

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
SEPTEMBER 6, 2022 IN COUNCIL CHAMBERS

PRESIDING Deputy Mayor Tim Court in the Chair.

PRESENT

Council

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

Administration

Jeff Shaw	Chief Administrative Officer
Jill Heninger	Director of Corporate Services

Others

Crystal Schaaf	Temple City Star
Tami McCarthy	Channel 32
Nate McCarthy	Channel 32

ABSENT

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

CCW MOTION 22-30 MOVED by Mayor Kronen that the agenda be adopted as presented. CARRIED

DELEGATIONS

**ADOPTION OF THE
MINUTES**

CCW MOTION 22-31 MOVED by Cllr. Brown that the minutes of the Council Committee of the Whole meeting held on June 7, 2022 be adopted as presented. CARRIED

BYLAW AND POLICY

Recycling Centre Funding Needs – Transfer from Reserves

Administration presented information regarding funds for the Recycling Centre and the need to do an air assessment of the facility and replace the lighting.

This will be brought back to the next Council meeting for resolution.

OTHER BUSINESS

Mayor Kronen Items

i. Draft Bylaw 1647J – Land Use Bylaw Amendment
Mayor Kronen presented concerns related to the draft bylaw #1647J, Land Use Bylaw Amendment and the timeline of the discussion. She feels that more transparency needs to be forthcoming and more information given to the public as to what Council is discussing.

The Committee discussed ensuring that proper education and consultation is had before motions are made.

ii. Letter to Solicitor General re: Rural Crime Funding
Mayor Kronen presented a concern related to Policing costs and what Minister Shandro alluded to in a recent news interview. She proposes a letter be sent related to Rural Crime Funding.

A letter will be drafted and brought to the next Council meeting.

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Councillor Burton Items

i. Land Use Bylaw Ag Zoning Cllr. Burton asked if an Agricultural zoning is needed in the Town limits and if there is another designation that would be more suited to a Town's Land Use regulations.

Alberta Municipalities Conference & Planning Session Agenda Update

- i. Travel and Hotel Administration presented information on the hotel Council will be staying at during the conference.
- ii. Planning Session Agenda Administration presented the planned agenda for the planning session.
- iii. 2022 Resolutions Book The Committee will look over the resolutions and have discussion at the next meeting if needed.

QUESTIONS

CORRESPONDENCE

Associated Engineering Reception (Invitation to reception)

Cathy Herron – Alberta Municipalities (Special Resolutions)

Mayor Debora Dueck – Town of Tofield (cc to Province)

Caleb & Cynthia Bevans (Letter re: noise bylaw)

Minister Jason Copping (Follow up newsletter)

Gerry & Joyce Zemp (Letter of Concern)

Alberta Transportation (Letter regarding grant)

Administration will formulate a response to present to Alberta Transportation at the Alberta Municipalities conference on this matter.

Alberta Justice & Solicitor General (Reply to earlier letter)

Jan & Linda Atwood (Letter of Concern)

Kayla Marleen Bond (Letter of Concern)

RECESS

Moved by Cllr. Brown to recess at 5:58PM.

CARRIED

RECONVENED

Moved by to Cllr. Brown reconvene to Council at 6:04PM

CARRIED

CONFIDENTIAL ITEMS

CCW MOTION 2022-32

MOVED by Cllr. Kenly that Council close the meeting at 6:04PM to discuss the following matters:

- Land Sale [FOIPP 16(1)(a)b)(c)]
- Golf Clubhouse RFP [FOIPP 16 (1)(c)]

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- Main Street RFP [FOIPP 16(1)(c)]
- Committee Member [FOIPP 17(4)(f)]

		CARRIED
CCW MOTION 2022-33	Moved by Cllr. Brown to reconvene to the regular meeting at 7:05PM	CARRIED
ADJOURNMENT	MOVED by Cllr. Court that the meeting be adjourned at 7:05PM.	

These minutes Approved this 4 day of October, 2022

Deputy Mayor
Tim Court

Chief Administrative Officer
Jeff Shaw