

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JUNE 11, 2019 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

Maggie Kronen
Paula Brown
Dennis Barnes
Richard Bengry
Tim Court
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

Channel 32

ABSENT

CALL TO ORDER The meeting was called to order at 5:03 PM.

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2019-174 MOVED by Cllr. Bengry that the agenda be amended by adding the following items:
9(a) Coat of Arms Update.

CARRIED

DELEGATIONS

**ADOPTION OF THE
MINUTES**

MOTION 2019-175 MOVED by Cllr. Selk that the minutes of the regular meeting of council held on May 28, 2019 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Draft Bylaw 1582F: Utility Bylaw Amendment

MOTION 2019-176 MOVED by Cllr. Bengry that Bylaw 1582F: Utility Bylaw Amendment, be given first reading.

CARRIED

Cllr. Drew arrived at 5:06 p.m.

Cllr. Brown arrived at 5:08 p.m.

Draft Administration Policy PW-129

Draft Bylaw 1683: FCSS Bylaw

MOTION 2019-177 MOVED by Cllr. Brown that Council give Bylaw 1683: FCSS Bylaw, first reading.

CARRIED

Draft Bylaw 1647D: Land Use Bylaw Amendment

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Cemetery Bylaw Variance

MOTION 2019-178 MOVED by Cllr. Selk that Council approve a variance to Bylaw 1634 for the Veterans Standard Upright Marker.

CARRIED

MOTION 2019-179 MOVED by Cllr. Selk that Council direct Administration to draft an amendment to the cemetery bylaw to allow for Veterans Standard Upright Markers to be allowed in the Cardston cemetery.

CARRIED

OTHER BUSINESS

July CCW Meeting

Parades

Rotary Golf Tournament

MOTION 2019-180 MOVED by Cllr. Bengry that Council support the Rotary Club by purchasing a Gold Sponsorship for the Annual Rotary Golf Tournament and enter a team of 4 golfers into the tournament.

CARRIED

Kainai Basketball Association

Trade Corridor

MOTION 2019-181 MOVED by Cllr. Selk that Council engage Grant Tolley with a request for proposal for writing a grant to the Canadian Experiences Fund.

CARRIED

MOTION 2019-182 MOVED by Cllr. Selk that Council apply to Community Futures for a grant to study the proposed trade corridor's economic development impact and feasibility.

CARRIED

Fibre Optic Installation

Web Site

Letter Approval

**COMMITTEE AND
OTHER REPORTS**

None this Meeting

QUESTIONS

Coat of Arms Update

CORRESPONDENCE

Oldman Watershed Council

Premiere Jason Kenney

RECESS MOVED by Cllr. Brown that Council that Council Recess at 6:36 p.m.

CARRIED

RECONVENE MOVED by Cllr. Barnes that Council that Council Reconvene at 6:51 p.m.

CARRIED

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**CONFIDENTIAL
ITEMS**

- MOTION 2019-183 MOVED by Cllr. Barnes that Council close the meeting at 6:52 p.m. to discuss the following matters:
- a. Land Negotiation (2) [FOIPP 16(1)(c)(i)]
 - b. Committee Member Application [FOIPP 17(4)(f)]
- CARRIED
- MOTION 2019-184 MOVED by Cllr. Drew that Council return to the open meeting of Council at 7:30 p.m.
- CARRIED
- MOTION 2019-185 MOVED by Cllr. Brown that Council appoint Kevin Soper and Lloyd Stewart to the Parks and Recreation board.
- CARRIED
- ADJOURNMENT** MOVED by Cllr. Court that the meeting be adjourned at 7:35 p.m.

These minutes Approved this 25th day of June, 2019

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw