

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
MARCH 26, 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 Jared Kenly <b>Administration</b> Jeff Shaw Joshua Langill Shem Simmons <b>Others</b> Nate McCarthy Logan McCarthy Murray Valyear
	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor Chief Administrative Officer Assistant Administrator Communications Clerk Channel 32 Channel 32 Temple City Star
<b>CALL TO ORDER</b>	The meeting was called to order at 5:00 PM.
<b>ADDITIONS AND ADOPTION OF AGENDA</b>	
MOTION 2024-70	MOVED by Cllr. Grainger that the agenda be adopted as amended by adding the following items: 9(d) Letter to Citizens <p style="text-align:right">CARRIED UNANIMOUSLY</p>
<b>DELEGATIONS</b>	None this meeting.
<b>ADOPTION OF THE MINUTES</b>	
MOTION 2024-71	MOVED by Cllr. Brown that the minutes of the regular meeting of council held on March 12, 2024 be adopted as presented. <p style="text-align:right">CARRIED</p>
<b>BYLAW AND POLICY</b>	
	<u>DRAFT Bylaw 1667B – Business License Bylaw Amendment (Consider 1<sup>st</sup> reading)</u>
MOTION 2024-72	MOVED by Cllr. Court that Bylaw 1667B – Business License Bylaw Amendment be given first reading <p style="text-align:right">CARRIED</p>
MOTION 2024-73	MOVED by Cllr. Brown that Bylaw 1667B – Business License Bylaw Amendment be given second reading. <p style="text-align:right">CARRIED</p>
MOTION 2024-74	MOVED by Cllr. Grainger that Council allow for third reading on Bylaw 1677B – Business License Bylaw Amendment. <p style="text-align:right">CARRIED</p>
	Cllr. Burton arrived at the meeting at 5:04 PM
MOTION 2024-75	MOVED by Cllr. Grainger that Bylaw 1667B – Business License Bylaw Amendment be given third and final reading. <p style="text-align:right">CARRIED</p>
	<u>DRAFT Bylaw 1647P – Land Use Bylaw Amendment (Consider 1<sup>st</sup> reading)</u>
MOTION 2024-76	MOVED by Cllr. Court that Bylaw 1647P – Land Use Bylaw Amendment be given first reading. <p style="text-align:right">CARRIED</p>
	<u>DRAFT Bylaw 1677C – Council Committees Bylaw Amendment (Consider 1<sup>st</sup> reading)</u>
MOTION 2024-77	MOVED by Mayor Kronen that Bylaw 1677C – Council Committees Bylaw Amendment be given first reading. <p style="text-align:right">CARRIED</p>
	<u>DRAFT Bylaw 1715 – Assessment Subclass Bylaw (Consider 1<sup>st</sup> reading)</u>
MOTION 2024-78	MOVED by Cllr. Kenly that Bylaw 1715 – Assessment Subclass Bylaw be given first reading. <p style="text-align:right">CARRIED</p>

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Policy P-50-2: Policy Development (Consider 1<sup>st</sup> reading)

MOTION 2024-79      MOVED by Cllr. Court that Council approve Policy P-50-2: Policy Development.  
CARRIED

**OTHER BUSINESS**

Follow up from Previous Delegations: Brandon Kearn

MOTION 2024-80      MOVED by Cllr. Brown that Council approve Mr. Kearn's Opportunities Initiative Grant application in part with a \$900.00 year one contribution for the Cardston Chase Initiative.  
CARRIED

**COMMITTEE AND OTHER REPORTS**

The following reports were received by Council:

- Committee Reports
- Solar Field Report
- Recreation Facility Report

RECEIVED

**QUESTIONS**      None this meeting.

**CORRESPONDENCE**

Minister Ric McIver – Assessment Model Review (Notice of Engagement)

Roger Gagne – Climate Plan Alberta (Request for Support)

Minister Ric McIver – Library Awards (Request for Information)

Letter to Citizens

MOTION 2024-81      MOVED by Cllr. Brown that Council approve the proposed letter to citizens and direct administration to distribute the letter.  
CARRIED

**CONFIDENTIAL ITEMS**

MOTION 2024-82      MOVED by Cllr. Jensen that Council move to closed session at 6:18 PM to discuss the following matters:  
a. Tax Matter [FOIPP 17(1)]  
CARRIED

MOTION 2024-83      MOVED by Cllr. Kenly that Council return to the open meeting of Council at 6:32 PM.  
CARRIED

**ADJOURNMENT**      MOVED by Cllr. Brown that the meeting be adjourned at 6:32 PM.

These minutes Approved this 9 day of April, 2024

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Mayor  
Maggie Kronen

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Chief Administrative Officer  
Jeff Shaw