

TOWN OF CARDSTON
 MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
 OCTOBER 24, 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	Channel 32
Tami McCarthy	Channel 32

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

ADDITIONS AND ADOPTION OF AGENDA

MOTION 2023-228 MOVED by Cllr. Grainger that the agenda be amended by adding the following items:
 6 (c) – Wastewater Treatment Plant Funding

CARRIED UNANIMOUSLY

MOTION 2023-229 MOVED by Cllr. Brown that the agenda be adopted as amended.

CARRIED

DELEGATIONS None this meeting.

ADOPTION OF THE MINUTES

MOTION 2023-230 MOVED by Cllr. Court that the minutes of the regular meeting of council held on October 10, 2023 be adopted as presented.

CARRIED

BYLAW AND POLICY

Budget 2024 – Fire Department Budget

OTHER BUSINESS

Planning Meeting Resolution

MOTION 2023-231 MOVED by Cllr. Brown that Council direct administration to create a draft bylaw regarding the management of vacant and derelict buildings.

CARRIED

MOTION 2023-232 MOVED by Cllr. Court that Council Direct Administration to draft a bylaw related to incentives for businesses who implement Crime Prevention through Environmental Design (CPTED) principles.

CARRIED

MOTION 2023-233 MOVED by Cllr. Jensen that Council Direct Administration to investigate alternative governance models for Town committees.

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		CARRIED
MOTION 2023-234	MOVED by Cllr. Brown that Council Direct Administration to investigate costs and logistics of a municipally owned daycare facility.	CARRIED
MOTION 2023-235	MOVED by Cllr. Burton that Council direct administration to gather all relevant information related to the Agridome lease.	CARRIED
	<u>Neighbourly MOU Signing</u>	
	<u>Wastewater Treatment Plant Funding</u>	
MOTION 2023-236	MOVED by Cllr. Court that Council approve the transfer of \$20,000.00 from account 4-10-264 (Sewer contingency reserve) to account 2-42-504 (Sewer plant maintenance) to cover the costs incurred with the failure of the electrical line to the sewer station.	CARRIED
MOTION 2023-237	MOVED by Cllr. Brown that Council transfer of \$60,000.00 from account 4-10-260 (Council approved capital) to account 2-42-762 (Sanitary sewer capital) for the deposit toward a backup generator for the sewer lift station.	CARRIED
COMMITTEE AND OTHER REPORTS		
	The following reports were received by Council:	
	<ul style="list-style-type: none">• Committee Reports	RECEIVED
QUESTIONS	None this meeting.	
CORRESPONDENCE		
	<u>Brett Quinton</u>	
	<u>Brownlee LLP</u>	
CONFIDENTIAL ITEMS	None this meeting.	
ADJOURNMENT	MOVED by Cllr. Brown that the meeting be adjourned at 6:36 PM.	

These minutes Approved this 14 day of November, 2023

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw