

TOWN OF CARDSTON
 MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
 JUNE 25, 2024 IN COUNCIL CHAMBERS

PRESIDING	Mayor Maggie Kronen in the Chair.	
PRESENT	Council	
	Maggie Kronen	Mayor
	John Grainger	Deputy Mayor
	Paula Brown	Councillor
	Allan Burton	Councillor
	Tim Court	Councillor
	Marsha Jensen	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
	Murray Valyear	Temple City Star
	Deborah Reid-Mickler	Alberta Municipalities
	Tyler Gandam	Alberta Municipalities
	Tina Petrow	Alberta Municipalities
CALL TO ORDER	The meeting was called to order at 5:00 PM.	
ADDITIONS AND ADOPTION OF AGENDA		
MOTION 2024-160	MOVED by Cllr. Grainger that the agenda be adopted as presented.	CARRIED
DELEGATIONS	None this meeting.	
ADOPTION OF THE MINUTES		
MOTION 2024-161	MOVED by Cllr. Court that the minutes of the regular meeting of council held on June 11, 2024 be adopted as presented.	CARRIED
BYLAW AND POLICY		
	<u>DRAFT Bylaw 1691A – Public Notification Bylaw Amendment (Consider first reading)</u>	
MOTION 2024-162	MOVED by Cllr. Jensen that Bylaw 1691A – Public Notification Bylaw Amendment be given first reading.	CARRIED
	<u>DRAFT Bylaw 1655B – Unsightly Premises Bylaw Amendment (Consider all 3 readings)</u>	
MOTION 2024-163	MOVED by Cllr. Grainger that Bylaw 1655B – Unsightly Premises Bylaw Amendment be given first reading.	CARRIED
MOTION 2024-164	MOVED by Cllr. Brown that Council direct administration to review the fine schedule in 1655B to determine if the fines are comparable to neighboring communities, and review the language in the bylaw.	CARRIED
OTHER BUSINESS		
	<u>Golf Course Clubhouse (For discussion)</u>	
	<u>Mayors Luncheon (For discussion)</u>	
MOTION 2024-165	MOVED by Cllr. Court that Council no longer host a Mayors Luncheon during Heritage Days.	CARRIED
	Cllr. Kenly joined the meeting at 5:31 PM.	
	<u>Golf Course Clubhouse (continued)</u>	
MOTION 2024-166	MOVED by Cllr. Court that Bylaw 1717 – Golf Course Clubhouse Borrowing Bylaw be given second reading.	CARRIED
MOTION 2024-167	MOVED by Cllr. Brown that Council direct administration to provide Council with some options for reallocating reserve funds that can be used for the Golf Course Clubhouse.	CARRIED

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Municipal Affairs Meeting Invite (Consider meeting items)

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports
- Q2 Development Report

RECEIVED

QUESTIONS

Cllr. Brown: Per Diems

MOTION 2024-168 MOVED by Cllr. Court that Council approve per diems for Cllr. Brown's attendance at the 150th anniversary celebration in Fort Macleod.

CARRIED

Cllr. Burton: Leafy Spurge, overgrown sidewalks, creek erosion.

MOTION 2024-169 MOVED by Cllr. Burton that Council direct administration to contact both environment and transportation but also to contact our MLA and raise this issue of non-performance with our bureaucracies and the potential cost it is to our community to have those creeks eroding.

CARRIED

CORRESPONDENCE

Hon. Ric McIver – Alberta Municipal Affairs (Canada Community Building Fund)

Tanya Thorn – Alberta Municipalities (AB Munis CEO Position Opening)

Jackie Seely – STARS (Newsletter)

RECESS MOVED by Cllr. Court that Council recess the meeting at 6:22 PM.

CARRIED

RECONVENE MOVED by Cllr. Brown that Council reconvene the meeting at 6:35 PM.

CARRIED

DELEGATIONS

6:36 PM. - Deborah Reid-Mickler et al: Alberta Municipalities

The representatives from AB Muni's presented to Council on a number of initiatives they are engaged in.

**CONFIDENTIAL
ITEMS**

MOTION 2024-170 MOVED by Cllr. Brown that Council move to closed session at 7:06 PM to discuss the following matters:

- Library Board Members [FOIPP 19]

CARRIED

MOTION 2024-171 MOVED by Cllr. Brown that Council return to the open meeting of Council at 7:13 PM.

CARRIED

MOTION 2024-172 MOVED by Cllr. Court that Council approve the following people for selection for the Library Board:

- Lynda Pitcher
- Arnold Pitcher
- Faye Johansen
- Kelly Kennedy

CARRIED

ADJOURNMENT MOVED by Cllr. Brown that the meeting be adjourned at 7:14 PM.

These minutes Approved this 9 day of July, 2024

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw