

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
NOVEMBER 8, 2022 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

Maggie Kronen
Tim Court
Paula Brown
Tim Court
John Grainger
Marsha Jensen
Jared Kenly

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

Administration

Jill Heninger
Shem Simmons
Hakon Skoien
Lennard Nichols
Shawn Lapointe

Director of Corporate Services
Communications Clerk
Town Accountant
Electrical Foreman
Community Peace Officer

Others

Nate McCarthy
Tami McCarthy
Glen Motz

Channel 32
Channel 32
Member of Parliament

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2022-235 MOVED by Cllr. Kenly that the agenda be amended by adding the following items:
3(c) - Glen Motz

CARRIED UNANIMOUSLY

MOTION 2022-236 MOVED by Cllr. Kenly that the agenda be adopted as presented.

CARRIED

DELEGATIONS

5:01 PM – Glen Motz

Mr. Motz visited with Council and discussed some federal matters with them.

5:20 PM – Lennard Nichols (*Electrical Dept. Update*)

Mr. Nichols updated Council on all the work that has been completed on the electrical distribution system in Town and the current status of the system.

5:31 PM – Shawn Lapointe (*CPO update*)

CPO Lapointe provided Council with an update on policing priorities.

**ADOPTION OF THE
MINUTES**

MOTION 2022-237 MOVED by Cllr. Brown that the minutes of the regular meeting of council held on October 25, 2022 be adopted as presented.

CARRIED

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MOTION 2022-238 MOVED by Cllr. Grainger that the minutes of the organizational meeting of council held on October 25, 2022 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Budget 2023-2025

Mr. Skoien presented on the 2023-2025 budget.

RECESS

MOVED by Cllr. Court that Council Recess at 6:38 PM.

CARRIED

RECONVENE

MOVED by Cllr. Brown that Council Reconvene at 6:48 PM.

CARRIED

Electricity Distribution Rates

OTHER BUSINESS

Cllr. Brown - Fire Services Rink Rental

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Financial Report September 2022

RECEIVED

QUESTIONS

None this meeting.

CORRESPONDENCE

Hon. Rebecca Schultz – Alberta Municipal Affairs (Introduction)

Mayor Sheila Gilmour – Fox Creek (cc to Province)

Festival of Lights (Card Home Lighting and Parade)

Jennifer Jensen – Remington Carriage Museum (Thank you)

**CONFIDENTIAL
ITEMS**

None this meeting.

ADJOURNMENT

MOVED by Cllr. Jensen that the meeting be adjourned at 7:05 PM.

These minutes Approved this 8 day of November, 2022

Mayor
Maggie Kronen

Director of Corporate Services
Jill Heninger