

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JULY 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	Councillor
Marsha Jensen	Councillor
Jared Kenly	Councillor

Administration

Jeff Shaw	Chief Administrative Officer
Shem Simmons	Communications Clerk

Others

Nate McCarthy	Channel 32
Tami McCarthy	Channel 32
Craig Carnell	Delegation
Debbie Carnell	Citizen
Cathy Wood	Citizen
Tatjana Lepki	Citizen
Barb Selk	Citizen
Mary Lee Schurman	Citizen
Shelly Quinton	Citizen
Shelley Clarke	Citizen
Pam Reeder	Citizen
Marian Carlson	Citizen
Kim Welby	Citizen

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2023-150 MOVED by Cllr. Court that the agenda be adopted as presented.

CARRIED

DELEGATIONS

5:00 pm – Craig Carnell – Cardston & County Pickleball Association

Mr. Carnell made a proposal to Council regarding the tennis courts and pickleball.

**BYLAW AND
POLICY**

Policy #S-45-1: Snow Removal Policy (Cllr. Kenly Request)

Bylaw #1696: Animal Bylaw (Cllr. Court Request)

Land Use Bylaw Amendment 1647K Public Hearing Consultation Date (Consider next dates for hearing)

MOTION 2023-151 MOVED by Cllr. Brown that Council amend motion 2023-146 by striking out the words, “come out of” and inserting the word, “recess”.

CARRIED

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MOTION 2023-152 MOVED by Cllr. Brown that Council continue the public hearing for Bylaw 1647K at 6:00 PM on September 12th, 2023

CARRIED

**ADOPTION OF THE
MINUTES**

MOTION 2023-153 MOVED by Cllr. Grainger that the minutes of the regular meeting of council held on June 27, 2023 be adopted as presented.

CARRIED

**BYLAW AND
POLICY
(CONTINUED)**

Negrych Donation Request (Tabled last meeting)

OTHER BUSINESS

County Subdivision Referral Feedback (Review development proposal)

MOTION 2023-154 MOVED by Cllr. Grainger that Council send a response to the County detailing the concerns address by Council.

CARRIED

PUBLIC HEARING

MOTION 2023-155 MOVED by Cllr. Kenly that Council commence the public hearing for 1647L at 6:00 PM.

CARRIED

Mr. Shaw presented the bylaw matter.

MOTION 2023-156 MOVED by Cllr. Brown that Council adjourn the Public Hearing and resume the regular meeting of Council at 6:03 PM.

CARRIED

**BYLAW AND
POLICY
(CONTINUED)**

Land Use Bylaw Amendment 1647L – Rezoning (Consider further readings after hearing)

MOTION 2023-157 MOVED by Cllr. Court that Bylaw 1647L: Land Use Bylaw Amendment be given 2nd reading.

CARRIED

MOTION 2023-158 MOVED by Cllr. Burton that Bylaw 1647L: Land Use Bylaw Amendment be given 3rd and final reading.

CARRIED

**OTHER BUSINESS
(CONTINUED)**

Municipal Affairs Proposed Meeting (Review proposed agenda)

MOTION 2023-159 MOVED by Cllr. Brown that Council send a request to municipal affairs to meet with them during the Alberta Municipalities conference.

CARRIED

Tax Penalty Waiver Request

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**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports
- CAO Report
- Animal Control June 2023 Report

RECEIVED

QUESTIONS

None this meeting.

CORRESPONDENCE

TransAlta Corporation (Public engagement info)

RECESS

MOVED by Cllr. Brown that Council Recess at 6:24 PM.

CARRIED

RECONVENE

MOVED by Cllr. Jensen that Council Reconvene at 6:31 PM.

CARRIED

DELEGATIONS

6:30 PM – Kim Welby – SouthGrow Regional Initiative

Mrs. Welby presented to Council on behalf of SouthGrow.

**CONFIDENTIAL
ITEMS**

MOTION 2023-160

MOVED by Cllr. Brown that Council close the meeting at 7:00 PM to discuss the following matters:

- Business Proposal [FOIPP 16(1)(a-c)]

CARRIED

MOTION 2023-161

MOVED by Cllr. Kenly that Council return to the open meeting of Council at 7:05 PM.

CARRIED

MOTION 2023-162

MOVED by Cllr. Burton that Council approve the purchase and sale agreement with Fortis for the infrastructure on the Blood Reserve.

CARRIED

ADJOURNMENT

MOVED by Cllr. Jensen that the meeting be adjourned at 7:06 PM.

These minutes Approved this 1 day of August, 2023

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw