

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
DECEMBER 3, 2019 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
Alex Schow

Chief Administrative Officer
Director of Corporate Services
Channel 32
Administrative Assistant

Opening Time: 5:00 PM

ABSENT

ADDITIONS AND ADOPTION OF AGENDA

7d. Library

CCW MOTION 19-30

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

CARRIED

DELEGATION

OTHER BUSINESS

Golf Course Review

The Committee reviewed the operations of the Golf Course in 2019 and discussed future budget plans, specific to reconstructing Hole #16 and a new clubhouse.

CCW MOTION 19-31

Moved by Mayor Kronen to recommend to Council to have Administration investigate the design of Hole #16 in 2020 and to use the Golf Course Reserves to do this.

CARRIED

ADOPTION OF MINUTES

CCW MOTION 19-32

Moved by Cllr. Brown to adopt the minutes from the Council Committee of the Whole meeting on November 5, 2019 as presented.

CARRIED

BYLAW AND POLICY

Policy R-8-6 Remuneration

Administration presented the draft Policy R-8-7 Remuneration.
The Committee discussed the draft policy.

Administration will bring back an updated policy based on the Committees' suggestions.

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OTHER BUSINESS

Historical Society	The Committee discussed the funding given to the Historical Society. It no longer qualifies to be funded through FCSS.
Strategic Priorities Review and Update	The Committee discussed the Strategic Priorities.
i. Safety & Security	Nothing to discuss.
ii. Bylaw	Discussed in closed session.
iii. Recreation	Administration will look into grant possibilities for the Pickleball court. Public consultation on the proposed Rec facility is planned for February.
iv. Solar	Nothing to discuss.
v. Intermunicipal/Intergovernmental Relations	Nothing to discuss.
vi. Economic Development & Tourism	Nothing to discuss
vii. Other	Nothing to discuss.
Library	Cllr. Barnes presented the Library budget for 2020.

QUESTIONS

CORRESPONDENCE

Mrs. Karen Olsen	Letter from Mrs. Karen Olsen expressing thanks for the Festival of Lights activities recently held.
Royal Canadian Legion #170	Letter from the Royal Canadian Legion, Branch #170, thanking the Town for the money donated for the poppies at Remembrance Day.
Cardston & District Health Foundation	Letter from the Cardston & District Health Foundation thanking the Town for its donation of the Lee Creek Valley Golf Course for the Foundations' Annual Fundraiser in September.

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CONFIDENTIAL

- a. Bylaw – Unsightly Premises *[FOIPP 17(4)(g) & 20(1)]*
- b. Business Proposal *[FOIPP 16(1)(c)(i)]*
- c. Council Internal Review *[FOIPP 17(4)(f)]*

CLOSED SESSION

Moved by Cllr. Selk to go to a closed session at 5:58pm.

CARRIED

RECONVENE

Moved by Cllr. Drew to reconvene to the regular meeting at 6:27pm.

CARRIED

ADJOURNMENT

Moved by Cllr. Barnes that the meeting be adjourned at 6:29pm.

CARRIED

Deputy Mayor
Tim Court

Chief Administrative Officer
Jeff Shaw