

**TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
MARCH 3, 2020 IN COUNCIL CHAMBERS**

Deputy Mayor Tim Court was in the chair.

COUNCILLORS PRESENT

Mayor Maggie Kronen
Cllr. Dennis Barnes
Cllr. Paula Brown
Cllr. Peter Drew

Cllr. Richard Bengry
Cllr. Tim Court
Cllr. Gerry Selk

OTHERS PRESENT

Jeff Shaw
Jill Heninger
Corey McCarthy
Jasmin Miller

Chief Administrative Officer
Director of Corporate Services
Channel 32
Temple City Star

Opening Time: 5:00 PM

ABSENT

**ADDITIONS AND ADOPTION OF
AGENDA**

CCW MOTION 20-7

Moved by Cllr. Drew to adopt the agenda as presented.

CARRIED

DELEGATION

ADOPTION OF MINUTES

CCW MOTION 20-8

Moved by Mayor Kronen to adopt the minutes from the Council Committee of the Whole meeting on February 4, 2020 as presented.

BYLAW AND POLICY

Donation Policy

The Committee discussed potential changes to the Donation Policy.

Administration will investigate ways to track the value of donations each year to report back to Council.

Draft Council Policy L-10-2:
Policy for Land Sale

The Committee discussed Draft Council Policy L-10-2: Policy for Land Sale and what other communities are doing regarding security for infrastructure development.

Request for Donation

The Committee discussed the request for donation from Kerry Roberts with Sharing the Love for \$250 to go toward making sandwiches for the homeless on March 10th, 2020.

CCW MOTION 20-9

Moved by Mayor Kronen to recommend to Council to donate \$250 to Kerry Roberts for making sandwiches for the homeless on March 10th, 2020 with the funds to come from the Food Fund balance.

CARRIED

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OTHER BUSINESS

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|---|--|
| Main Street Parking | <p>The Committee discussed the potential widening of the parking stalls on Main Street as requested by a Town citizen.</p> <p>Administration will talk with the Main Street businesses to see what their preference will be and follow up with the citizen that had the concern.</p> |
| AUMA-Tanya Thorn Delegation Agenda | <p>The Committee discussed the topics that they want Tanya Thorn from AUMA to speak to at a future Council meeting.</p> |
| Mormon Trail & Chautauqua | <p>The Committee discussed the Mormon Trail & Chautauqua committees and their focus in the future.</p> |
| Bill 2 | <p>Administration presented information regarding the changes related to Prohibition in the proposed Bill 2 and what this will mean for the Town.</p> <p>The Committee expressed their concerns regarding the proposed changes.</p> |
| Strategic Priorities Review and Update | <p>The Committee discussed the Strategic Priorities.</p> |
| i. Safety & Security | <p>Nothing to discuss.</p> |
| ii. Bylaw | <p>Nothing to discuss.</p> |
| iii. Recreation | <p>Nothing to discuss.</p> <p>Cllr. Brown stated that the Open House is coming up and posters have been put up around Town.</p> |
| iv. Solar | <p>Nothing to discuss.</p> |
| v. Intermunicipal/Intergovernmental Relations | <p>Nothing to discuss.</p> |
| vi. Economic Development & Tourism | <p>Nothing to discuss.</p> <p>Cllr Selk presented information on the grant opportunity from Community Futures (CF) for the Trade Corridor and the need to proceed quickly before CF's year end deadline of March 31, 2020.</p> |
| vii. Other | <p>Nothing to discuss.</p> |

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| QUESTIONS | Mayor Kronen asked that a Councillor attend the Rotary Club's AGM in her place on Thursday March 5, 2020. Cllr. Brown will attend. Cllr. Brown requested that the crosswalk on 7 th Street West around 7A Avenue be painted this spring. She also requested that the Handicap parking be established at the Redford Ball Diamonds before the ball season starts. | |
| CORRESPONDENCE | | |
| Peter Casurella | Invitation from Peter Casurella for the SouthGrow Economic Forum 2020 on Thursday March 26, 2020 in Carmangay, Alberta. | |
| RECESS | Moved by Cllr. Brown to recess at 6:32pm. | CARRIED |
| RECONVENE | Moved by Cllr. Brown to reconvene to Council at 7:00pm. | CARRIED |
| AUMA Budget Analysis | Letter from AUMA providing their preliminary report of the 2020-21 Provincial Budget. | |
| Minister Kaycee Madu - Municipal Affairs | Letter from Minister Kaycee Madu with Municipal Affairs providing details of the key items that impact municipalities in Budget 2020. | |
| CONFIDENTIAL | | |
| CLOSED SESSION | Moved by Mayor Kronen to go to a closed session at 7:10pm for the following items: Legal [FOIPP 27(1)(a)&(c)(iii)] Intermunicipal Collaboration Framework [FOIPP 21(1)(a)(ii) & 23(1)(a)(b)] | CARRIED |
| RECONVENE | Moved by Mayor Kronen to reconvene to the regular meeting at 8:21pm. | CARRIED |
| EXTENSION | Moved by Cllr. Brown to extend to 8:30pm. | CARRIED |
| ADJOURNMENT | Moved by Cllr. Selk that the meeting be adjourned at 8:21pm. | CARRIED |

Deputy Mayor
Tim Court

Chief Administrative Officer
Jeff Shaw