

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
FEBRUARY 27, 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 Councillor
	Administration
	Jeff Shaw Chief Administrative Officer
	Joshua Langill Assistant Administrator
	Shem Simmons Communications Clerk
	Others
	Nate McCarthy Channel 32
	Logan McCarthy Channel 32
	Pam Heggie Delegation
	Marcia Friesen 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 2024-43	MOVED by Cllr. Brown that the agenda be adopted as presented. <p style="text-align:right">CARRIED</p>
ADOPTION OF THE MINUTES	
MOTION 2024-44	MOVED by Cllr. Burton that the minutes of the regular meeting of council held on February 13, 2024 be adopted as presented. <p style="text-align:right">CARRIED</p>
BYLAW AND POLICY	
	<u>Bylaw #1647N – Land Use Bylaw Amendment (Consider further readings)</u>
	Cllr. Kenly joined the meeting at 5:04 PM.
MOTION 2024-45	MOVED by Cllr. Court that Council approve the amendments to Bylaw 1647N. <p style="text-align:right">CARRIED</p>
MOTION 2024-46	MOVED by Cllr. Brown that Bylaw #1647N – Land Use Bylaw Amendment be given second reading. <p style="text-align:right">CARRIED</p>
MOTION 2024-47	MOVED by Cllr. Court that Bylaw #1647N – Land Use Bylaw Amendment be given third and final reading. <p style="text-align:right">CARRIED</p>
	<u>Bylaw #1677B – Council Committees Bylaw Amendment (Consider 2nd Reading)</u>
MOTION 2024-48	MOVED by Cllr. Burton that Bylaw #1677B – Council Committees Bylaw Amendment be given second reading. <p style="text-align:right">CARRIED</p>
MOTION 2024-49	MOVED by Cllr. Brown that Bylaw #1677B – Council Committees Bylaw Amendment be given third and final reading. <p style="text-align:right">CARRIED</p>
	<u>Bylaw #1634B – Cemetery Bylaw Amendment (Consider 3rd reading)</u>
MOTION 2024-50	MOVED by Cllr. Jensen that Bylaw #1634B – Cemetery Bylaw Amendment be given third and final reading. <p style="text-align:right">CARRIED</p>
	<u>Bylaw #1661A – Fire Cost Collection Bylaw Amendment (Consider 3rd reading)</u>
MOTION 2024-51	MOVED by Cllr. Grainger that Bylaw #1661A – Fire Cost Collection Bylaw Amendment be given third and final reading. <p style="text-align:right">CARRIED</p>
	<u>Bylaw #1710 – CAO and Designated Officers Bylaw (Consider 1st reading)</u>
MOTION 2024-52	MOVED by Cllr. Court that Bylaw #1710 – CAO and Designated Officers Bylaw be given first reading.

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		CARRIED
MOTION 2024-53	MOVED by Cllr. Jensen that Bylaw #1710 – CAO and Designated Officers Bylaw be given second reading.	
		CARRIED
MOTION 2024-54	MOVED by Cllr. Court that Council allow third reading on Bylaw #1710 – CAO and Designated Officers Bylaw.	
		CARRIED UNANIMOUSLY
MOTION 2024-55	MOVED by Cllr. Brown that Bylaw #1710 – CAO and Designated Officers Bylaw be given third and final reading.	
		CARRIED
	<u>Draft Assessment Subclass Bylaw (General introduction)</u>	
OTHER BUSINESS		
	<u>Pow Wow Committee (Discuss committee plans)</u>	
	<u>Volunteer Lethbridge Request (Consider Councillor attendance)</u>	
MOTION 2024-56	MOVED by Cllr. Brown that Council approve per diems and mileage for the Mayor and Cllr. Jensen to attend the non-profit provincial gathering in Lethbridge.	
		CARRIED
COMMITTEE AND OTHER REPORTS		
	The following reports were received by Council:	
	<ul style="list-style-type: none">• Committee Reports• CAO Report	
		RECEIVED
QUESTIONS	None this meeting.	
CORRESPONDENCE		
	<u>Alberta Municipal Affairs (Notice of ACP Grant)</u>	
	<u>Peter Casurella – SouthGrow Regional Initiative (Update on REDA)</u>	
	<u>Mayors and Reeves (Notice of resolution)</u>	
CONFIDENTIAL ITEMS		
MOTION 2024-57	MOVED by Cllr. Burton that Council move to closed session at 5:38 PM to discuss the following matters with Pam Heggie in attendance for the business matter item: <ul style="list-style-type: none">a. Committee Items [FOIPP 19 (1,2)]b. Business Matter [FOIPP 16(1)(a-c)]	
		CARRIED
MOTION 2024-58	MOVED by Cllr. Brown that Council return to the open meeting of Council at 6:58 PM.	
		CARRIED
MOTION 2024-59	MOVED by Cllr. Kenly that Council approved the presented organizational chart.	
		CARRIED
ADJOURNMENT	MOVED by Cllr. Kenly that the meeting be adjourned at 6:58 PM.	

These minutes Approved this 12 day of March, 2024

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw