

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
FEBRUARY 28, 2023 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

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

Administration

Jeff Shaw (via video conference)	Chief Administrative Officer
Jill Heninger	Director of Corporate Services
Shem Simmons	Communications Clerk

Others

Tami McCarthy	Channel 32
Glenda Farnden	STARS
Martin Ables	STARS
Cinda Spirig	Citizen
Shelly Oulette	Citizen
Jenifer Jensen	Citizen
Harum Spirig	Citizen

CALL TO ORDER

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

Cllr. Grainger joined the meeting via video conference.

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2023-24

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

CARRIED

DELEGATIONS

5:00 pm – Glenda Farnden – STARS Air Ambulance

Mrs. Farnden and Mr. Ables provided Council with an annual update on STARS.

Cllr. Court joined the meeting via video conference at 5:05 PM.

Jeff Shaw joined the meeting via video conference at 5:18 PM

**ADOPTION OF THE
MINUTES**

MOTION 2023-25

MOVED by Cllr. Kenly that the minutes of the regular meeting of council held on February 14, 2023 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Bylaw #1705 – Noise Bylaw (Consider failing 2nd reading.)

MOTION 2023-26

MOVED by Cllr. Kenly that Bylaw #1705 be given second reading.

DEFEATED

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Policy S-70: Sunday Recreational Facility Use (Consider waiver)

MOTION 2023-27 MOVED by Cllr. Court that Council allow Minor Hockey to use the Ice Arena on Sunday the 5th, 2023 provided that they have a staff voluntarily agree to work the event.
CARRIED

MOTION 2023-28 MOVED by Cllr. Burton that Council direct administration to draft a policy which more broadly allows Sunday recreational use based on staff voluntarily agreeing to work each respective Sunday.
CARRIED

OTHER BUSINESS

Prohibition Community Engagement Plan (Review proposal)

MOTION 2023-29 MOVED by Cllr. Brown that Council approve the proposed Prohibition Community Engagement Plan.
CARRIED

Chamber of Commerce Concert Proposal (Review proposal)

MOTION 2023-30 MOVED by Mayor Kronen that Council amend the agenda to add Mrs. Shelly Oulette as a delegation to answer questions about the proposed concert.
CARRIED UNANIMOUSLY

DELEGATIONS

6:19 PM – Shelly Oulette

Mrs. Oulette answered questions from Council about the proposed concert.

MOTION 2023-31 MOVED by Cllr. Kenly that Council support the Chamber, their event, and their request of \$15,000.00 at the High School pending a successful marketing campaign from Mr. Martin.
CARRIED

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports
- CAO January 2023 Report
- CPO January 2023 Report

RECEIVED

CORRESPONDENCE

Chief Mountain Solid Waste Authority (Response to previous letter)

MP Glen Motz (Response to previous letter)

MOTION 2023-32 MOVED by Cllr. Brown that Council direct administration to draft a letter to the Minister of Public Safety petitioning him to return border service hours to regular hours, and that administration also solicit support from our neighboring stakeholders as discussed.
CARRIED

Tanya Thorn – Alberta Municipalities (Updates)

Janine Sakatch – Alberta Health Services (Updates)

Seniors, Community and Social Services Alberta (Regarding Declaration)

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**CONFIDENTIAL
ITEMS**

MOTION 2023-33 MOVED by Cllr. Kenly that Council close the meeting at 7:07 PM to discuss the following matters:

- Inter-governmental Relations *[FOIPP 21(1)(a)]*

CARRIED

MOTION 2023-34 MOVED by Cllr. Brown that Council return to the open meeting of Council at 7:54 PM.
CARRIED

ADJOURNMENT MOVED by Cllr. Kenly that the meeting be adjourned at 7:56 PM.

These minutes Approved this 14 day of March, 2023

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw