

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
DECEMBER 13, 2022 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

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

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

Administration

Jeff Shaw
Jill Heninger

Chief Administrative Officer
Director of Corporate Services

Others

Nate McCarthy
Tami McCarthy

Channel 32
Channel 32

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2022-244 MOVED by Cllr. Court that the agenda be adopted as presented.

CARRIED

**ADOPTION OF THE
MINUTES**

MOTION 2022-245 MOVED by Cllr. Brown that the minutes of the regular meeting of council held on November 22, 2022 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

2023-2025 Budget (Further deliberations)

Mr. Shaw presented the budget to Council.

MOTION 2022-246 MOVED by Cllr. Brown that the 2023 operating and capital budgets be adopted as presented and that the 2024-2025 operating and 2024-2027 capital budgets be approved as presented in principle.

CARRIED

OTHER BUSINESS

Golf Course Discussion (General discussion)

RECESS MOVED by Cllr. Grainger that Council Recess at 6:00 PM.

CARRIED

RECONVENE MOVED by Cllr. Brown that Council Reconvene at 6:46 PM.

CARRIED

Golf Course Discussion - continued

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Tax Penalty Waiver Request (Consider payment options)

MOTION 2022-247 MOVED by Cllr. Brown for the Town to reach an agreement with the property owner of 440 4th Ave E similar to Option B as presented, but that if the scheduled payments are missed, all waived penalties will apply. CARRIED

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports
- CAO Report
- CPO Reports
- Financial Report

RECEIVED

QUESTIONS None this meeting.

CORRESPONDENCE

Friends Society Remington – Alberta Carriage Centre (Letter of thanks)

**CONFIDENTIAL
ITEMS**

MOTION 2022-248 MOVED by Cllr. Kenly that Council close the meeting at 7:20 PM to discuss the following matters:

- Library [FOIPP 27(1)(a)(b)]
- CAO Review [FOIPP 19(1)]

CARRIED

MOTION 2022-249 MOVED by Cllr. Kenly that Council return to the open meeting of Council at 8:59 PM. CARRIED

MOTION 2022-250 MOVED by Cllr. Kenly that Council extend the meeting to 9:00 PM. CARRIED

MOTION 2022-251 MOVED by Cllr. Brown to direct administration to inform legal counsel that the Town will not proceed with an appeal. CARRIED

ADJOURNMENT MOVED by Cllr. Kenly that the meeting be adjourned at 9:00 PM.

These minutes Approved this 10 day of January, 2023

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw