

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
MAY 14, 2019 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

Maggie Kronen
Richard Bengry
Dennis Barnes
Paula Brown
Tim Court
Peter Drew
Gerry Selk

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

Administration

Jill Heninger
Shem Simmons

Director of Corporate Services
Communications Clerk

Others

Corey McCarthy

Channel 32

ABSENT

CALL TO ORDER

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2019-131

MOVED by Cllr. Barnes that the agenda be amended and approved by adding the following items:

7 (c) Carriage House CIP grant application.

CARRIED

DELEGATIONS

None this meeting.

**ADOPTION OF THE
MINUTES**

MOTION 2019-132

MOVED by Cllr. Bengry that the minutes of the regular meeting of council held on April 23, 2019 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

2019 Mill Rate Budget

MOTION 2019-133

MOVED by Cllr. Barnes that Council approve the May 14, 2019 version of the 2019 budget.

CARRIED

Draft Bylaw #1684: 2019 Mill Rate Bylaw

MOTION 2019-134

MOVED by Cllr. Selk that Bylaw #1684: 2019 Mill Rate Bylaw, be given first reading.

CARRIED

MOTION 2019-135

MOVED by Cllr. Bengry that Bylaw #1684: 2019 Mill Rate Bylaw, be given second reading.

CARRIED

MOTION 2019-136

MOVED by Cllr. Selk that Council allow third reading on Bylaw #1684: 2019 Mill Rate Bylaw.

CARRIED

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
MAY 14, 2019 IN COUNCIL CHAMBERS

MOTION 2019-137 MOVED by Cllr. Court that Bylaw #1684: 2019 Mill Rate Bylaw, be given third and final reading.

CARRIED

Electrical Distribution

MOTION 2019-138 MOVED by Cllr. Selk that Council approve the 5th Amending Agreement of the contract for Regulated Rate Option and Default Supplier Service between the Town of Cardston and Enmax.

CARRIED

Bylaw #1649F: Electricity Distribution

MOTION 2019-139 MOVED by Cllr. Bengry that Bylaw 1649F: Electricity Distribution Bylaw Amendment, be given first reading.

CARRIED

MOTION 2019-140 MOVED by Cllr. Court that Bylaw 1649F: Electricity Distribution Bylaw Amendment, be given second reading.

CARRIED

MOTION 2019-141 MOVED by Cllr. Barnes that Council allow third reading on Bylaw 1649F: Electricity Distribution Bylaw Amendment.

CARRIED

MOTION 2019-142 MOVED by Cllr. Selk that Bylaw 1649F: Electricity Distribution Bylaw Amendment, be given third reading.

CARRIED

Bylaw #1686: Borrowing Bylaw – Solar Farm

MOTION 2019-143 MOVED by Cllr. Brown that Bylaw #1686: Borrowing Bylaw – Solar Farm, be given first reading.

CARRIED

Bylaw #1685: Rescinding Bylaw #1627 Bylaw

MOTION 2019-144 MOVED by Cllr. Selk that Bylaw #1685: Rescinding Bylaw #1627 Bylaw, be given first reading.

CARRIED

Bylaw #1682: Chinook Intermunicipal Subdivision and Development Appeal Board

MOTION 2019-145 MOVED by Cllr. Drew that Bylaw #1682: Chinook Intermunicipal Subdivision and Development Appeal Board Bylaw, be given Second reading.

CARRIED

MOTION 2019-146 MOVED by Cllr. Barnes that Bylaw #1682: Chinook Intermunicipal Subdivision and Development Appeal Board Bylaw, be given third and final reading.

CARRIED

OTHER BUSINESS

Letter to Volker Stevin

MOTION 2019-147 MOVED by Cllr. Brown that Council approve the proposed letter to Volker Stevin dated May 14th, 2019 and that the letter be carbon copied to the Minister of Transportation.

CARRIED

2nd Avenue West Traffic

MOTION 2019-148 MOVED by Cllr. Selk that Council have the Peace Officer look at options for 2nd Avenue West speed concerns and look at the possibility of putting a flashing light on the crosswalks on Main Street.

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
MAY 14, 2019 IN COUNCIL CHAMBERS

CARRIED

Nitsitapii Monument

MOTION 2019-149 MOVED by Cllr. Court that Council direct Administration to put together an information package regarding the Nitsitapii project and seek out grants as part of the information package.

CARRIED

Historical Society

MOTION 2019-150 MOVED by Cllr. Brown that Council give \$500.00 to the Historical Society for improving accessibility of the Museum.

CARRIED

Golf Association

MOTION 2019-151 MOVED by Cllr. Selk that Council approve Mr. Beazer's proposal to have a Golf Association for the purposes of fundraising for the golf course clubhouse.

CARRIED

MOTION 2019-152 MOVED by Cllr. Bengry that Council approve the letter to the Carriage House Theatre.

CARRIED

**COMMITTEE AND
OTHER REPORTS**

None this meeting.

QUESTIONS

Cllr. Barnes: Parking

MOTION 2019-153 MOVED by Cllr. Barnes that Council direct Administration to look into the parking lot sizes on Main Street and make a proposal to improve the parking situation and prevent the dinging of doors.

CARRIED

CORRESPONDENCE

Mrs. Brenda Taylor

MOTION 2019-154 MOVED by Cllr. Drew that Council direct Administration to draft a letter in response to Mrs. Taylors letter.

CARRIED

MOTION 2019-155 MOVED by Cllr. Brown that Council direct Administration to investigate solutions in regards to accommodating Senior spectators at the Redford Park ball diamonds.

CARRIED

RECESS MOVED by Cllr. Bengry to recess for ten minutes at 5:53 pm.

RECONVENE MOVED by Cllr. Barnes that Council reconvene the Regular Meeting of Council at 6:00 pm.
Cllr. Drew left the meeting at 5:55 pm.

**CONFIDENTIAL
ITEMS**

MOTION 2019-156 MOVED by Cllr. Court that Council close the meeting at to discuss the following matters:

- a. Staffing [FOIPP 19(1)]
- b. Council Matter [FOIPP 17(4)(f)]

CARRIED

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
MAY 14, 2019 IN COUNCIL CHAMBERS

- MOTION 2019-157 MOVED by Cllr. Brown that Council return to the open meeting of Council at 6:05 pm.
CARRIED
- MOTION 2019-158 MOVED by Cllr. Brown that Council approve Caleb Leighton to be employed at the Lee
Creek Golf Club.
CARRIED
- ADJOURNMENT MOVED by Cllr. Selk that the meeting be adjourned at 6:10 pm.

These minutes Approved this 28 day of May, 2019

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw