

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
MARCH 10, 2020 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

Maggie Kronen	Mayor
Dennis Barnes	Councillor
Richard Bengry (via phone)	Councillor
Paula Brown	Councillor
Peter Drew	Councillor
Gerry Selk	Councillor

Administration

Jeff Shaw	Chief Administrative Officer
Shem Simmons	Communications Clerk
Randy Russell	Parks and Recreation Foreman

Others

Corey McCarthy	Channel 32
Tanya Thorn	AUMA
Justin Low	Rotary Club
James Henline	Rotary Club

ABSENT

Tim Court	Deputy Mayor
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CALL TO ORDER

The meeting was called to order at 5:00 PM.
Cllr. Bengry joined the meeting via phone.

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2020-47

MOVED by Cllr. Bengry that the agenda be adopted as presented.

CARRIED

DELEGATIONS

Ms. Tanya Thorn, AUMA – 5:00 PM.

Ms. Thorn visited with council to answer questions regarding AUMA as per their invitation and request.

Mr. Justin Low et al, Rotary Club – 5:40 PM.

Mr. Low and Mr. Henline presented the latest update regarding the proposed spray park.

**ADOPTION OF THE
MINUTES**

MOTION 2020-48

MOVED by Cllr. Selk that the minutes of the regular meeting of council held on February 25, 2020 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

None this meeting.

OTHER BUSINESS

Delbert Beazer / Golf Association

Sharing the Love Donation Request

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MOTION 2020-49 MOVED by Cllr. Brown that Council donate \$250 to Kerry Roberts for making sandwiches for the homeless on March 10th, 2020 with the funds to come from the Food Fund balance.
CARRIED

Ms. Tanya Thorn

MOTION 2020-50 MOVED by Cllr. Selk that Council direct administration to draft a letter detailing the points of discussion regarding AUMA and send it to Ms. Tanya Thorn.
CARRIED

Mr. Justin Low

MOTION 2020-51 MOVED by Cllr. Drew that Council approve a dump system for the spray park at Rotary Park.
CARRIED

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Peace Officer Report

RECEIVED

QUESTIONS None this meeting.

CORRESPONDENCE None this meeting.

RECESS MOVED by Cllr. Barnes that Council that Council Recess at 6:32 PM.
CARRIED

RECONVENE MOVED by Cllr. Brown that Council that Council Reconvene at 6:52 PM.
CARRIED

**CONFIDENTIAL
ITEMS**

MOTION 2020-52 MOVED by Cllr. Drew that Council close the meeting at 6:52 PM to discuss the following matters:

- a. Intermunicipal Collaboration Framework [FOIPP 21(1)(a)(ii) & 23(1)(a)(b)]
- b. Council Internal Review [FOIPP 17(4)(f)]

CARRIED

MOTION 2020-53 MOVED by Cllr. Drew that Council return to the open meeting of Council at 7:55 PM.
CARRIED

ADJOURNMENT MOVED by Cllr. Selk that the meeting be adjourned at 7:56 PM.

These minutes Approved this 24 day of March, 2020

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw