

TOWN OF CARDSTON
 MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
 SEPTEMBER 10, 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	Councillor

Administration

Jeff Shaw	Chief Administrative Officer
Joshua Langill	Assistant Administrator
Shem Simmons	Communications Clerk

CALL TO ORDER The meeting was called to order at 5:00 PM.

ADDITIONS AND ADOPTION OF AGENDA

MOTION 2024-205 MOVED by Cllr. Burton that the agenda be adopted as presented. CARRIED

DELEGATIONS None this meeting.

ADOPTION OF THE MINUTES

MOTION 2024-206 MOVED by Cllr. Brown that the minutes of the regular meeting of council held on September 10, 2024 be adopted as presented. CARRIED

BYLAW AND POLICY

Draft Bylaw 1718 – Unsightly Property Bylaw (Consider first reading)

MOTION 2024-207 MOVED by Cllr. Burton that Bylaw 1718 – Unsightly Property Bylaw be given first reading. CARRIED

Bylaw 1715 – Assessment Subclass Bylaw (Consider further readings)

MOTION 2024-208 MOVED by Cllr. Kenly that Bylaw 1715 – Assessment Subclass Bylaw be given second reading. CARRIED

OTHER BUSINESS

Alberta Municipalities Resolutions (Review and determine priorities)

Epic Youth Centre Tax Status (Consider exemption status)

MOTION 2024-209 MOVED by Cllr. Brown that Council approve Epic Youth Centre for tax exemption status for 3 years. CARRIED

Festival of Lights Request (Consider funding request)

MOTION 2024-210 MOVED by Cllr. Brown that the unspent \$5,000.00 of funding for the 2024 Heritage Days fireworks be allocated to the Festival of Lights Committee as a one-time contribution for their 10 year anniversary. CARRIED

Follow up from CCW meeting: Letter to MP Glen Motz

MOTION 2024-211 MOVED by Cllr. Kenly that Council send the letter to Glen Motz. CARRIED

Follow up from CCW meeting: Letter to Minister of Energy

MOTION 2024-212 MOVED by Cllr. Brown that Council send the letter the Minister of Energy the Honourable Brian Jean. CARRIED

Follow up from CCW meeting: Miscellaneous Items

MOTION 2024-213 MOVED by Cllr. Brown that Council direct administration to design an info packet to publish in the newspaper and other media regarding educational materials on Leafy Spurge; what it is, what you need to do to deal with it, etc. CARRIED

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Follow up from delegations: Avery Robson – InDemandCare

MOTION 2024-214 MOVED by Cllr. Kenly that Council direct administration to enter negotiations with In Demand Care regarding their proposal for the Town of Cardston. CARRIED

Follow up from delegations: Carley Taylor – C4

MOTION 2024-215 MOVED by Cllr. Brown that Council write a letter in support of the C4 Gran Fondo. CARRIED

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports
- CPO Report July 2024
- Budget / Actual Report

RECEIVED

QUESTIONS

Cllr. Brown: Asked if a thank-you letter had been sent to the West Wind School Division thanking them for the use of their handi-bus to transport seniors to the Pow Wow dance demonstration during heritage Days.

MOTION 2024-216 MOVED by Cllr. Brown that Council direct Administration to write a letter to West Wind School Division thanking them for the use of their bus and taking the seniors to the Pow Wow dance demonstration during Heritage Days. CARRIED

CORRESPONDENCE

Hon. Ric McIver – Municipal Affairs

**CONFIDENTIAL
ITEMS**

MOTION 2024-217 MOVED by Cllr. Kenly that Council move to closed session at 6:08 PM to discuss the following matters:

- Land Lease [FOIPP 16(1)]
- Land Sale [FOIPP 16(1)]
- Business Proposal Financing [FOIPP 16(1)]

CARRIED

MOTION 2024-218 MOVED by Cllr. Brown that Council return to the open meeting of Council at 6:20 PM. CARRIED

MOTION 2024-219 MOVED by Cllr. Court that Council Move \$25,000.00 from account 4-10-269 (Electrical reserves) to operational account 2-92-507 (Electrical consultants) CARRIED

ADJOURNMENT MOVED by Cllr. Brown that the meeting be adjourned at 6:21 PM.

These minutes Approved this 8 day of October, 2024

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw