

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
NOVEMBER 26, 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 Others Nate McCarthy Channel 32 Logan McCarthy Channel 32 Murray Valyear Temple City Star Greg Burt Handibus
CALL TO ORDER	The meeting was called to order at 5:00 PM.
ADDITIONS AND ADOPTION OF AGENDA	
MOTION 2024-265	MOVED by Cllr. Jensen that the agenda be adopted as presented. <p style="text-align:right">CARRIED</p>
DELEGATIONS	
	<u>5:00 PM Greg Burt: Cardston Community Handibus Association</u> Mr. Burt spoke in regards to the purchase of a new bus for the association.
ADOPTION OF THE MINUTES	
MOTION 2024-266	MOVED by Cllr. Brown that the minutes of the regular meeting of council held on November 12, 2024 be adopted as amended. <p style="text-align:right">CARRIED</p>
BYLAW AND POLICY	
	<u>Budget 2024 (Review of budget)</u> <u>Budget 2024: Library</u>
MOTION 2024-267	MOVED by Cllr. Jensen that Council direct administration to send the Library Board the Library Statistics information from Municipal Affairs so that they can understand why Council is looking at their numbers in the budget. <p style="text-align:right">CARRIED</p>
MOTION 2024-268	MOVED by Cllr. Kenly that Council direct administration to look into how other communities are running their libraries and bring back objective information on how they are funding their libraries, including grants, and bring that information back to Council. <p style="text-align:right">CARRIED</p>
RECESS	MOVED by Cllr. Court that Council recess the meeting at 6:34 PM. <p style="text-align:right">CARRIED</p>
RECONVENE	MOVED by Cllr. Brown that Council reconvene the meeting at 6:51 PM. <p style="text-align:right">CARRIED</p>
	<u>Distribution Tariff Bylaw Updates: Rates (Bylaw amendment proposal)</u> <u>Distribution Tariff Bylaw Updates: Terms and Conditions</u> <u>Bylaw Amendment 1582I: Utility Rates (Consider further readings)</u>
MOTION 2024-269	MOVED by Cllr. Court that Bylaw Amendment 1582I: Utility Rates be given second reading. <p style="text-align:right">CARRIED</p>
MOTION 2024-270	MOVED by Cllr. Burton that Bylaw Amendment 1582I: Utility Rates be given third and final reading. <p style="text-align:right">CARRIED</p>
	<u>Draft Bylaw 1719: Snow Removal Bylaw (Consider further readings)</u>
MOTION 2024-271	MOVED by Cllr. Brown that Bylaw 1719: Snow Removal Bylaw be given second reading. <p style="text-align:right">CARRIED</p>

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MOTION 2024-272 MOVED by Cllr. Grainger that Bylaw 1719: Snow Removal Bylaw be given third and final reading. CARRIED

Draft Policy B-10-2: Policy for Authorization of Expenditures (Consider policy update)

MOTION 2024-273 MOVED by Cllr. Brown that Council approve Policy B-10-2: Policy for Authorization of Expenditures. CARRIED

Draft Bylaw Amendment 1693B: Garbage and Recycling Bylaw (Consider amendment)

MOTION 2024-274 MOVED by Cllr. Court that Bylaw Amendment 1693B: Garbage and Recycling Bylaw be given first reading. CARRIED

Bylaw 1718: Unsightly Property Bylaw (Consider further readings)

MOTION 2024-275 MOVED by Cllr. Grainger that Bylaw 1718: Unsightly Property Bylaw be given second reading. CARRIED

MOTION 2024-276 MOVED by Cllr. Kenly that that Bylaw 1718: Unsightly Property Bylaw be given third and final reading. CARRIED

OTHER BUSINESS

Motion from Planning Session

MOTION 2024-277 MOVED by Cllr. Brown that Council direct administration to commence planning a meeting with community stakeholders related to the downtown vagrancy issue. The meeting is to be held in the first quarter of 2025. CARRIED

Follow up from Previous Delegations: Cardston Lend-a-paw

Follow up from Previous Delegations: Cardston & District Chamber of Commerce

MOTION 2024-278 MOVED by Cllr. Brown that Council support the Chamber in applying for the small community opportunity program and contribute \$2,000.00 from the Tourism and Marketing account. CARRIED

COMMITTEE AND OTHER REPORTS

The following reports were received by Council:

- Committee Reports
- CPO Report October 2024
- Budget / Actual Report November 2024

RECEIVED

MOTION 2024-279 MOVED by Cllr. Brown that Council approve Cllr. Grainger's per diems to attend the Associated Engineering client reception in Lethbridge. CARRIED

QUESTIONS

None this meeting.

CORRESPONDENCE

Brownlee LLP (Invitation to seminar)

RMRF (Invitation to seminar)

Associated Engineering (Invitation to reception)

Tyler Gandam – Alberta Municipalities (Notice of webinar)

Festival of Lights (Letter of thanks)

Clayton Varjassy – Town of Coaldale (Invitation to parade)

CONFIDENTIAL ITEMS

RECESS

MOVED by Cllr. Kenly that Council recess the meeting at 7:40 PM. CARRIED

RECONVENE

MOVED by Cllr. Brown that Council reconvene the meeting at 7:47 PM. CARRIED

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MOTION 2024-280 MOVED by Cllr. Brown that Council move to closed session at 7:48 PM to discuss the following matters:

- a. Inter-municipal Matter [FOIPP 21]
- b. Draft Bylaw Amendment [FOIPP 23(1)]
- c. Business Proposal (2) [FOIPP 16(1)]
- d. CAO Review [FOIPP 19(1)(2)]

CARRIED

MOTION 2024-281 MOVED by Cllr. Court that Council return to the open meeting of Council at 8:56 PM.

CARRIED

MOTION 2024-282 MOVED by Cllr. Brown that Council extend the meeting to 9:00PM

CARRIED

ADJOURNMENT MOVED by Cllr. Burton that the meeting be adjourned at 8:56 PM.

These minutes Approved this

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw