

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JUNE 13, 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 | Councillor |
| Jared Kenly (via video conference) | Councillor |

Administration

| | |
|--------------|------------------------------|
| Jeff Shaw | Chief Administrative Officer |
| Shem Simmons | Communications Clerk |

Others

| | |
|----------------|------------|
| Tami McCarthy | Channel 32 |
| Marian Carlson | CMRSWC |
| Ivan Negrych | Citizen |

ABSENT Cllr. Marsha Jensen

CALL TO ORDER The meeting was called to order at 5:00 PM.
Cllr. Kenly joined the meeting via video conference.

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2023-119 MOVED by Cllr. Court that the agenda be adopted as presented.

CARRIED

DELEGATIONS

5:00 PM - Marion Carlson – CMRSWC

Mrs. Carlson presented on behalf of the Chief Mountain Solid Waste Commission.

Cllr. Brown arrived at the meeting at 5:06 PM.

**ADOPTION OF THE
MINUTES**

MOTION 2023-120 MOVED by Cllr. Grainger that the minutes of the regular meeting of council held on May 23, 2023 be adopted as amended.

CARRIED

**BYLAW AND
POLICY**

Recommendations from CCW: Draft Policy D-30-1: Shared Community Donations -
Cardston County

MOTION 2023-121 MOVED by Cllr. Court that Council adopt the changes as presented to Policy D-30: Shared Community Donations – Cardston County.

CARRIED

Recommendations from CCW: Public Hearing Prohibition

MOTION 2023-122 MOVED by Cllr. Kenly that Council have a Public Hearing on June 27th 2023 at 6 PM in the Council Chambers regarding the Bylaw Amendment on Alcohol.

CARRIED

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JUNE 13, 2023 IN COUNCIL CHAMBERS

Recommendations from CCW: Cllr. Brown Kainai Days Attendance

MOTION 2023-123 MOVED by Cllr. Court that Council approve Cllr. Brown's attendance to the Kainai Days and participate as a judge in the Kainai Princess Pageant as asked. CARRIED

Policy W-15 Water Conservation Policy (*Consider repealing policy*)

MOTION 2023-124 MOVED by Cllr. Burton that Council repeal Policy W-15 Water Conservation Policy. CARRIED

Draft Policy D-25-4: Donation Policy (*Review proposed amendments*)

Cllr. Kenly left the meeting at 5:40 PM.

Cllr. Kenly returned to the meeting at 5:54 PM.

Donation Request – Cardston Jr. High (*Consider donation*)

MOTION 2023-125 MOVED by Cllr. Grainger that Council donate to the Cardston Jr. High the Use of the Civic Centre for their 2023 production. CARRIED

Donation Request – Rotary Club (*Consider donation*)

MOTION 2023-126 MOVED by Cllr. Kenly that Council donate a season's family pass for the pool to the Rotary Club for their draw. CARRIED

Distribution Tariff Bylaw – Electrical Investment (*Information and resolution*)

MOTION 2023-127 MOVED by Cllr. Brown that Council transfer funds from reserve account 4-10-269 (Electrical Reserves) to account 2-92-762 (Electrical Capital) to fund the investment request by the McDonalds development. CARRIED

OTHER BUSINESS

Letter to Tanya Thorn (*Review and consider sending letter*)

MOTION 2023-128 MOVED by Cllr. Grainger that Council send the proposed letter to Tanya Thorne regarding critical infrastructure funding. CARRIED

Rotary Golf Tournament (*Motion to send team*)

MOTION 2023-129 MOVED by Cllr. Brown that Council enter a team in the 2023 Rotary Golf Tournament with the costs coming from account 2-12-504 and also to pay Council per diems for the day for any involved Councillors. CARRIED

Chief Mountain Gas Co-op AGM (*Motion to send Councillors*)

MOTION 2023-130 MOVED by Cllr. Court that Council approve the interested Councillors to attend the Chief Mountain Gas Co-op AGM and to cover the associated per diem costs. CARRIED

Mid-Year Planning Session Date (*Motion to set date*)

MOTION 2023-131 MOVED by Cllr. Burton that Council have a special meeting of Council on June 21st at 5:00pm. CARRIED

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JUNE 13, 2023 IN COUNCIL CHAMBERS

Housing Accelerator Fund (ABSW / Cllr. Court)

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Financial Report April 2023

RECEIVED

QUESTIONS

Mayor Kronen asked if Council should send a letter to MLA Schow Congratulating him on his reelection and new position as Minister of Tourism.

MOTION 2023-132 MOVED by Cllr. Brown that Council send a letter to MLA Schow Congratulating him on his reelection and new position as Minister of Tourism, and that they look forward to working with him.

CARRIED

Cllr. Brown asked about moving the August 8th Council meeting during Heritage Days to the week prior.

MOTION 2023-133 MOVED by Cllr. Brown that Council Cancel the August 8th, 2030 Council Meeting, and move it to August 1st 2023.

CARRIED

CORRESPONDENCE

Hon. Pierre Poilievre (Response to Council letter)

Peter Casurella – SouthGrow (Invitation to AGM)

MOTION 2023-134 MOVED by Cllr. Brown that Council send one Town staff member and one Councillor. To the AGM in Coalhurst and approve associated per diems.

CARRIED

**CONFIDENTIAL
ITEMS
RECESS**

MOVED by Cllr. Burton that Council recess at 6:35 PM.

CARRIED

RECONVENE

MOVED by Cllr. Brown that Council reconvene at 6:45 PM.

CARRIED

MOTION 2023-135 MOVED by Cllr. Grainger that Council close the meeting at 6:45 PM to discuss the following matters:

- Business Proposal Update [FOIPP 16(1)(c)]
- Legal [FOIPP 24(1)]
- Inter-municipal Matter [FOIPP 21(1)(a)]

CARRIED

MOTION 2023-136 MOVED by Cllr. Brown that Council return to the open meeting of Council at 7:38 PM.

CARRIED

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JUNE 13, 2023 IN COUNCIL CHAMBERS

ADJOURNMENT MOVED by Cllr. Court that the meeting be adjourned at 7:38 PM.

These minutes Approved this 27 day of June, 2023

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw