

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JANUARY 23, 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
Nolan Card	Development Officer

Others

Nate McCarthy	Channel 32
Logan McCarthy	Channel 32
Glenda Farnden	STARS
Jackie	STARS
Ryan Dyck	ORRSC
Murray Valyear	Temple City Star
Michael Bevans	Citizen
Dexter Bevans	Citizen
Lorraine Bevans	Citizen
Jaquelyn Jones	Citizen
Glen Jones	Citizen
Brennan Beazer	Citizen
Lori Wolsey	Citizen
Marnie Butler	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 2024-12 MOVED by Cllr. Jensen that the agenda be adopted as presented.

CARRIED

DELEGATIONS

Glenda Farnden - STARS Air Ambulance

Cllr. Kenly joined the meeting via video conference at 5:15 PM.

**ADOPTION OF THE
MINUTES**

MOTION 2024-13 MOVED by Cllr. Brown that the minutes of the regular meeting of council held on January 9, 2024 be adopted as amended.

CARRIED

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**BYLAW AND
POLICY**

Bylaw #1696C – Animal Bylaw Amendment

MOTION 2024-14 MOVED by Cllr. Burton that Bylaw #1696C – Animal Bylaw Amendment be given second reading.

CARRIED

MOTION 2024-15 MOVED by Cllr. Brown that Bylaw #1696C – Animal Bylaw Amendment be given third and final reading.

CARRIED

Bylaw #1677B – Council Committees Bylaw

Bylaw #1667A – Business License Bylaw Amendment

MOTION 2024-16 MOVED by Cllr. Brown that Bylaw #1667A – Business License Bylaw Amendment be give first reading.

CARRIED

MOTION 2024-17 MOVED by Cllr. Brown that Council direct administration to look into conducting CPTED analyses in-house ASAP.

CARRIED

OTHER BUSINESS

Code of Conduct Compliance 2023 Annual Report (*Approval of annual report*)

MOTION 2024-18 MOVED by Cllr. Burton that Council approve the 2023 annual code of conduct compliance report.

CARRIED

MOTION 2024-19 MOVED by Cllr. Court that Cllr. Brown go to the meeting instead of Cllr. Court.

CARRIED

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Committee Report
- Bylaw Report
- Investment Report

RECEIVED

QUESTIONS

None this meeting.

PUBLIC HEARING

6:00 PM: Public Hearing for Bylaw #1647N – Land Use Bylaw Amendment

MOTION 2024-20 MOVED by Cllr. Court that Council commence the Public Hearing for Bylaw #1647N – Land Use Bylaw Amendment at 6:00PM.

CARRIED

Mr. Shaw introduced the Bylaw amendment.

Mr. Dyck spoke to the proposed amendments to the Land use Bylaw.

The gallery was invited to speak in favour or opposition of the bylaw.

No one spoke in favour of the bylaw.

Speaking in opposition of the bylaw:

- Glenn Jones

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- Brennan Beazer
- Loraine Bevans
- Michael Bevans
- Marnie Butler

MOTION 2024-21 MOVED by Cllr. Brown that Council adjourn the public hearing at 6:50 PM. CARRIED

MOTION 2024-22 MOVED by Cllr. Court that Council reconvene the Regular Meeting of Council at 6:50 PM. CARRIED

RECESS MOVED by Cllr. Court that Council recess the meeting at 6:50 PM. CARRIED

RECONVENE MOVED by Cllr. Burton that Council reconvene the meeting at 7:00 PM. CARRIED

**BYLAW AND
POLICY
(CONTINUED)**

Bylaw #1647N – Land Use Bylaw Amendment

CORRESPONDENCE

Mr. Blaine Jensen – Cardston Historical Society (*Invitation to AGM*)

Mr. Tyler Gandan – Alberta Municipalities (*Invitation to webinar*)

Public Safety and Emergency Services (PSES) Engagement Team – Government of Alberta (*Invitation to session*)

Mr. Dan Rude – Alberta Municipalities (*Notification of courses*)

**CONFIDENTIAL
ITEMS**

MOTION 2024-23 MOVED by Cllr. Brown that Council move to closed session at 7:25 PM to discuss the following matters:

- CAO Review [*FOIPP 19(2)*]
- Committee Item (Cllr. Burton) [*FOIPP 23(1)(a)*]
- Inter-governmental Relations [*FOIPP 21(1)(a)*]

CARRIED

MOTION 2024-24 MOVED by Cllr. Court that Council return to the open meeting of Council at 7:42 PM. CARRIED

ADJOURNMENT MOVED by Cllr. Court that the meeting be adjourned at 7:42 PM.

These minutes Approved this 13 day of February, 2024

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw