

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
FEBRUARY 6, 2024 IN COUNCIL CHAMBERS

PRESIDING Deputy Mayor Marsha Jensen in the Chair.

PRESENT

Council

Maggie Kronen	Mayor
Paula Brown	Councillor
Allan Burton	Councillor
Tim Court	Councillor
John Grainger VIA ZOOM	Councillor
Marsha Jensen	Deputy Mayor
Jared Kenly	Councillor

Administration

Jeff Shaw	Chief Administrative Officer
Joshua Langill	Assistant Administrator
Jill Heninger	Director of Corporate Services
Sandy Freshwood	Golf Course Manager

Others

Logan McCarthy	Channel 32
Nate McCarthy	Channel 32
Corporal Don Fraser	RCMP
Murray Valyear	Temple City Star

ABSENT

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

CCW MOTION 2024-1 MOVED by Cllr. Brown that the agenda be adopted as presented. CARRIED

DELEGATIONS

Corporal Don Fraser - RCMP

Corporal Don Fraser presented the RCMP Q4 report.

Delegation was excused at 5:06 PM.

**ADOPTION OF THE
MINUTES**

CCW MOTION 2024-2 MOVED by Cllr. Burton that the minutes of the Council Committee of the Whole meeting held on November 7, 2023 be adopted as presented.

CARRIED

BYLAW AND POLICY

Draft Bylaw 1677B – Council Committees Bylaw Amendment

The Committee discussed Draft Bylaw 1677B – Council Committees Bylaw Amendment.

The Committee discussed changing the word “must” in “Must demonstrate the degree to which contributions or achievements have brought recognition to Cardston” to the phrase “Preference would be given to someone who ...”

Draft Bylaw 1661A – Fire Services Billing Bylaw Amendment

The Committee discussed Draft Bylaw 1661A – Fire Services Billing.

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OTHER BUSINESS

Golf Course/Clubhouse/Funding (General discussion)

The Committee discussed the Clubhouse and Funding of the Golf Course. Administration presented some budget information in relation to this upcoming Golf Course year and the new Clubhouse.

Sandy was excused at 6:38 PM.

RECESS

MOVED by Cllr. Brown to recess at 6:31 PM.

CARRIED

RECONVENE

MOVED by Cllr. Court to reconvene at 6:54 PM.

CARRIED

Memorandum of Respect, Understanding and Partnership (Confirmation of attendees)

The Committee discussed who would attend the MOU signing event on Friday, February 9, 2024.

Mayor Kronen, Paula Brown, Tim Court, and Jeff Shaw will attend.

Animal TNR Program (Program discussion)

The Committee discussed what they wanted to see from the Animal TNR Program.

The Committee discussed carrying forward unused funds to a subsequent year.

QUESTIONS

CORRESPONDENCE

Hon. Ric McIver – Alberta Municipal Affairs Oil Field Incentives (Update on program)

Tyler Gandam – Alberta Municipalities

- LGFF
- Resolutions

Chief Mountain Regional Solid Waste Commission (Seeking alternate appointee)

Cllr. Burton presented information about the need to designate an alternate appointee so that if they have to fill in for the current board member, the alternate can vote on issues in the Commission.

Mayor Kronen will be an alternate committee member, to be ratified at the next meeting.

CONFIDENTIAL ITEMS

CCW MOTION 2024-3

MOVED by Cllr. Brown that Council close the meeting at 7:27 PM to discuss the following matters:

- Business Proposal [FOIPP 16(1)(a-c)]

CCW MOTION 2024-4

Moved by Mayor Kronen to reconvene to the regular meeting at 7:42 PM. CARRIED

ADJOURNMENT

MOVED by Mayor Kronen that the meeting be adjourned at 7:42 PM.

These minutes Approved this 5 day of March, 2024

Deputy Mayor
Marsha Jensen

Chief Administrative Officer
Jeff Shaw