 2023-2026 Municipal Levy Schedule.

CARRIED

Platinum Jubilee Nomination (Consider residents for an award)

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Alberta Crime Prevention Grant Letter of Support (Resolution for letter)

MOTION 2022-205      MOVED by Cllr. Brown that Council approve and send the Alberta Crime Prevention Letter of Support.

CARRIED

**COMMITTEE AND  
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports

RECEIVED

**QUESTIONS**

None this meeting.

**CORRESPONDENCE**

National Indigenous Economic Strategy (For information)

Carley Taylor (Prohibition)

Ben Beazer (Prohibition)

Craig McMurray (Prohibition)

Drew & Ty Mandel (Prohibition)

Penny Traweek (Prohibition)

Maryanne King – National Police Federation (Update)

Annabel Crop Eared Wolf (Report)

Susan Stewart (Prohibition)

**CONFIDENTIAL  
ITEMS**

MOTION 2022-206      MOVED by Cllr. Brown that Council close the meeting at 5:43 PM to discuss the following matters:

- Land Sale Proposal [FOIPP 16(1)(c)(i)]
- Legal [FOIPP 27(1)(a)]
- Business Proposal Evaluation (2) [FOIPP 16 (a-c)]

CARRIED

MOTION 2022-207      MOVED by Cllr. Brown that Council return to the open meeting of Council at 7:28 PM.

CARRIED

MOTION 2022-208      MOVED by Cllr. Court that Council enter into a design build contract with Southwest Construction for the Golf Course Clubhouse.

CARRIED

MOTION 2022-209      MOVED by Cllr. Brown that Council approve the proposal from Associated Engineering for the preliminary design and costing of Main Street Utility and Streetscape project.

CARRIED

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**ADJOURNMENT**      MOVED by Cllr. Court that the meeting be adjourned at 7:29 PM.

These minutes Approved this 11 day of October, 2022

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Mayor  
Maggie Kronen

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Chief Administrative Officer  
Jeff Shaw