

TOWN OF CARDSTON
 MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
 FEBRUARY 11, 2025 IN COUNCIL CHAMBERS

PRESIDING	Mayor Maggie Kronen in the Chair.	
PRESENT	Council	
	Maggie Kronen	Mayor
	Jared Kenly	Deputy Mayor
	Paula Brown	Councillor
	Allan Burton	Councillor
	Tim Court	Councillor
	John Grainger (via video conference)	Councillor
	Marsha Jensen	Councillor
	Administration	
	Joshua Langill	Assistant Administrator
	Shem Simmons	Communications Clerk
	Others	
	Murray Valyear	Temple City Star
	Faye Johansson	Library Board Member
CALL TO ORDER	The meeting was called to order at 5:00 PM.	
	Cllr. Grainger joined the meeting via video conference.	
ADDITIONS AND ADOPTION OF AGENDA		
MOTION 2025-33	MOVED by Cllr. Court that the agenda be adopted as presented.	CARRIED
DELEGATIONS	None this meeting.	
ADOPTION OF THE MINUTES		
MOTION 2025-34	MOVED by Cllr. Brown that the minutes of the regular meeting of council held on January 28, 2025 be adopted as presented.	CARRIED
BYLAW AND POLICY		
	<u>Draft Policy F-20-16: Fees and Charges (Consider rate proposal)</u>	
MOTION 2025-35	MOVED by Cllr. Kenly that Council approve Policy F-20-16: Fees and Charges Policy.	CARRIED
	<u>Draft Policy P-50-3: Policy Development (Consider adoption)</u>	
MOTION 2025-36	MOVED by Cllr. Grainger that Council approve Policy P-50-3: Policy Development.	CARRIED
	<u>Draft Policy D-35: Remediation of Derelict and Vacant Property (Consider adoption)</u>	
MOTION 2025-37	MOVED by Cllr. Brown that Council adopt Policy D-35: Remediation of Derelict and Vacant Property.	CARRIED
	<u>Donation & Sponsorship Request (Review requests)</u>	
MOTION 2025-38	MOVED by Cllr. Brown that Council support the Handicap Association for by donating the use of the baseball diamonds, tables and chairs for their event, and inform them they must submit future requests for donations according to Town policy.	CARRIED
OTHER BUSINESS		
	<u>Letter to Minister of Justice (Review and consider approval)</u>	
MOTION 2025-39	MOVED by Cllr. Burton that Council send the letter as amended to the Minister of Justice, the Honourable Mickey Amery.	CARRIED
BYLAW AND POLICY (CONTINUED)		
	<u>Draft Policy C-30-1: Main Street CPTED Grant Program Policy (Review and consider approval)</u>	
MOTION 2025-40	MOVED by Cllr. Burton that Council adopt Policy C-30-1: Main Street CPTED Grant Program Policy.	CARRIED
	<u>Minor Hockey Request (Consider Sunday use approval)</u>	
MOTION 2025-41	MOVED by Cllr. Kenly that Council grant Minor Hockey's request for an exemption to the policy and allow them to use the Ice Arena on the Sunday February 23 rd , 2025, if there is a willing staff member to work the day.	

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CARRIED

OTHER BUSINESS

Ag Society Councillor Assignment (Motion to change assignment)

MOTION 2025-42 MOVED by Cllr. Brown that Council adopt the committee assignments as presented. CARRIED

Ad Hoc Library Committee Terms of Reference (Review and consider approval)

MOTION 2025-43 MOVED by Cllr. Burton that Council direct admin to identify all external committees that Council is sits on, and provide Council with all their regulation and policies that pertain to the responsibilities of Councillors on their boards. CARRIED

Follow up from previous delegations: Brad Hove

MOTION 2025-44 MOVED by Cllr. Court that Council approve Wind Track and Field's request and allowing them to place an appropriately sized and aesthetically pleasing sea can in Lions Park, and install new jumping pits, with the final placement of both subject to the approval of the Parks and Recreation Foreman. CARRIED

Follow up from previous delegations: Becky Doig

**COMMITTEE AND
OTHER REPORTS
QUESTIONS**

None this meeting.

Cllr. Kenly asked about the meeting dates in March.

Cllr. Burton asked about an update on the possibility of using a booking app for booking town facilities.

CORRESPONDENCE

David McMillan (Traffic concerns)

MOTION 2025-45 MOVED by Cllr. Kenly that Council direct Administration to respond to Mr. McMillan and inform him the Town is actively pursuing options for addressing the issue. CARRIED

RECESS MOVED by Cllr. Kenly that Council recess the meeting at 6:16 PM. CARRIED

RECONVENE MOVED by Cllr. Kenly that Council reconvene the meeting at 6:28 PM. CARRIED

**CONFIDENTIAL
ITEMS**

MOTION 2025-46 MOVED by Cllr. Brown that Council move to closed session at 6:28 PM to discuss the following matters, Cllr. Jensen left the meeting during the Community Theatre Agreement discussion:

- a. CPTED Grant Application [FOIPP 16]
- b. Community Theatre Agreement [FOIPP 17(3)]

CARRIED

MOTION 2025-47 MOVED by Cllr. Brown that Council return to the open meeting of Council at 6:49 PM. CARRIED

MOTION 2025-48 MOVED by Cllr. Kenly that Council approve the RBC CPTED application as presented. CARRIED

ADJOURNMENT MOVED by Cllr. Burton that the meeting be adjourned at 6:50 PM.

These minutes Approved this 25 day of February, 2025

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw