

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JUNE 27, 2023 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

Maggie Kronen	Mayor
Paula Brown	Councillor
John Grainger	Councillor
Marsha Jensen	Councillor

Administration

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

Others

Nate McCarthy	John Schaffer	Julia Wheatley
Tami McCarthy	Marian Carlson	Jim Brown
Gary Wheatley	Terah Thesen	Tara Harding
Jeanette Wheatley	Ricky Thesen	Matt Wheatley
Ivan Negrych	Zenieth Gaynor	John Doe
David Redd	John Doe	Shawn Olsen
Mary Ann McCarthy	Vickie Cahoon	Gary Selk
Gordon Atkins	Lisa Hove	B. Olive First Charger
Murray Valyear	Ben Wheatley	Mike Spotted Bull
Tanner Leavitt	David Innes	Rod Beazer
Dave Edwards	Diane Barnes	Richard Ashton
Elaine Edwards		

ABSENT

Tim Court	Deputy Mayor
Allan Burton	Councillor
Jared Kenly	Councillor

CALL TO ORDER

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2023-137 MOVED by Cllr. Brown that the agenda be adopted as presented.

CARRIED

**ADOPTION OF THE
MINUTES**

MOTION 2023-138 MOVED by Cllr. Grainger that the minutes of the regular meeting of council held on June 13, 2023 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Land Use Bylaw Amendment 1647L – Rezoning (Recycling Area)

MOTION 2023-139 MOVED by Cllr. Brown that Bylaw 1647L – Land Use Bylaw Amendment be given first reading.

CARRIED

Donation Request – Negrych

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JUNE 27, 2023 IN COUNCIL CHAMBERS

Fees and Charges Policy Update

MOTION 2023-140 MOVED by Cllr. Brown that Council adopt Policy F-20-11: Fees and Charges Policy.
CARRIED

OTHER BUSINESS

TIPP Interest

MOTION 2023-141 MOVED by Cllr. Grainger that Council increase the TIPP interest rate to 2.5%.
CARRIED

Golf Course Equipment Funding

MOTION 2023-142 MOVED by Cllr. Grainger that Council approve the purchase of a new rough mower, and to transfer up to \$155,000 from account 4-10-268, Golf Course Reserves, to account 2-72-727, Golf Course Capital.
CARRIED

Quality Management Plan 2023 Update

MOTION 2023-143 MOVED by Cllr. Jensen that Council approve the Quality Management Plan 2023 Update as presented.
CARRIED

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports
- CAO Report
- Animal Control May 2023 Report
- CPO May 2023 Report

RECEIVED

QUESTIONS None this meeting.

CORRESPONDENCE

Vidette Heller – MP Motz Office

MOTION 2023-144 MOVED by Cllr. Brown that Council send a letter of support to MP Glen Motz regarding Town Halls and that we are willing to be part of Combined Town Hall events.
CARRIED

Alberta Municipal Affairs

Minister Ric McIver – Municipal Affairs

RECESS MOVED by Cllr. Brown that Council Recess at 5:40 PM.
CARRIED

RECONVENE MOVED by Cllr. Grainger that Council Reconvene at 6:00 PM.
CARRIED

None this meeting.

PUBLIC HEARING

MOTION 2023-145 MOVED by Cllr. Brown that Council commence the public hearing for Bylaw 1647K at 6:00 PM.
CARRIED

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JUNE 27, 2023 IN COUNCIL CHAMBERS

DELEGATIONS

Darren Atwood – 6:07PM

David Innes – 6:16 PM

Tanner Leavitt – 6:21 PM

Written Submissions:

- Ginny Williams
- Louise Jensen & Lynda Olsen
- Rick Williams

**PRESENTATIONS
FROM THE
GALLERY**

Speaking in favour of the proposed amendment:

David Redd
Gordon Atkins

Speaking in opposition of proposed amendment:

Richard Ashton
Benjamin Wheatley
Diane Barnes
Julia Wheatley
Mrs. First Charger
Matthew Wheatley
Lisa Hove
Rod Beazer
Tara Harding

- MOTION 2023-146 MOVED by Cllr. Jensen that Council come out of the public hearing at 7:13 PM.
CARRIED
- MOTION 2023-147 MOVED by Cllr. Brown that Council reconvene the regular meeting of Council at 7:13 PM.
CARRIED
- ADJOURNMENT** MOVED by Cllr. Grainger that the meeting be adjourned at 7:13 PM.

These minutes Approved this 11 day of July, 2023

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw