

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
APRIL 23, 2024 IN COUNCIL CHAMBERS

PRESIDING	Mayor Maggie Kronen in the Chair.
PRESENT	Council Maggie Kronen Marsha Jensen Paula Brown Allan Burton Tim Court John Grainger Jared Kenly Administration Jeff Shaw Joshua Langill Shem Simmons Others Nate McCarthy Logan McCarthy Jacob Hanlon (via video conference) Murray Valyear
	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor Chief Administrative Officer Assistant Administrator Communications Clerk Channel 32 Channel 32 Delegation Temple City Star
CALL TO ORDER	The meeting was called to order at 5:00 PM.
ADDITIONS AND ADOPTION OF AGENDA	
MOTION 2024-94	MOVED by Cllr. Kenly that the agenda be adopted as presented. <p style="text-align: right;">CARRIED</p>
DELEGATIONS	<u>5:00 pm – Jacob Hanlon: Food Cycle Science Corporation.</u> Mr. Hanlon presented on selling home composting appliances in Cardston for a reduced and Town subsidized cost.
ADOPTION OF THE MINUTES	
MOTION 2024-95	MOVED by Cllr. Jensen that the minutes of the regular meeting of council held on April 9, 2024 be adopted as presented. <p style="text-align: right;">CARRIED</p>
BYLAW AND POLICY	
	<u>DRAFT Policy F-20-14 – Fees and Charges (Consider approving new rates for 2024)</u>
MOTION 2024-96	MOVED by Cllr. Brown that Council approve Policy F-20-14 – Fees and Charges Policy. <p style="text-align: right;">CARRIED</p>
OTHER BUSINESS	
	<u>Audited Financial Statements</u> <u>Belly River Reservoirs Support (Requesting letter of support)</u>
MOTION 2024-97	MOVED by Cllr. Brown that Council direct administration to send a letter of support to the United Irrigation District as requested. <p style="text-align: right;">CARRIED</p>
	<u>Follow up From Previous Delegations: Eric Lemieux & Shawn Pitcher – Cardston Ag Society</u>
RECESS	MOVED by Cllr. Brown that Council recess the meeting at 5:43 PM. <p style="text-align: right;">CARRIED</p>
RECONVENE	MOVED by Cllr. Brown that Council reconvene the meeting at 6:01 PM. <p style="text-align: right;">CARRIED</p>
PUBLIC HEARINGS	
	<u>6:00 pm – Public Hearing for Bylaw #1711 – Road Closure</u>
MOTION 2024-98	MOVED by Cllr. Court to commence the public hearing for Bylaw #1711 – Road Closure Bylaw at 6:01PM. <p style="text-align: right;">CARRIED</p>
	Mr. Shaw presented the bylaw matter. No one from the gallery spoke in favour or in opposition to the bylaw.
MOTION 2024-99	MOVED by Cllr. Kenly that the public hearing be adjourned at 6:03 PM.

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CARRIED

6:05 pm – Public Hearing for Land Use Bylaw Amendment #1647P – Rezoning

MOTION 2024-100 MOVED by Cllr. Brown to commence the public hearing for Land Use Bylaw Amendment #1647P – Rezoning at 6:03 PM.

CARRIED

Mr. Shaw presented the bylaw matter.

No one from the gallery spoke in favour or in opposition to the bylaw.

MOTION 2024-101 MOVED by Cllr. Kenly that the public hearing be adjourned at 6:08 PM.

CARRIED

6:10 pm – Public Hearing for Borrowing Bylaw #1707 – Waste Water Treatment Plant Borrowing

MOTION 2024-102 MOVED by Cllr. Grainger to commence the public hearing for Bylaw #1707 – Waste Water Treatment Plant Borrowing Bylaw at 6:09 PM.

CARRIED

Mr. Shaw presented the bylaw matter.

No one from the gallery spoke in favour or in opposition to the bylaw.

MOTION 2024-103 MOVED by Cllr. Kenly that the public hearing be adjourned at 6:16 PM.

CARRIED

6:15 pm – Public Hearing for Borrowing Bylaw #1714 – WWTP Line of Credit

MOTION 2024-104 MOVED by Cllr. Brown to commence the public hearing for Borrowing Bylaw #1714 – Waste Water Treatment Plant Line of Credit at 6:17 PM.

CARRIED

Mr. Shaw presented the bylaw matter.

No one from the gallery spoke in favour or in opposition to the bylaw.

MOTION 2024-105 MOVED by Cllr. Kenly that the public hearing be adjourned at 6:19 PM.

CARRIED

6:20 pm – Public Hearing for Borrowing Bylaw #1712 – Golf Course

MOTION 2024-106 MOVED by Cllr. Brown to commence the public hearing for Borrowing Bylaw #1712 – Golf Course at 6:19 PM.

CARRIED

Mr. Shaw presented the bylaw matter.

No one from the gallery spoke in favour or in opposition to the bylaw.

MOTION 2024-107 MOVED by Cllr. Kenly that the public hearing be adjourned at 6:23 PM.

CARRIED

**BYLAW AND
POLICY
(CONTINUED)**

Bylaw #1711 – Road Closure (Consider additional readings)

MOTION 2024-108 MOVED by Cllr. Court that Bylaw #1711 – Road Closure Bylaw be given second reading.

CARRIED

MOTION 2024-109 MOVED by Cllr. Brown that Bylaw #1711 – Road Closure Bylaw be given third and final reading.

CARRIED

Bylaw 1647P – Land Use Bylaw Amendment (Consider additional readings)

MOTION 2024-110 MOVED by Cllr. Kenly that Bylaw 1647P – Land Use Bylaw Amendment be given first reading.

CARRIED

MOTION 2024-111 MOVED by Cllr. Jensen that Bylaw 1647P – Land Use Bylaw Amendment be given third and final reading.

CARRIED

Bylaw #1707 – Borrowing Bylaw - Waste Water Treatment Plant (Consider additional readings)

MOTION 2024-112 MOVED by Cllr. Grainger that Bylaw #1707 – Borrowing Bylaw - Waste Water Treatment Plant be given second reading as amended.

CARRIED

MOTION 2024-113 MOVED by Cllr. Brown that Bylaw #1707 – Borrowing Bylaw - Waste Water Treatment

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Plant be given third and final reading.

CARRIED

Bylaw #1714 – Borrowing Bylaw - Waste Water Treatment Plant Line of Credit (Consider additional readings)

MOTION 2024-114 MOVED by Cllr. Jensen that Bylaw #1714 – Borrowing Bylaw - Waste Water Treatment Plant Line of Credit be given second reading.

CARRIED

MOTION 2024-115 MOVED by Cllr. Court that Bylaw #1714 – Borrowing Bylaw - Waste Water Treatment Plant Line of Credit be given third and final reading.

CARRIED

Bylaw #1712 – Borrowing Bylaw - Golf Course (Consider additional readings)

MOTION 2024-116 MOVED by Cllr. Burton that Bylaw #1712 – Borrowing Bylaw - Golf Course be given second reading.

CARRIED

MOTION 2024-117 MOVED by Cllr. Brown that Bylaw #1712 – Borrowing Bylaw - Golf Course be given third and final reading.

CARRIED

**OTHER BUSINESS
(CONTINUED)**

Golf Course Clubhouse Financing

MOTION 2024-118 MOVED by Cllr. Kenly that Council submit a 1.5 million (\$1,500,000.00) borrowing estimate to Alberta Capital Financing.

CARRIED

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports
- CAO Reports

RECEIVED

QUESTIONS

Cllr. Jensen: Question regarding swapping committee responsibilities for an event.

CORRESPONDENCE

ARB Training

Ministry of Seniors, Community and Social Services (Requesting declaration)

MOTION 2024-119 MOVED by Cllr. Brown that Council contact the Cardston Seniors Association and ask them how they would like the Town to honour the seniors for senior's week.

CARRIED

Karizma Concerts (Soliciting Gold Partnership for Trooper Concert)

Tanya Thorn (CCBF Renegotiation Overview)

MOTION 2024-120 MOVED by Cllr. Burton that Council direct administration to draft a letter opposing the federal gas tax program amendment and supporting our provincial approach and CC ABMUNI, MLA, & MP.

CARRIED

**CONFIDENTIAL
ITEMS**

MOTION 2024-121 MOVED by Cllr. Brown that Council move to closed session at 7:39 PM to discuss the following matters:

Inter-Municipal Relations (2) [FOIPP 21(1)(a)]

CARRIED

MOTION 2024-122 MOVED by Cllr. Brown that Council return to the open meeting of Council at 8:05 PM.

CARRIED

MOTION 2024-123 MOVED by Cllr. Court that Council extend the meeting to 8:10 PM

CARRIED

ADJOURNMENT MOVED by Cllr. Kenly that the meeting be adjourned at 8:05 PM.

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These minutes Approved this 14 day of May, 2024

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw