

TOWN OF CARDSTON  
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD  
MARCH 5, 2019 IN COUNCIL CHAMBERS

Deputy Mayor Paula Brown was in the chair.

**COUNCILLORS PRESENT** Mayor Maggie Kronen  
Cllr. Dennis Barnes  
Cllr. Gerry Selk  
Cllr. Tim Court  
Cllr. Paula Brown  
Cllr. Peter Drew

Cllr. Richard Bengry was excused

**OTHERS PRESENT** Jeff Shaw  
Jill Heninger  
Corey McCarthy  
Nate McCarthy  
Gunnarr Gibb  
John Switzer  
Reeve Jim Bester  
Cllr. Kevin Quinton  
Brad Larsen  
Chief Administrative Officer  
Director of Corporate Services  
Channel 32  
Channel 32  
Temple City Star  
Alberta Health Services  
Cardston County  
Cardston County  
CPO1

Opening Time: 5:00 PM

**ADDITIONS AND  
ADOPTION OF AGENDA**

CCW MOTION 19-4 Moved by Mayor Kronen to adopt the agenda as presented. **CARRIED**

**DELEGATION**

Mr. John Switzer: Mr. John Switzer made a presentation on Alberta Health Services' Capital Planning Process.  
Alberta Health Services  
The Committee discussed potential next steps in obtaining approval for a new hospital in Cardston.

The Delegation was excused at 5:31pm.

**ADOPTION OF MINUTES**

CCW MOTION 19-3 Moved by Cllr. Selk to adopt the minutes from the Council Committee of the Whole meeting on February 5, 2019 as presented. **CARRIED**

**BYLAW AND POLICY**

**OTHER BUSINESS**

4<sup>th</sup> Avenue West Speed CPO1 Brad Larsen presented information on the speed limit on 4<sup>th</sup> Avenue West.  
The Committee discussed speed options on 3<sup>rd</sup> and 4<sup>th</sup> Avenues West.

CCW MOTION 19-4 Moved by Cllr. Selk to recommend to Council to have it be 30km/hour from 1<sup>st</sup> Street to 5<sup>th</sup> Street on 3<sup>rd</sup> Avenue West, 30km/hr on all of 4<sup>th</sup> Avenue West and to post signage accordingly. **CARRIED**

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- Strategic Priorities Administration presented the strategic priorities for review.  
Review  
The Committee discussed ways to deal with unsightly vehicles.
- CCW MOTION 19-5 Moved by Mayor Kronen to recommend to Council to make an amendment to the garbage bylaw to include a fine for someone who takes anything from the transfer station site while they have an unsightly order against them/their property. **CARRIED**  
Administration will follow up with MP Glen Motz regarding the Friendship Center initiative.  
Mayor Kronen was excused at 6:05pm.  
The Committee would like safety videos prepared to share with the public on the following topics: locking vehicles, locking house doors, and tips to keep yourself and your neighbors safe.  
Mayor Kronen returned at 6:09pm.  
The Committee discussed providing more information to the public on panhandling and the availability of food at the shelter kitchen. Administration will look at putting together some educational information for distribution.  
Administration will ask Jeremy and Sarah Prete with COP to come to one of the next Policing Committee meetings to report on COP.  
The Committee discussed the School's Joint Use Agreement and that future agreements be very clear as to what the expectations are for both parties.
- Cardston Rotary Club The Committee discussed Cardston Rotary Club's request to have the Town collaborate with the Blood Tribe Dept of Health and Cardston County in approaching the Provincial government on the building of a new Hospital. A committee will be organized and the Rotary Club is looking for one or two representatives from each of the local governments.  
Request
- CCW MOTION 19-6 Moved by Cllr. Selk to recommend to Council to have Mayor Kronen be Council's representative on the proposed Rotary Committee as presented. **CARRIED**
- QUESTIONS**
- CORRESPONDENCE**
- Alberta Municipal Letter from Alberta Municipal Affairs requesting an amending agreement be signed to formally extend the Municipal Sustainability Initiative (MSI) funding terms until the conclusion of the program on March 31, 2022.  
Affairs
- Cardston Hospital Ladies Letter from Cardston Hospital Ladies Auxiliary Association thanking the Town for their donation.  
Auxiliary Association
- Barry Morishita – Letter from Barry Morishita with AUMA inviting the Town to pass a motion to support the Resource Communities of Canada Coalition.  
AUMA
- CCW MOTION 19-7 Moved by Cllr. Selk to recommend to Council to adopt the proposed motion as requested by Barry Morishita. **CARRIED**

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**CONFIDENTIAL**

**ADJOURNMENT**

Moved by Mayor Kronen that the meeting be adjourned at 6:43 pm.

**CARRIED**

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Deputy Mayor  
Paula Brown

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Chief Administrative Officer  
Jeff Shaw