

TOWN OF CARDSTON
 MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
 OCTOBER 8, 2024 IN COUNCIL CHAMBERS

PRESIDING	Mayor Maggie Kronen in the Chair.	
PRESENT	Council	
	Maggie Kronen	Mayor
	John Grainger	Deputy Mayor
	Paula Brown (via video conference)	Councillor
	Allan Burton	Councillor
	Tim Court	Councillor
	Marsha Jensen	Councillor
	Jared Kenly	Councillor
	Administration	
	Jeff Shaw	Chief Administrative Officer
	Joshua Langill	Assistant Administrator
	Shem Simmons	Communications Clerk
	Others	
	Nate McCarthy	Channel 32
	Logan McCarthy	Channel 32
CALL TO ORDER	The meeting was called to order at 5:00 PM.	
ADDITIONS AND ADOPTION OF AGENDA		
MOTION 2024-221	MOVED by Cllr. Grainger that the agenda be adopted as presented.	CARRIED
DELEGATIONS	None this meeting.	
ADOPTION OF THE MINUTES		
MOTION 2024-222	MOVED by Cllr. Jensen that the minutes of the regular meeting of council held on September 10, 2024 be adopted as amended.	CARRIED
MOTION 2024-223	MOVED by Cllr. Court that the minutes of the special meeting of council held on September 25, 2024 be adopted as presented.	CARRIED
BYLAW AND POLICY		
	<u>Bylaw #1582H - Utility Rate Bylaw</u>	
	<u>ATCO franchise fee</u>	
	<u>Bylaw 1643C - Public Safety Bylaw (Consider 2nd and 3rd reading)</u>	
MOTION 2024-224	MOVED by Cllr. Burton that Bylaw 1643C - Public Safety Bylaw, be given second reading.	CARRIED
MOTION 2024-225	MOVED by Cllr. Court that Bylaw 1643C - Public Safety Bylaw, be given third and final reading.	CARRIED
	<u>Bylaw 1715 - Assessment Subclass Bylaw (Consider 3rd reading)</u>	
MOTION 2024-226	MOVED by Cllr. Grainger that Bylaw 1715 - Assessment Subclass Bylaw be given third and final reading.	CARRIED
	<u>Draft Policy # C-35: Capital Proposal Policy (Consider new policy)</u>	
MOTION 2024-227	MOVED by Cllr. Grainger that Council approve Policy # C-35: Capital Proposal Policy.	CARRIED
OTHER BUSINESS		
	<u>Utility Charge Refund Request (Consider refund)</u>	
MOTION 2024-228	MOVED by Cllr. Brown that Council mitigate the \$200 of the \$300 from the Cottle family as a result of the broken line following the same guidelines as the Stanford family from the previous incident.	CARRIED
	<u>Follow up from CCW: SWID Letter</u>	
MOTION 2024-229	MOVED by Cllr. Burton that Council send the letter	CARRIED
	<u>Follow up from CCW: Rescind Previous Motion</u>	
MOTION 2024-230	MOVED by Cllr. Kenly that Council rescind motion 2024-154.	CARRIED

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Follow up from Previous Delegations: Christy Gustavision

Follow up from Previous Delegations: Rob Barfuss

MOTION 2024-231 MOVED by Cllr. Brown that Council support Rob Barfuss’s request for the wrestling club and donate \$500.00 to the club from the Opportunities Initiative Grant, and that the request be put on an agenda for consideration in 2025 for future approval.

CARRIED

COMMITTEE AND OTHER REPORTS None this meeting.

QUESTIONS None this meeting.

CORRESPONDENCE

Susan Eymann – Lethbridge Sport Council (*Invitation to event*)

Festival of Lights Committee (*Invitation to event*)

Kate Rich: Assistant Deputy Minister – Alberta Environment and Protected Areas (*Notice of initiative completion*)

Muhammad Durrani – Alberta Environment and Protected Areas (*Same as above*)

Tanya Thorn – Alberta Municipalities (*Update*)

MOTION 2024-232 MOVED by Cllr. Brown that Council direct administration to write a letter to Tanya Thorn of Alberta Municipalities thanking her for all her work and representation for the Town for the many years she has provided it.

CARRIED

Hon. Ric McIver – Alberta Municipal Affairs (*Information request*)

RECESS MOVED by Cllr. Court that Council recess the meeting at 6:37 PM.

CARRIED

RECONVENE MOVED by Cllr. Brown that Council reconvene the meeting at 6:45 PM.

CARRIED

**CONFIDENTIAL
ITEMS**

MOTION 2024-233 MOVED by Cllr. Brown that Council move to closed session at 6:45 PM to discuss the following matters:

- a. Land Lease [*FOIPP 16(1)*]
- b. Inter-municipal Matter [*FOIPP 21(1)*]

CARRIED

MOTION 2024-234 MOVED by Cllr. Grainger that Council return to the open meeting of Council at 7:10 PM.

CARRIED

MOTION 2024-235 MOVED by Cllr. Kenly that Council approve the lease between the Town and Clean Communities Corporation.

CARRIED

ADJOURNMENT MOVED by Cllr. Kenly that the meeting be adjourned at 7:12 PM.

These minutes Approved this 22 day of October, 2024

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw