TOWN OF CARDSTON MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD

AUGUST 13, 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 Councillor Jared Kenly Administration **Jeff Shaw** Chief Administrative Officer Joshua Langill Assistant Administrator Shem Simmons Communications Clerk Others Nate McCarthy Channel 32 Logan McCarthy Channel 32 **RCMP** Sgt. Bob Wright Murray Valyear Temple City Star Avery Robson Indemand Care Gale **Indemand Care** Joseph Schow MLA - Cardston Siksika ABSENT Cllr. Court CALL TO ORDER The meeting was called to order at 5:00 PM. ADDITIONS AND ADOPTION OF AGENDA MOTION 2024-195 MOVED by Cllr. Jensen that the agenda be adopted as presented. CARRIED **DELEGATIONS** 5:00 pm - Sgt. Bob Wright: RCMP Sgt. Wright presented the RCMP quarterly report to council. 5:15 pm – MLA Joseph Schow MLA Schow visited with Council and addressed several of their questions. MOTION 2024-196 MOVED by Cllr. Brown that Council move to closed session at 5:46 PM with MLA Schow in attendance for an update on the Hospital. **CARRIED** MOTION 2024-197 MOVED by Cllr. Kenly that Council return to the open meeting of Council at 5:54 PM. **CARRIED** 5:30 pm – Avery Robson: Indemand Care ADOPTION OF THE **MINUTES** MOTION 2024-198 MOVED by Cllr. Jensen that the minutes of the regular meeting of council held on July 9, 2024 be adopted as amended. CARRIED BYLAW AND POLICY Urban Blight Report (Progress report) Bylaw 1655 - Unsightly Property Bylaw (Review of bylaw standards) <u>Draft Bylaw Amendment 1643C - Public Safety Bylaw (Consider bylaw reading)</u> MOTION 2024-199 MOVED by Cllr. Brown that Bylaw 1643C – Public Safety Bylaw Amendment be given first reading. **CARRIED RECESS**

MOVED by Cllr. Brown that Council recess the meeting at 6:34 PM.

RECONVENE MOVED by Cllr. Brown that Council reconvene the meeting at 6:54 PM.

CARRIED

CPTED Grant Program Policy (Review proposed program details)

MOTION 2024-200 MOVED by Cllr. Burton that Council adopt Policy C-30: Main Street CPTED Grant

Program.

CARRIED

CARRIED

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TOWN OF CARDSTON MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD AUGUST 13, 2024 IN COUNCIL CHAMBERS

Water Shortage Response Plan Policy Updates (General update)

OTHER BUSINESS (None this meeting) **COMMITTEE AND** OTHER REPORTS The following reports were received by Council: Committee Reports CPO Report July 2024

Budget / Actual Report RECEIVED

QUESTIONS None this meeting.

CORRESPONDENCE

Hon. Mike Ellis: Minister of Public Safety and Emergency Services (Response to previous <u>letter)</u>

Hon. Ric McIver: Minister of Municipal Affairs (Grant notification)

Annick Preston (Animal control concerns)

CONFIDENTIAL

ITEMS

MOTION 2024-201 MOVED by Cllr. Brown that Council move to closed session at 7:31 PM to discuss the following matters:

a. Committee Member [FOIPP 19]b. Intergovernmental Relations [FOIPP 21(1)]

c. CAO Quarterly Review [FOIPP 19(1)]

CARRIED

MOTION 2024-202 MOVED by Cllr. Brown that Council return to the open meeting of Council at 8:30 PM.

CARRIED

MOTION 2024-203 MOVED by Cllr. Grainger that Council extend the meeting to 8:40 PM.

CARRIED

MOTION 2024-204 MOVED by Cllr. Jensen that Council approve Jennifer Jensen as a member of the FCSS

Board.

CARRIED

ADJOURNMENT MOVED by Cllr. Grainger that the meeting be adjourned at 8:32 PM.

These minutes Approved this 10 day of September, 2024

Chief Administrative Officer Mayor Jeff Shaw Maggie Kronen

> Mayor:_____ CAO: ____ 2 of 2