

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
APRIL 9, 2019 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT Council

Maggie Kronen	Mayor
Richard Bengry	Deputy Mayor
Dennis Barnes	Councillor
Paula Brown	Councillor
Gerry Selk	Councillor

Administration

Jeff Shaw	Chief Administrative Officer
Shem Simmons	Communications Clerk

Others

Corey McCarthy	Channel 32
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ABSENT Council

Tim Court	Councillor
Peter Drew	Councillor

CALL TO ORDER The meeting was called to order at 5:00 PM. Cllr. Court and Cllr. Drew were excused.

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2019-112 MOVED by Cllr. Brown that the agenda be adopted as presented.

CARRIED

DELEGATIONS

Mr. Greg Burt Cardston & District Health Foundation – 5:00pm.

Mr. Burt requested that Council waive the fees for the use of the Golf Course for the Foundation’s annual fundraiser.

**ADOPTION OF THE
MINUTES**

MOTION 2019-113 MOVED by Cllr. Barnes that the minutes of the regular meeting of council held on March 26, 2019 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

2019 Budget

Mr. Shaw presented the updated 2019 budget for Council to review and discuss.

Bylaw 1582: Utility Bylaw

RECESS MOVED by Cllr. Barnes that Council that Council Recess at 6:41 pm.

CARRIED

RECONVENE MOVED by Cllr. Bengry that Council that Council Reconvene at 6:50 pm.

CARRIED

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Draft Bylaw Amendment #1679B: Animal Bylaw

MOTION 2019-114 MOVED by Cllr. Selk that Council give Bylaw #1679B: Animal Bylaw Amendment, first reading.

CARRIED

MOTION 2019-115 MOVED by Cllr. Barnes that Council give Bylaw #1679B: Animal Bylaw Amendment, second reading.

CARRIED

OTHER BUSINESS

Cardston & District Health Foundation

MOTION 2019-116 MOVED by Cllr. Selk that Council waive the green and golf cart fees for the 2019 Cardston & District Health Foundation Golf fundraiser.

CARRIED

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Financial Report

RECEIVED

QUESTIONS None this Meeting.

CORRESPONDENCE

MD of Willow Creek to Alberta Health

Barry Morishita: AUMA

**CONFIDENTIAL
ITEMS** None this meeting.

ADJOURNMENT MOVED by Cllr. Brown that the meeting be adjourned at 7:08 pm.

These minutes Approved this 23 day of April, 2019

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw