

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
MARCH 12, 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	
	Nate McCarthy	Channel 32
	Logan McCarthy	Channel 32
	Brendan Kearl	Delegation
CALL TO ORDER	The meeting was called to order at 5:00 PM. Cllr. Granger and Cllr. Kenly joined the meeting via video conference.	
ADDITIONS AND ADOPTION OF AGENDA		
MOTION 2024-60	MOVED by Cllr. Burton that the agenda be adopted as presented.	CARRIED
DELEGATIONS		
	<u>5:00 pm - Brendan Kearl – Cardston Chase Event</u>	
ADOPTION OF THE MINUTES		
MOTION 2024-61	MOVED by Cllr. Jensen that the minutes of the regular meeting of council held on February 27, 2024 be adopted as presented.	CARRIED
BYLAW AND POLICY		
	<u>Draft Bylaw 1711: Road Closure Bylaw (Consider first reading)</u>	
MOTION 2024-62	MOVED by Cllr. Burton that Bylaw 1711: Road Closure Bylaw be given first reading.	CARRIED
	<u>Draft Bylaw 1712: Borrowing Bylaw – Golf Course (Consider first reading)</u>	
MOTION 2024-63	MOVED by Cllr. Brown that Bylaw 1712: Borrowing Bylaw – Golf Course be given first reading.	CARRIED
	<u>Draft Bylaw 1707: Borrowing Bylaw – Waste Water Treatment Facility (Consider first reading)</u>	
MOTION 2024-64	MOVED by Cllr. Jensen that Bylaw 1707: Borrowing Bylaw – Waste Water Treatment Facility be given first reading.	CARRIED
	<u>Draft Bylaw 1714: Borrowing Bylaw – Waste Water Treatment Facility Working Line of Credit (Consider first reading)</u>	
MOTION 2024-65	MOVED by Cllr. Grainger that Bylaw 1714: Borrowing Bylaw – Waste Water Treatment Facility Working Line of Credit be given first reading.	CARRIED
OTHER BUSINESS		
	<u>Drought / Water Conservation Plan (Presentation of plan)</u>	
	<u>Conference Attendance – Cllr. Jensen (Approval of costs)</u>	
MOTION 2024-66	MOVED by Cllr. Brown that Council approve per diems and other associated expenses for Cllr. Jensen to attend the Southgrow conference.	CARRIED

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**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- CPO Report February 2024

RECEIVED

QUESTIONS

None this meeting.

CORRESPONDENCE

Tyler Gandam – Alberta Municipalities (2024 Budget report)

Peter Lemieux – Alberta Public Safety and Emergency Services (Policing requisition notice)

**CONFIDENTIAL
ITEMS**

MOTION 2024-67

MOVED by Cllr. Brown that Council move to closed session at 6:27 PM to discuss the following matters:

1. FCSS Board Members [FOIPP 19]
2. Council Internal Review [FOIPP 19]

CARRIED

MOTION 2024-68

MOVED by Cllr. Brown that Council return to the open meeting of Council at 6:50 PM.

CARRIED

MOTION 2024-69

MOVED by Cllr. Jensen that Council approve Sharon Quinton for the FCSS Committee.

CARRIED

ADJOURNMENT

MOVED by Cllr. Court that the meeting be adjourned at 6:51 PM.

These minutes Approved this 26 day of March, 2024

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw