

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
FEBRUARY 11, 2020 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

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

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

Administration

Jeff Shaw
Shem Simmons

Chief Administrative Officer
Communications Clerk

Others

Corey McCarthy
Jasmine Miller
Justin Low
Brian Low
James Henline
Skyler Leavitt
Andy Strang
Joan Strang
Zenieth Gaynor

Channel 32
Temple City Star
Rotary Club
Rotary Club
Rotary Club
Rotary Club
Lions Club
Lions Club
Lions Club

CALL TO ORDER

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2020-27

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

CARRIED

DELEGATIONS

Justin Low et al – Cardston Rotary Club – 5:01 PM.

The Rotary Club presented an update on the Spray Park project.

**ADOPTION OF THE
MINUTES**

MOTION 2020-28

MOVED by Cllr. Court that the minutes of the regular meeting of council held on January 28, 2020 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Draft Bylaw 1673A: Cannabis Control Bylaw

MOTION 2020-29

MOVED by Cllr. Selk that Bylaw 1673A: Cannabis Control Bylaw be given first reading.

CARRIED

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Draft Policy R-8-7: Remuneration of Council

MOTION 2020-30 MOVED by Cllr. Drew that Council approve Council Policy R-8-7: Remuneration of Council Policy. CARRIED

Request for Donation – Rotary Club

MOTION 2020-31 MOVED by Cllr. Drew that Council direct administration to draft a policy regarding large sum donations. CARRIED

OTHER BUSINESS

AUMA Letter

MOTION 2020-32 MOVED by Cllr. Selk that Council direct administration to invite Tanya Thorne from the Alberta Urban Municipalities Association (AUMA) to a future Council Meeting. CARRIED

Tax Deferral Proposal

MOTION 2020-33 MOVED by Cllr. Selk that Council defer of a portion of the property tax of Mr. Sheen at 651 5th Avenue East and waive the penalties on the deferred tax for up to 10 years as per the presented agreement. CARRIED

Westwind Wrestling Club

MOTION 2020-34 MOVED by Cllr. Bengry that Council support the \$2000 donation for the Cardston High School Wrestling Club with the funds to come from the Opportunity Initiative Fund and Grants General. CARRIED

Cllr. Barnes – Library Conference

MOTION 2020-35 MOVED by Cllr. Drew that Council allow Cllr. Barnes to attend the Southern Alberta Library Conference on March 5th & 6th as requested and to be paid the 2 day per diem. CARRIED

Business arising from delegations – Justin Low et al

MOTION 2020-36 MOVED by Cllr. Selk that Council fund the required water and sewer lines for the construction of the proposed spray park out of recreation reserves. CARRIED

RECESS MOVED by Cllr. Barnes that Council that Council Recess at 7:02 PM. CARRIED

RECONVENE MOVED by Cllr. Brown that Council that Council Reconvene at 7:21 PM. CARRIED

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Financial Report RECEIVED

QUESTIONS

Mayor Kronen:

Mayor Kronen asked when the debrief for the seniors will take place for the recreation proposal.

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CORRESPONDENCE

Mr. Barry Morishita – AUMA

Mr. James Henline – 1st Choice Savings and Credit Union

Ms. Tanya Thorn – AUMA

**CONFIDENTIAL
ITEMS**

MOTION 2020-37 MOVED by Cllr. Drew that Council close the meeting at 7:30 PM. to discuss the following matters:

- a. Land Purchase [FOIPP 16(1)(c)(i), (iii)]
- b. Legal [FOIPP 27(1)(b)(iii)]

CARRIED

MOTION 2020-38 MOVED by Cllr. Selk that Council return to the open meeting of Council at 7:35 PM.

CARRIED

ADJOURNMENT MOVED by Cllr. Bengry that the meeting be adjourned at 7:40 PM.

These minutes Approved this 25 day of February, 2020

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw