

TOWN OF CARDSTON
 MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
 SEPTEMBER 12, 2023 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

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

Administration

Jeff Shaw	Chief Administrative Officer
Shem Simmons	Communications Clerk

Others

Nate McCarthy	Elaine Piepgrass	Craig Schindler
Tami McCarthy	Tobias Terrill	Jo-Anne Schindler
Sarah Jones	Shelly Ouellette	Alex Schow
Murray Valyear	Candace Chrapke	Brad Beazer
Stan Bishop	Richard Ashton	Brad & Lisa Hove
Marian Carlson	Carol Court	Gary & Jeanette Wheatley
Vicki Cahoon	David Innes	Melvin Easthope
Mary Ann McCarthy	Danny Sims	Kris MacDonnell
Ivan Negrych	Bill Creed	Sandy & Ben Bromley
Keri Himmelreich	Elaine & Dave Edmonds	Max Low
Dave Miller	Jim Hanson	
Robert Russell	Bev Hanson	

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

**ADDITIONS AND
 ADOPTION OF
 AGENDA**

MOTION 2023-173 MOVED by Cllr. Jensen that the agenda be adopted as presented.

CARRIED

**ADOPTION OF THE
 MINUTES**

MOTION 2023-174 MOVED by Cllr. Brown that the minutes of the regular meeting of council held on August 1, 2023 be adopted as presented.

CARRIED

**BYLAW AND
 POLICY**

Draft Bylaw 1662

MOTION 2023-175 MOVED by Cllr. Kenly that Bylaw 1662: Tax Penalty Bylaw be given first reading.

CARRIED

Policy Review Committee

MOTION 2023-176 MOVED by Cllr. Brown that Council adopt policy I-45-1: Investments Policy.

CARRIED

MOTION 2023-177 MOVED by Cllr. Grainger that Council adopt policy P-50-1: Policy Development.

CARRIED

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
SEPTEMBER 12, 2023 IN COUNCIL CHAMBERS

- MOTION 2023-178 MOVED by Cllr. Kenly that Bylaw 1667A: Council Committees Bylaw Amendment be given first reading. CARRIED
- MOTION 2023-179 MOVED by Cllr. Burton that Bylaw 1641: Retention and Scheduling of Municipal Records Bylaw be given first reading. CARRIED
- Bylaw Amendment 1703A – Council Procedure Bylaw Amendment
- MOTION 2023-180 MOVED by Cllr. Grainger that Bylaw 1703A – Council Procedure Bylaw Amendment be given second reading CARRIED
- MOTION 2023-181 MOVED by Cllr. Brown that Bylaw 1703A – Council Procedure Bylaw Amendment be given third and final reading. CARRIED
- OTHER BUSINESS**
- Golf Cart Financing
- MOTION 2023-182 MOVED by Cllr. Brown that Council add an expense of \$130,000 to account 2-72-727 (Golf Course Capital). CARRIED
- MOTION 2023-183 MOVED by Cllr. Kenly that Council access the Golf Course Line of credit and to add revenue to the 2023 budget of \$130,000 to account 1-12-597 (Loan Proceeds). CARRIED
- Fire Truck Funding
- MOTION 2023-184 MOVED by Cllr. Court that Council add an expense of \$61,000 to account 2-23-200 (Fire Requisition). CARRIED
- MOTION 2023-185 MOVED by Cllr. Grainger that Council transfer \$61,000 from account 4-10-261 (Protective & Emergency Services Reserves) to account 2-23-200 (Fire Requisition). CARRIED
- Draft Agricultural Society Agreement
- ATCO Franchise Agreement
- Follow up from previous delegations: Dr. Lloyd Clarke – Cardston & County Pickleball Association
- Alberta Advantage Immigration Program Letter
- MOTION 2023-186 MOVED by Cllr. Kenly that Council send the letter to the Town of Taber and support the Town of Cardston’s participation in the program. CARRIED
- COMMITTEE AND OTHER REPORTS**
- The following reports were received by Council:
- Committee Reports
 - Municipal Enforcement Report August 2023
- RECEIVED
- RECESS MOVED by Cllr. Kenly that Council Recess at 5:46 PM. CARRIED

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
SEPTEMBER 12, 2023 IN COUNCIL CHAMBERS

RECONVENE MOVED by Cllr. Kenly that Council Reconvene at 6:02 PM. CARRIED

**PUBLIC HEARING
BYLAW 1647M**

Bylaw 1647M – Land Use Bylaw Amendment – Rezoning.

MOTION 2023-187 MOVED by Cllr. Court that Council convene the public hearing for Bylaw 1647M at 6:03 PM. CARRIED

Mr. Shaw presented the bylaw material.

Mr. Keri Himmelreich presented in favour of the proposed amendment.

MOTION 2023-188 MOVED by Cllr. Kenly that Council close the public hearing for Bylaw 1647M at 6:06 PM. CARRIED

**PUBLIC HEARING
BYLAW 1559E**

Bylaw 1559E – West Area Structure Plan Amendment

MOTION 2023-189 MOVED by Cllr. Grainger that Council commence the public hearing for 1559E at 6:06PM. CARRIED

Mr. Shaw presented the Bylaw material.

There were no other presentations on the bylaw matter.

MOTION 2023-190 MOVED by Cllr. Brown that Council close the public hearing for Bylaw 1559A at 6:08 PM. CARRIED

**PUBLIC HEARING
BYLAW 1647K**

Bylaw 1647K – Land Use Bylaw Amendment – Liquor Licensing

MOTION 2023-191 MOVED by Cllr. Court that Council reconvene the public hearing for Bylaw 1647K – Land Use Bylaw Amendment at 6:09 PM. CARRIED

Melvin Easthope presented in favour of the proposed amendment.

Marian Carlson presented in favour of the proposed amendment.

Residents from the gallery who spoke in favour of the proposed amendment:

Shelly Ouellette

Residents from the gallery who spoke in opposition of the proposed amendment:

David Innes

Craig Schindler

Elaine Piepgrass

Richard Ashton

Gary Wheatley

MOTION 2023-192 MOVED by Cllr. Court that Council close the public hearing at 6:56 PM. CARRIED

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
SEPTEMBER 12, 2023 IN COUNCIL CHAMBERS

**BYLAW AND
POLICY
(CONTINUED)**

Land Use Bylaw Amendment 1647M – Rezoning

MOTION 2023-193 MOVED by Cllr. Burton that Bylaw #1647M: Land Use bylaw amendment be given second reading.

CARRIED

MOTION 2023-194 MOVED by Cllr. Brown that Bylaw #1647M: Land Use bylaw amendment be given third and final reading.

CARRIED

Bylaw 1559E – West Area Structure Plan Amendment

MOTION 2023-195 MOVED by Cllr. Grainger that Bylaw #1559E – West Area Structure Plan Amendment be given second reading.

CARRIED

MOTION 2023-196 MOVED by Cllr. Jensen that Bylaw #1559E – West Area Structure Plan Amendment be given third and final reading.

CARRIED

Bylaw 1647K – Land use Bylaw Amendment

MOTION 2023-197 MOVED by Cllr. Court that Bylaw 1647K: Land use Bylaw Amendment be given second reading.

IN FAVOUR
Cllr. Jensen
Cllr. Court
Cllr. Brown
Cllr. Kenly
Mayor Kronen

IN OPPOSITION
Cllr. Burton
Cllr. Grainger

CARRIED

MOTION 2023-198 MOVED by Cllr. Kenly that Bylaw 1647K: Land use Bylaw Amendment be given third and final reading.

CARRIED

QUESTIONS None this meeting.

CORRESPONDENCE

Honourable Ric McIver – Minister of Municipal Affairs (Training funding announcement)

MADD (Requesting advertising)

Cardston Agricultural Society (Letter of thanks)

Gregory and Erica Burt (Letter of thanks)

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
SEPTEMBER 12, 2023 IN COUNCIL CHAMBERS

**CONFIDENTIAL
ITEMS**

- MOTION 2023-199 MOVED by Cllr. Kenly that Council close the meeting at 7:39 PM to discuss the following matters:
- Committee Member *[FOIPP 17(4)(f)]*
 - Land Sale *[FOIPP 16(1)]*
 - Third Party Contract *[FOIPP 16(1)]*
- CARRIED
- MOTION 2023-200 MOVED by Cllr. Kenly that Council return to the open meeting of Council at 7:56 PM.
- CARRIED
- MOTION 2023-201 MOVED by Cllr. Burton that Council sell the parcel 1-28-92101488 to Cottonwood Creek Developers for \$500.00 conditional upon Cottonwood Creek Developers covering all the costs for transferring the title.
- CARRIED
- MOTION 2023-202 MOVED by Cllr. Brown that Council approve the new contract with Benchmark Assessments through 2028.
- CARRIED
- ADJOURNMENT** MOVED by Cllr. Court that the meeting be adjourned at 7:58 PM.

These minutes Approved this 10 day of October, 2023

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw