

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
FEBRUARY 13, 2024 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 (via video conference) Councillor
	Administration
	Jeff Shaw Chief Administrative Officer
	Joshua Langill Assistant Administrator
	Shem Simmons Communications Clerk
	Others
	Marni Butler Citizen
	Lori Wolsey Citizen
	Hyrum Spirig Delegation
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 2024-25	MOVED by Cllr. Brown that the agenda be adopted as presented. <p style="text-align: right;">CARRIED</p>
DELEGATIONS	None this meeting.
ADOPTION OF THE MINUTES	
MOTION 2024-26	MOVED by Cllr. Court that the minutes of the regular meeting of council held on January 23, 2024 be adopted as presented. <p style="text-align: right;">CARRIED</p>
BYLAW AND POLICY	
	<u>Bylaw 1647N – Land Use Bylaw Amendment (Review feedback)</u>
	<u>Bylaw 1677B – Council Committees Bylaw Amendment (Consider 1st Reading)</u>
MOTION 2024-27	MOVED by Cllr. Burton that Bylaw 1677B – Council Committees Bylaw Amendment be given first reading. <p style="text-align: right;">CARRIED</p>
	<u>Bylaw 1634B – Cemetery Bylaw Amendment (Consider 1st Reading)</u>
MOTION 2024-28	MOVED by Cllr. Burton that Bylaw 1634B – Cemetery Bylaw Amendment be given first reading. <p style="text-align: right;">CARRIED</p>
MOTION 2024-29	MOVED by Cllr. Court that Bylaw 1634B – Cemetery Bylaw Amendment be given second reading. <p style="text-align: right;">CARRIED</p>
	<u>Bylaw 1661A – Fire Services Billing Amendment (Consider 1st Reading)</u>
MOTION 2024-30	MOVED by Cllr. Brown that Bylaw 1661A – Fire Services Billing Amendment be given first reading. <p style="text-align: right;">CARRIED</p>
MOTION 2024-31	MOVED by Cllr. Jensen that Bylaw 1661A – Fire Services Billing Amendment be given second reading. <p style="text-align: right;">CARRIED</p>
	<u>Bylaw 1667A – Business License Bylaw Amendment (Consider amendments and readings)</u>
MOTION 2024-32	MOVED by Cllr. Brown that Council adopt the amendment to Bylaw 1667A – Business License Bylaw Amendment. <p style="text-align: right;">CARRIED</p>
MOTION 2024-33	MOVED by Cllr. Court that Bylaw 1667A – Business License Bylaw Amendment be given second reading. <p style="text-align: right;">CARRIED</p>
MOTION 2024-34	MOVED by Cllr. Jensen that Bylaw 1667A – Business License Bylaw Amendment be given third and final reading.

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CARRIED

OTHER BUSINESS

Chief Mountain Regional Solid Waste Commission Appointment (*Formalize appointment*)

MOTION 2024-35 MOVED by Cllr. Brown that Council appoint Mayor Kronen as the alternate Councillor assigned to the Chief Mountain Solid Waste Commission.

CARRIED

Golf Course Budget Adjustment (*Consider change to approve budget*)

MOTION 2024-36 MOVED by Cllr. Brown that Council transfer \$20,000 from account 4-10-268 Golf Course Reserves to account 2-72-727 Golf Course Capital.

CARRIED

MOTION 2024-37 MOVED by Cllr. Court that Council approve an increase of \$20,000 to account 2-72-727 Golf Course Capital in the 2024 capital budget.

CARRIED

Cllr. Kenly joined the meeting at 5:30 PM.

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- MOU Signing Report
- January 2024 CPO Report

RECEIVED

QUESTIONS

None this meeting.

CORRESPONDENCE

David Innes (*resignation from committee*)

MOTION 2024-38 MOVED by Cllr. Burton that Council direct administration to write a thank you letter to David Innes for his work on Pow Wow Committee.

CARRIED

MOTION 2024-39 MOVED by Cllr. Brown that Council direct administration to write a thank-you letter to Chief Makinnima in regards to the MOU signing.

CARRIED

Vidette Heller – MP Motz Office (*Planning for the town halls*)

Minister Rebecca Schulz (*Information on drought*)

Maryanne Heller – NPF (*Information*)

MOTION 2024-40 MOVED by Cllr. Burton that Council direct administration to prepare letter supporting the initiative described by the National Police Federation and some of the other items mentioned.

CARRIED

**CONFIDENTIAL
ITEMS**

MOTION 2024-41 MOVED by Cllr. Brown that Council move to closed session at 6:00 PM to discuss the following matters:

CARRIED

MOTION 2024-42 MOVED by Cllr. Court that Council return to the open meeting of Council at 7:06 PM.

CARRIED

ADJOURNMENT

MOVED by Cllr. Jensen that the meeting be adjourned at 7:07 PM.

These minutes Approved this 27 day of February, 2024

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw