

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
JANUARY 9, 2024 IN COUNCIL CHAMBERS

<b>PRESIDING</b>	Mayor Maggie Kronen in the Chair.
<b>PRESENT</b>	<b>Council</b> Maggie Kronen Marsha Jensen Paula Brown Allan Burton Tim Court John Grainger (via video conference) Jared Kenly  <b>Administration</b> Joshua Langill Jill Heninger Shem Simmons  <b>Others</b> Murray Valyear
	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor  Assistant Administrator Director of Corporate Services Communications Clerk  Temple City Star
<b>CALL TO ORDER</b>	The meeting was called to order at 5:00 PM. Cllr. Grainger joined the meeting via video conference.
<b>ADDITIONS AND ADOPTION OF AGENDA</b>	
MOTION 2024-1	MOVED by Cllr. Burton that the agenda be adopted as presented.  CARRIED
<b>DELEGATIONS</b>	None this meeting.
<b>ADOPTION OF THE MINUTES</b>	
MOTION 2024-2	MOVED by Cllr. Jensen that the minutes of the regular meeting of council held on December 12, 2023 be adopted as presented.  CARRIED
<b>BYLAW AND POLICY</b>	
	<u>Fees and Charges Policy</u>
MOTION 2024-3	MOVED by Cllr. Kenly that Council approve Policy F-20-13 – Fees and Charges Bylaw.  CARRIED
	<u>Bylaw 1696C - Animal Bylaw Amendment</u>
MOTION 2024-4	MOVED by Cllr. Kenly that Bylaw 1696C – Animal Bylaw Amendment be given first reading.  CARRIED
<b>OTHER BUSINESS</b>	
	<u>Pickleball Court Design, Costs and Governance (Follow up discussion).</u>
MOTION 2024-5	MOVED by Cllr. Brown that Council direct administration to make arrangements for an MOU with the Pickleball Association and that we move forward in mirroring the Okotoks MOU.  CARRIED
	<u>Citizen of the Year (Cllr. Burton Item)</u>
MOTION 2024-6	MOVED by Cllr. Burton that Council direct administration to prepare a proposal for a Neighbour of the year award that will be administered in conjunction with the Citizen of the year award.  CARRIED
<b>COMMITTEE AND OTHER REPORTS</b>	
	The following reports were received by Council: <ul style="list-style-type: none"><li>• Development Report</li></ul> RECEIVED
<b>QUESTIONS</b>	None this meeting.
<b>CORRESPONDENCE</b>	
	<u>Tanya Thorn – Alberta Municipalities (South report)</u> <u>Minister Rebecca Schulz</u> <u>Deputy Minister Brandy Cox – Alberta Municipal Affairs</u>

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Minister Ric McIver – Alberta Municipal Affairs

Cardston County (cc of Pickleball letter)

Bev Thorton – Alberta Southwest (EDA Session Invitation)

MOTION 2024-7      MOVED by Cllr. Brown that Council approve Cllr. Court’s attendance at the 2024 Southwest Alberta EDA Session and associated per diems. CARRIED

**CONFIDENTIAL  
ITEMS**

MOTION 2024-8      MOVED by Cllr. Brown that Council move to closed session at 5:47 PM to discuss the following matters:

- Enmax Amending Agreement [FOIPP 16(c)(i)]
- CHT Tax Exemption Agreement Draft [FOIPP 16(2)]

CARRIED

MOTION 2024-9      MOVED by Cllr. Jensen that Council return to the open meeting of Council at 5:49 PM. CARRIED

MOTION 2024-10      MOVED by Cllr. Court that Council accept the Enmax amending agreement. CARRIED

MOTION 2024-11      MOVED by Cllr. Burton that Council approve the Carriage House Theatre Foundation Property Tax Exemption Agreement. CARRIED

**ADJOURNMENT**      MOVED by Cllr. Kenly that the meeting be adjourned at 5:52 PM.

These minutes Approved this 23 day of January, 2024

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Mayor  
Maggie Kronen

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Assistant Administrator  
Joshua Langill