

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
MAY 23, 2023 IN COUNCIL CHAMBERS

<b>PRESIDING</b>	Mayor Maggie Kronen in the Chair.	
<b>PRESENT</b>	<b>Council</b>	
	Maggie Kronen	Mayor
	Tim Court	Deputy Mayor
	Paula Brown	Councillor
	Allan Burton	Councillor
	John Grainger	Councillor
	Marsha Jensen	Councillor
	Jared Kenly	Councillor
	<b>Administration</b>	
	Jill Heninger	Director of Corporate Services
	Shem Simmons	Communications Clerk
	<b>Others</b>	
	Tami McCarthy	Channel 32
<b>CALL TO ORDER</b>	The meeting was called to order at 5:00 PM.	
<b>ADDITIONS AND ADOPTION OF AGENDA</b>		
MOTION 2023-104	MOVED by Cllr. Court that the agenda be adopted as presented.	CARRIED
<b>DELEGATIONS</b>	None this meeting.	
<b>ADOPTION OF THE MINUTES</b>		
MOTION 2023-105	MOVED by Cllr. Brown that the minutes of the regular meeting of Council held on May 9, 2023 be adopted as presented.	CARRIED
<b>BYLAW AND POLICY</b>		
	<u>Draft Bylaw 1703A – Procedural Bylaw Amendment (Consider first reading)</u>	
MOTION 2023-106	MOVED by Cllr. Brown that Bylaw 1703A – Procedural Bylaw Amendment be given first reading	CARRIED
	Cllr. Court left the meeting at 5:06 PM.	
	<u>Donation Request – Cardston Driving Club (Consider financial support)</u>	
MOTION 2023-107	MOVED by Cllr. Brown that Council make a one-time donation of \$500.00 for panels for the Cardston Driving Club garden.	CARRIED
	<u>Opportunity Initiative Policy Request (Consider financial support)</u>	
MOTION 2023-108	MOVED by Cllr. Grainger that Council respond affirmatively to the request from the Cardston Community Cycling Club and grant them \$2,000.00 commencing 2023 out of the opportunities initiative fund.	CARRIED

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Bylaw Variance Request / Donation Request (Consider donation and waiver)

- MOTION 2023-109    MOVED by Cllr. Kenly that Council donate pool and lights for the grad party.  
CARRIED
- MOTION 2023-110    MOVED by Cllr. Brown that Council waive noise bylaw requirements for the 2023 Grad Party if the neighborhood is notified ahead of time to expect the noise.  
CARRIED

**OTHER BUSINESS**

Tax Sale (Review impacted properties)

- MOTION 2023-111    MOVED by Cllr. Kenly that Council set August 8, 2023 at 1:00pm as the tax sale date for Plan 2247G, Block 3, Lot 8 (PTN), Plan 7810699, Block 1, Lot 7, and Plan 7910683, Block 1, Lot 1 with the following terms: That the reserve bid will be set at \$154,160.00, \$121,060.00, and \$237,410.00 respectively, that payment must be made by cash, certified cheque, bank draft, or money order, and that GST will apply on land sold at the public auction.  
CARRIED

Cllr. Court returned to the meeting at 5:45 PM.

Community Theatre Request (Consider permission request)

- MOTION 2023-112    MOVED by Cllr. Burton that Council authorize CCT to place a seacan by the Library for 90 days, but that they must provide Council with drawings of an exterior design, and pending approval from the Library.  
CARRIED

Geotechnical Information re: West Creek Drive (For information)

Alberta SouthWest AGM (Consider attendance)

Fire Truck Transfer from Reserves (Consider motion to transfer funds)

- MOTION 2023-113    MOVED by Cllr. Kenly that Council transfer \$61,803.75 from reserve account 4-10-261 to operational account 2-23-200 (Fire Requisition).  
CARRIED

Follow up from previous delegations: Jim Schaffer (Main Street Parking)

- MOTION 2023-114    MOVED by Cllr. Kenly that Council direct administration to conform to the Land Use bylaw on Main Street Parking Stalls pending available funding.  
CARRIED

Follow up from previous delegations: Sgt. Bob Wright (Quarterly report)

Follow up from previous delegations: Cardston Community Cycling Club (Response to letter)

- MOTION 2023-115    MOVED by Cllr. Brown that Council send a letter to Mr. Fletcher, Mrs. Remington and the bike club regarding the snow dumping on the hill; that the town has discussed other areas in which to dump snow and not potentially contribute to any more hill sloughing.  
CARRIED

- RECESS                MOVED by Cllr. Kenly that Council recess at 6:40 PM.  
CARRIED

- RECONVENE           MOVED by Cllr. Court that Council reconvene at 7:01 PM.  
CARRIED

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**COMMITTEE AND  
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports
- Solar Farm Report – Phillips Partners
- CAO April 2023 Report
- Animal Control April 2023 Report

RECEIVED

**QUESTIONS**

None this meeting.

**CORRESPONDENCE**

Myrna Remington (*Letter of concern*)

Boundary Creek Landowners (*cc of letter to utility*)

Deputy Minister Brandy Cox (*Info re: emergency*)

**CONFIDENTIAL  
ITEMS**

MOTION 2023-116 MOVED by Cllr. Kenly that Council close the meeting at 7:09 PM to discuss the following matters:

CARRIED

MOTION 2023-117 MOVED by Cllr. Brown that Council return to the open meeting of Council at 7:13 PM.

CARRIED

MOTION 2023-118 MOVED by Cllr. Burton that Council approve the names submitted by MPS for Committee Members.

CARRIED

**ADJOURNMENT**

MOVED by Cllr. Court that the meeting be adjourned at 7:14 PM.

These minutes Approved this 13 day of June, 2023

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Mayor  
Maggie Kronen

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Chief Administrative Officer  
Jeff Shaw