

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
APRIL 11, 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	Councillor

Administration

Jeff Shaw	Chief Administrative Officer
Jill Heninger	Director of Corporate Services

Others

Nate McCarthy	Channel 32
Tami McCarthy	Channel 32
Brendan Kearn	Citizen
Angela Tabak	Citizen
Jim Bester	Citizen
Kendall MacDonnell	Citizen
Kris MacDonnell	Citizen
Grant Wight	Citizen
William Mierrie	Citizen
Steven Samson	Citizen
Maureen Samson	Citizen

ABSENT Cllr. Burton was excused.

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2023-58 MOVED by Cllr. Jensen that the agenda be adopted as presented.

CARRIED

DELEGATIONS

Brendan Kearn

Mr. Kearn made a request for support of a family run, Cardston Chase, in August.

**ADOPTION OF THE
MINUTES**

MOTION 2023-59 MOVED by Cllr. Brown that the minutes of the regular meeting of council held on March 28, 2023 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Policy E-10: Animal Euthanasia (Review completed policy)

Library Board Member Resolution (Formally appoint board members)

MOTION 2023-60 MOVED by Cllr. Brown to approve the Library Board Committee members and terms as follows:

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
APRIL 11, 2023 IN COUNCIL CHAMBERS

Joe Paulson – December 31, 2024
Wendy West – December 31, 2024
Marsha Jensen – October 31, 2023 (as assigned by Council)
Pam Reeder – December 31, 2025
Aly Smith – December 31, 2026
Blaine Hogg – December 31, 2026
Deborah Cahoon – Treasurer (as assigned by Council)

CARRIED

DELEGATIONS

Angela Tabak & Jim Bester

Mrs. Tabak and Mr. Bester requested a letter of support in opposition of the proposed TransAlta Riplinger Wind Project south of Hill Spring.

**BYLAW AND
POLICY**

In-Kind and Fee Waiver Policy (Discuss new policy)

Draft Electrical Distribution Bylaw Amendment #1649L (Consider first reading)

MOTION 2023-61 MOVED by Cllr. Kenly that Electrical Distribution Bylaw Amendment #1649L be given first reading.

CARRIED

OTHER BUSINESS

Vote of Electors Planning Items (Formalize Items)

MOTION 2023-62 MOVED by Cllr. Brown that Council set May 29th, 2023 as the date for a vote of electors on the question of Bylaw 1647K – Land Use Bylaw Amendment.

CARRIED

MOTION 2023-63 MOVED by Cllr. Court that the wording on the ballot for the vote on May 29th, 2023 be: “Are you in favour of passing Bylaw 1647K and allowing limited liquor sales in Town by restricting the sale of liquor to only Class A liquor licences in restaurants and Class B liquor licences in recreational facilities (Golf Course and Agridome)?”

CARRIED

MOTION 2023-64 MOVED by Cllr. Kenly that Council hold an advance vote prior to the vote on May 29th, 2023.

CARRIED

MOTION 2023-65 MOVED by Cllr. Brown that Council authorize the returning officer to designate the location of one or more institutional voting stations.

CARRIED

MOTION 2023-66 MOVED by Cllr. Kenly that Council conduct a survey of businesses on the question of Bylaw 1647K – Land Use Bylaw Amendment, and that each affected brick and mortar business in Cardston be allotted one vote.

CARRIED

Land Acknowledgment (Finalize details)

MOTION 2023-67 MOVED by Cllr. Brown that Council start doing a Land Acknowledgement in all Council meetings and CCW meetings as follows:

“Oki, Good Afternoon, we acknowledge that the Town of Cardston is located on traditional Blackfoot Confederacy territory”.

CARRIED

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
APRIL 11, 2023 IN COUNCIL CHAMBERS

Follow up from previous delegations:

- i. Ben Court

**COMMITTEE AND
OTHER REPORTS
QUESTIONS**

Cllr. Court: Alberta Southwest

CORRESPONDENCE

Minister Rebecca Schulz (*Extension of JUPA*)

**CONFIDENTIAL
ITEMS**

ADJOURNMENT

MOVED by Cllr. Kenly that the meeting be adjourned at 6:38 PM.

These minutes Approved this 25 day of April, 2023

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw