

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
NOVEMBER 22, 2022 IN COUNCIL CHAMBERS

PRESIDING	Mayor Maggie Kronen in the Chair.	
PRESENT	Council	
	Maggie Kronen (via video conference)	Mayor
	Tim Court (via video conference)	Deputy Mayor
	Paula Brown	Councillor
	Allan Burton	Councillor
	John Grainger	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
	Peter Casurella	Delegation (<i>Closed session</i>)
	Kim Welby	Delegation (<i>Closed session</i>)
CALL TO ORDER	The meeting was called to order at 5:00 PM.	
	Mayor Kronen and Cllr. Court joined the meeting by video conference.	
ADDITIONS AND ADOPTION OF AGENDA		
MOTION 2022-239	MOVED by Cllr. Brown that the agenda be adopted with the following items removed: 3 (a) 5:00pm – Sgt. Bob Wright	
		CARRIED UNANIMOUSLY
ADOPTION OF THE MINUTES		
MOTION 2022-240	MOVED by Cllr. Grainger that the minutes of the regular meeting of council held on November 8, 2022 be adopted as amended.	
		CARRIED
BYLAW AND POLICY		
	<u>2023-2025 Budget (<i>Further deliberations</i>)</u>	
	Mr. Shaw presented the budget to Council	
	<u>Donation Request (<i>Consider request</i>)</u>	
MOTION 2022-241	MOVED by Cllr. Brown that Council donate to the High School the use of the Civic Centre for their upcoming play for up to \$1,440.00.	
		CARRIED
	<u>Historical Society Request (<i>Consider additional funding</i>)</u>	
MOTION 2022-242	MOVED by Cllr. Grainger that Council add \$1,000.00 to the 2023 budget to increase the line item for the Historical Society.	
		CARRIED
OTHER BUSINESS	None this meeting.	

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
NOVEMBER 22, 2022 IN COUNCIL CHAMBERS

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports

RECEIVED

QUESTIONS

None this meeting.

CORRESPONDENCE

SouthGrow Regional Economic Development (2)

**CONFIDENTIAL
ITEMS**

MOTION 2022-243

MOVED by Cllr. Kenly that Council close the meeting at 6:19 PM to discuss the following matters, with Peter Casurella and Kim Welby in attendance for the business proposal item:

- Business Proposal [FOIPP 16(1)(a)(b)(c)]
- CAO Review [FOIPP 19(1)]

CARRIED

MOTION 2022-244

MOVED by Cllr. Brown that Council return to the open meeting of Council at 7:41 PM.

CARRIED

ADJOURNMENT

MOVED by Cllr. Grainger that the meeting be adjourned at 7:42 PM.

These minutes Approved this 13 day of December, 2022

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw