TOWN OF CARDSTON

MINUTES OF THE ORGANIZATIONAL MEETING OF THE TOWN COUNCIL HELD OCTOBER 22, 2024 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT Council

> Maggie Kronen Mayor

John Grainger Deputy Mayor Councillor Paula Brown 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

Channel 32 Nate McCarthy Channel 32 Logan McCarthy

CALL TO ORDER The meeting was called to order at 7:00 PM.

Cllr. Kenly joined the meeting via video conference.

ADDITIONS AND ADOPTION OF AGENDA

MOTION 2024-243 MOVED by Cllr. Grainger that the agenda be adopted as presented.

CARRIED

DOCUMENT REVIEW

Bylaw #1703 – Council Procedural Bylaw

MOTION 2024-244 MOVED by Cllr. Brown that Council investigate what other Municipalities are suggesting in

their procedure bylaws regarding Councillor attendance in meetings.

CARRIED

Bylaw #1668 - Council Code of Conduct Bylaw #1677 - Council Committees Bylaw

Council / CAO Covenant

LIBRARY BYLAW

MOTION 2024-245 MOVED by Cllr. Brown that Council appoint Cllr. Jensen to the Library board.

CARRIED

DEPUTY MAYOR ASSIGNMENT

REVIEW AND APPROVAL OF COUNCIL COMMITTEE ASSIGNMENTS (IF CHANGES)

COUNCIL AND CCW MEETING CANCELATIONS

MOVED by Cllr. Court that Council the following meetings be canceled: MOTION 2024-246

- December 3, 2024 Council Committee of the Whole (CCW) meeting;
- December 24, 2024 Council meeting;
- January 7, 2025 CCW meeting;
- July 1, 2025 CCW meeting;
- July 22, 2025 Council meeting;
- August 5, 2025 CCW meeting;
- August 26, 2025 Council meeting.

CARRIED

CALENDAR AND UPCOMING EVENTS

- a. Remembrance Day: November 11, 2024
- **b.** Festival of Lights: November 15, 2024
- c. Community Awareness Evening: November 25, 2024
- **d.** Christmas Staff / Council Party: December 4, 2024 at the Legion

e. Municipal Election: October 20th, 2025

Mavor:	CAO:	1 of 2

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ADJOURNMENT

MOVED by Cllr. Grainger that the meeting be adjourned at 7:46 PM.

These minutes Approved this 12 day of November, 2024

Mayor

Mayor

Maggie Kronen

Chief Administrative Officer

Maggie Kronen

Jeff Shaw

Mayor:_____ CAO: _____ 2 of 2