

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
NOVEMBER 28, 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 (via video conference)	Councillor
Jared Kenly	Councillor

**Administration**

Jeff Shaw	Chief Administrative Officer
Shem Simmons	Communications Clerk

**Others**

Nate McCarthy	Channel 32
Tami McCarthy	Channel 32
Tara Harding	Delegation
Bill Creed	Delegation
Spencer Harding	Citizen
Wendy Creed	Citizen
Joseph Creed	Citizen
Jenny Hochstein	Citizen
Holly Merkley	Citizen

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

Cllr. Grainger joined the meeting via video conference.

**ADDITIONS AND  
ADOPTION OF  
AGENDA**

MOTION 2023-245 MOVED by Cllr. Court that the agenda be amended by adding the following item:  
6 b – Ice Rink Request

CARRIED UNANIMOUSLY

MOTION 2023-246 MOVED by Cllr. Brown that the agenda be amended by adding the following item:  
6 c – MOU with Blood Tribe

CARRIED UNANIMOUSLY

MOTION 2023-247 MOVED by Cllr. Kenly that the agenda be adopted as amended.

CARRIED

**DELEGATIONS**

5:00 pm – Tara Harding

5:15 pm – Bill Creed

**ADOPTION OF THE  
MINUTES**

MOTION 2023-248 MOVED by Cllr. Brown that the minutes of the regular meeting of council held on  
November 14, 2023 be adopted as presented.

CARRIED

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**BYLAW AND  
POLICY**

Budget 2024

MOTION 2023-249      MOVED by Cllr. Brown that Council put \$5,000.00 in the budget to donate to the EPIC food fund.

CARRIED

MOTION 2023-250      MOVED by Cllr. Burton that Council approve the Junior High School request for use of the Civic Center.

CARRIED

RECESS                      MOVED by Cllr. Kenly that Council recess the meeting at 6:30 PM.

CARRIED

RECONVENE              MOVED by Cllr. Court that Council reconvene the meeting at 6:47PM.

CARRIED

Draft Bylaw Amendment 1647N – Land Use Bylaw (Consider first reading)

MOTION 2023-251      MOVED by Cllr. Grainger that Bylaw Amendment 1647N – Land Use Bylaw Amendment be given first reading.

CARRIED

Draft Bylaw Amendment 1649M – Distribution Tariff Bylaw (Consider first reading)

MOTION 2023-252      MOVED by Cllr. Kenly that Bylaw Amendment 1649M – Distribution Tariff Bylaw Amendment be given first reading.

CARRIED

**OTHER BUSINESS**

CHT Tax Exemption (Review exemption application)

MOTION 2023-253      MOVED by Cllr. Burton that Council waive the time requirement for the tax exemption for 2023-2026.

CARRIED

MOTION 2023-254      MOVED by Cllr. Court that Council extend the meeting to 8:30 PM.

CARRIED

Ice Rink Request

MOTION 2023-255      MOVED by Cllr. Kenly that Council allow Mr. Easthope to use the rink for a hockey game on January 7<sup>th</sup>, 2024

CARRIED

Blood Tribe MOU

MOTION 2023-256      MOVED by Cllr. Court that Council approve the MOU with the Blood Tribe as outlined.

CARRIED

**COMMITTEE AND  
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports
- CAO Report

RECEIVED

**QUESTIONS**              None this meeting.

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**CORRESPONDENCE**

Tyler Gandam – Alberta Municipalities

**CONFIDENTIAL  
ITEMS**

MOTION 2023-257      MOVED by Cllr. Kenly that Council close the meeting at 8:11 PM to discuss the following matters:

- CAO Review [FOIPP 19(2)]
- Legal [FOIPP 27(1)]

CARRIED

MOTION 2023-258      MOVED by Cllr. Brown that Council return to the open meeting of Council at 8:40 PM.

CARRIED

MOTION 2023-259      MOVED by Cllr. Burton that the Community Donation Policy application deadline for 2023 be extended until December 31st, 2023.

CARRIED

**ADJOURNMENT**      MOVED by Cllr. Kenly that the meeting be adjourned at 8:45 PM.

These minutes Approved this 12 day of December, 2023

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Mayor  
Maggie Kronen

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Chief Administrative Officer  
Jeff Shaw