

TOWN OF CARDSTON
 MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
 JUNE 11, 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
Brandon Jensen	Director of Public Works and Engineering

Others

Nate McCarthy	Channel 32
Logan McCarthy	Channel 32
Murray Valyear	Temple City Star

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

ADDITIONS AND ADOPTION OF AGENDA

MOTION 2024-150 MOVED by Cllr. Grainger that the agenda be adopted as presented. CARRIED

DELEGATIONS None this meeting.

ADOPTION OF THE MINUTES

MOTION 2024-151 MOVED by Cllr. Kenly that the minutes of the regular meeting of council held on May 28, 2024 be adopted as presented. CARRIED

BYLAW AND POLICY

TIPP Tax Penalty Waiver (Consider waiver)

MOTION 2024-152 MOVED by Cllr. Court that Council waive the July tax penalty for property owners on TIPP who would like to split their remaining balance over two months. CARRIED

OTHER BUSINESS

2024 Capital Plan Update (Presentation by Brandon Jensen)

Cllr. Brown arrived at the meeting at 5:07 PM.

Follow up items from CCW: Transfer From Reserves – Electrical

MOTION 2024-153 MOVED by Cllr. Brown that Council transfer \$124,000 from reserve account 4-10-269 to Electrical Capital account 2-92-762. CARRIED

Follow up items from CCW: Transfer From Reserves – Council Approved Operating

MOTION 2024-154 MOVED by Cllr. Grainger that Council transfer \$12,000 from Reserves – General Government account 4-10-260 to Animal Control account 2-21-203 for the purposes of hiring a group to facilitate a comprehensive TNR program on the East hill. CARRIED

Follow up items from CCW: Window / Art Program

MOTION 2024-155 MOVED by Cllr. Jensen that Council direct administration to pursue a beautification program as presented. CARRIED

Golf Course Clubhouse Update (Costs update)

TIPP Interest (Set rate for upcoming year)

MOTION 2024-156 MOVED by Cllr. Brown that Council decrease the TIPP interest rate for the 2024/2025 year to 2.0% CARRIED

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**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- CAO Report May 2024

RECEIVED

QUESTIONS None this meeting.

CORRESPONDENCE None this meeting.

**CONFIDENTIAL
ITEMS**

MOTION 2024-157 MOVED by Cllr. Kenly that Council move to closed session at 6:01 PM to discuss the following matters:

- a. Business Agreement *[FOIPP 16(1)]*

CARRIED

MOTION 2024-158 MOVED by Cllr. Brown that Council return to the open meeting of Council at 6:28 PM.
CARRIED

MOTION 2024-159 MOVED by Cllr. Court that Council approve the agreement with Freddy's on main as presented.
CARRIED

ADJOURNMENT MOVED by Cllr. Grainger that the meeting be adjourned at 6:29 PM.

These minutes Approved this 25 day of June, 2024

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw