

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
NOVEMBER 14, 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
Jared Kenly	Councillor
John Grainger (via video conference)	Councillor

Administration

Jeff Shaw	Chief Administrative Officer
Shem Simmons	Communications Clerk

Others

Tami McCarthy	Channel 32
Deb Cahoon	Library Delegation
Donna Beazer	Library Delegation

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2023-238 MOVED by Cllr. Brown that the agenda be adopted as presented.

CARRIED

DELEGATIONS

5:00pm – Donna Beazer and Deb Cahoon: Jim & Mary Kearn Library

Mrs. Beazer and Cahoon discussed the operation of the Library with Council.

Cllr. Kenly joined the meeting at 5:04 PM.

**ADOPTION OF THE
MINUTES**

MOTION 2023-239 MOVED by Cllr. Jensen that the minutes of the regular meeting of council held on October 24, 2023 be adopted as presented.

CARRIED

MOTION 2023-240 MOVED by Cllr. Brown that the minutes of the organizational meeting of council held on October 24, 2023 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Policy F-20-12: Fees and Charges Policy (Consider amendment)

MOTION 2023-241 MOVED by Cllr. Kenly that Council approve policy F-20-12: Fees and Charges Policy.

CARRIED

1024 Electrical Distribution Rates (Discuss potential rates for next year)

Mayor Kronen left the meeting at 6:09 PM

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
NOVEMBER 14, 2023 IN COUNCIL CHAMBERS

RECESS	MOVED by Cllr. Brown that Council Recess at 6:10 PM.	CARRIED
RECONVENE	MOVED by Cllr. Brown that Council Reconvene at 6:14 PM.	CARRIED
	Mayor Kronen returned to the meeting at 6:14 PM. <u>Budget 2024 (Overview of budget)</u>	
RECESS	MOVED by Cllr. Kenly that Council Recess at 6:52 PM.	CARRIED
RECONVENE	MOVED by Cllr. Brown that Council Reconvene at 7:11 PM.	CARRIED
OTHER BUSINESS	None this meeting.	
COMMITTEE AND OTHER REPORTS	None this meeting.	
QUESTIONS	None this meeting.	
CORRESPONDENCE		
	<u>Gary Sandberg – Municipal Affairs (Municipal Indicator Release)</u>	
CONFIDENTIAL ITEMS		
MOTION 2023-242	MOVED by Cllr. Brown that Council close the meeting at 7:13 PM to discuss the following matters: <ul style="list-style-type: none">• Committee Member [FOIPP 17(4)(f)]• CAO Review [FOIPP 19(2)]	CARRIED
MOTION 2023-243	MOVED by Cllr. Brown that Council return to the open meeting of Council at 7:55 PM.	CARRIED
MOTION 2023-244	MOVED by Cllr. Brown that Council approve Tara Harding as a member of the Tourism and Economic Development Advisory Board.	CARRIED
ADJOURNMENT	MOVED by Cllr. Court that the meeting be adjourned at 7:56 PM.	

These minutes Approved this 12 day of December, 2023

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw