

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
MARCH 24, 2020 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT **Council**

Maggie Kronen	Mayor
Tim Court (via phone)	Deputy 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
Jill Heninger	Director of Corporate Services

Others

None

ABSENT

CALL TO ORDER The meeting was called to order at 5:00 PM.
Cllr. Bengry and Cllr. Court joined the meeting via phone at 5:00 PM.

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2020-54 MOVED by Cllr. Brown that the agenda be adopted as presented.

CARRIED

DELEGATIONS

**ADOPTION OF THE
MINUTES**

MOTION 2020-55 MOVED by Cllr. Selk that the minutes of the regular meeting of council held on March 10, 2020 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

IMDP Draft

2019 Reserve Funds

MOTION 2020-56 MOVED by Cllr. Drew that Council close the meeting at 5:16 PM to discuss the following matters:

- a. Legal (1 of 2) – [FOIPP 27(1)(a)&(c)(iii)]

CARRIED

MOTION 2020-57 MOVED by Cllr. Brown that Council return to the open meeting of Council at 5:46 PM.
CARRIED

RECESS MOVED by Cllr. Brown that Council that Council Recess at 6:23 PM.
CARRIED

RECONVENE MOVED by Cllr. Barnes that Council that Council Reconvene at 6:50 PM.
CARRIED

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OTHER BUSINESS

COVID-19: Emergency Coordination Centre Update

COVID-19: Municipal Utility / Charges Deferral

Golf Course Food Truck Proposal

County Development Proposal

County Development Proposal

AUMA Letter

MOTION 2020-58 MOVED by Cllr. Brown that Council approve and send this fabulous letter. CARRIED

Council Meeting Cancellation or Changes

MOTION 2020-59 MOVED by Cllr. Selk that Council extend the meeting until 8:30 PM. CARRIED

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports RECEIVED

QUESTIONS None this Meeting

CORRESPONDENCE

AUMA to Minister Madu

MOTION 2020-60 MOVED by Cllr. Selk that Council direct administration to make an addendum in the proposed letter to AUMA addressing ICF deadlines. Indicating that ICF be retroactive if the due dates for the framework are delayed. CARRIED

AUMA

Deputy Minister Paul Wynnyk: Alberta Municipal Affairs

**CONFIDENTIAL
ITEMS**

MOTION 2020-61 MOVED by Cllr. Selk that Council close the meeting at 8:09 PM. to discuss the following matters: CARRIED

- a. Legal (2 of 2) – [FOIPP 27(1)(a)&(c)(iii)]
- b. Labour Policy – [FOIPP 17(4)(f)]

MOTION 2020-62 MOVED by Cllr. Drew that Council return to the open meeting of Council at 8:29 PM. CARRIED

MOTION 2020-63 MOVED by Cllr. Selk that Council reimburse to the estate of Bernice Costanzo all sewer charges incurred since 2009. CARRIED

MOTION 2020-64 MOVED by Cllr. Brown that Council approve the hiring of the Merrill siblings pending applicant review by the CAO. CARRIED

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ADJOURNMENT MOVED by Cllr. Court that the meeting be adjourned at 8:29 PM.

These minutes Approved this 14 day of April, 2020

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw