

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
JANUARY 24, 2023 IN COUNCIL CHAMBERS

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

**PRESENT**

**Council**

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

**Administration**

Jeff Shaw	Chief Administrative Officer
Shem Simmons	Communications Clerk

**Others**

Nate McCarthy	Channel 32
Tami McCarthy	Channel 32
Ivan Negrych	Citizen

**CALL TO ORDER**

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

**ADDITIONS AND  
ADOPTION OF  
AGENDA**

MOTION 2023-12

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

CARRIED

**DELEGATIONS**

None this meeting.

**ADOPTION OF THE  
MINUTES**

MOTION 2023-13

MOVED by Cllr. Burton that the minutes of the regular meeting of council held on January 10, 2023 be adopted as presented.

CARRIED

MOTION 2023-14

MOVED by Cllr. Grainger that the minutes of the regular meeting of council held on January 17, 2023 be adopted as presented.

CARRIED

**BYLAW AND  
POLICY**

Draft Bylaw 1643B - Public Safety Bylaw Amendment (*Consider first reading*)

MOTION 2023-15

MOVED by Cllr. Court that Bylaw 1643B – Public Safety Bylaw Amendment be given first reading.

CARRIED

Draft Policy Update D-25-3: Donation Policy (*Consider further updates*)

Draft Protocol – Chief Administrative Officer Annual Review (*Review draft*)

Draft Bylaw 1677 – Committees Bylaw (*Review updates to draft*)

MOTION 2023-16

MOVED by Cllr. Brown that Bylaw 1677 – Committees Bylaw be given first reading.

CARRIED

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Draft Bylaw 1708 - Good Neighbour Bylaw (Review draft)

MOTION 2023-17      MOVED by Cllr. Grainger that Bylaw 1708 – Good Neighbour Bylaw be given first reading.  
CARRIED

**OTHER BUSINESS**

Chinook Foundation (Proposal)

Jim & Mary Kearn Library of Cardston (Funding request)

Oldman Watershed Council (Membership request)

Robinson Request / LUB Amendment (Consideration of bylaw amendment)

Negrych Delegation Follow up

MOTION 2023-18      MOVED by Cllr. Jensen that Council direct administration to bring back the information on prohibition again.

CARRIED

RECESS                MOVED by Cllr. Court that Council Recess at 6:44 PM.

CARRIED

RECONVENE          MOVED by Cllr. Brown that Council Reconvene at 7:08 PM.

CARRIED

Cllr. Kenly left the meeting during the recess.

Oulette / Martin Delegation Follow up

MOTION 2023-19      MOVED by Cllr. Burton that Council support the Charisma Artistry Inc. proposal for hosting a concert in Cardston in April 2023 in principle; commit to \$15,000.00 in advance money, and direct administration to review their proposal.

CARRIED

Alberta Association of Police Governance (Consider renewing membership)

MOTION 2023-20      MOVED by Cllr. Brown that Council not renew their membership with the Alberta Association of Police Governance.

CARRIED

**COMMITTEE AND  
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports
- CAO Report
- CPO Reports: December 2022; Year End 2022.

RECEIVED

**QUESTIONS**                None this meeting.

Cllr. Kenly returned to the meeting at 7:33 PM.

**CORRESPONDENCE**

Chinook Foundation (Requisition notice)

Alberta Coordinated Action for Recycling Enterprises (Consider registering)

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**CONFIDENTIAL  
ITEMS**

MOTION 2023-21      MOVED by Cllr. Brown that Council close the meeting at 7:34 PM to discuss the following matters:

- CAO Contract [FOIPP 16(1)(a-c)]
- Business Proposal [FOIPP 16(1)(a-c)]

CARRIED

MOTION 2023-22      MOVED by Cllr. Court that Council return to the open meeting of Council at 7:46 PM.  
CARRIED

MOTION 2023-23      MOVED by Cllr. Brown that Council approve the amendment to the CAO Contract.  
CARRIED

**ADJOURNMENT**      MOVED by Cllr. Jensen that the meeting be adjourned at 7:46 PM.

These minutes Approved this 14 day of February, 2023

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Mayor  
Maggie Kronen

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Chief Administrative Officer  
Jeff Shaw