

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JUNE 9, 2020 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

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

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

Administration

Jeff Shaw
Shem Simmons
JD Haitsma

Chief Administrative Officer
Communications Clerk
Municipal Intern

Others

Corey McCarthy
Bill Hill
Myrna Jensen

Channel 32
Temple City Star
Delegation

ABSENT

CALL TO ORDER

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2020-112

MOVED by Cllr. Bengry that the agenda be amended by adding the following items:
7 (d) Homeseekers Avenue.

UNANIMOUS

MOTION 2020-113

MOVED by Cllr. Barnes that the agenda be adopted with the amendments.

CARRIED

DELEGATIONS

JD Haitsma – 5:01 p.m.

Mr. Haitsma presented information on the programs provided by the Alberta Rural Development Network (ARDN).

Mrs. Myrna Jensen – 5:24 p.m.

Mrs. Jensen made a request on behalf of the Seniors Society for 2 flower baskets to be hung at the Tanner Senior Centre.

**ADOPTION OF THE
MINUTES**

MOTION 2020-114

MOVED by Cllr. Brown that the minutes of the regular meeting of council held on May 26, 2020 be adopted as presented.

CARRIED

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**BYLAW AND
POLICY**

Bylaw 1643A – Public Safety Bylaw Amendment

MOTION 2020-115 MOVED by Cllr. Selk that Bylaw 1643A: Public Safety Bylaw Amendment, be given second reading.

CARRIED

MOTION 2020-116 MOVED by Cllr. Court that Bylaw 1643A: Public Safety Bylaw Amendment, be given third and final reading.

CARRIED

OTHER BUSINESS

7th Street West

Cllr. Brown spoke to the speed limit on 7th Street West.

Local Improvement Tax

MOTION 2020-117 MOVED by Cllr. Selk that Council approach the property owners with the Local Improvement Tax options and also acquire some statistics on the usage of the road.

CARRIED

Public Engagement

MOTION 2020-118 MOVED by Cllr. Brown that Council set a date for the Councillors to go out to the community to engage the public regarding their Strategic Plan.

CARRIED

Mr. Haistma

MOTION 2020-119 MOVED by Cllr. Selk that Council Direct Administration to participate in the second phase of the homelessness estimation initiative from ARDN.

CARRIED

Mrs. Jensen

MOTION 2020-120 MOVED by Cllr. Bengry that Council Direct Administration to donate two flower barrels to the Tanner Senior Centre.

CARRIED

Homeseekers Avenue

MOTION 2020-121 MOVED by Cllr. Brown that Council approve the spending of \$1,000.00 from Council Priorities Operational Funding for data gathering to study the volume and nature of the traffic on Homeseekers Avenue.

CARRIED

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Financial Report

RECEIVED

QUESTIONS

None this Meeting

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CORRESPONDENCE

Cardston Skating Club

MOTION 2020-122 MOVED by Cllr. Selk that Council Direct Administration to send a letter of appreciation to the Cardston Skating Club for their donation to the skating rink.

CARRIED

Concrete Alberta

Mr. Abe Tinney: Chief Mountain Regional Solid Waste Authority

Alberta Association of Police Governance

Southgrow Regional Alliance

RECESS MOVED by Cllr. Bengry that Council that Council Recess at 6:10 p.m.

CARRIED

RECONVENE MOVED by Cllr. Bengry that Council that Council Reconvene at 6:19 p.m.

CARRIED

**CONFIDENTIAL
ITEMS**

MOTION 2020-123 MOVED by Cllr. Selk that Council close the meeting at to discuss the following matters:

- a. Legal [FOIPP 25(1)(c)(iii)]
- b. Inter-municipal Collaboration Framework [FOIPP 21(1)(a)(ii) & 23(1)(a)(b)]
- c. Contract Matter [FOIPP 16(1)(a)(c)(i)]

CARRIED

MOTION 2020-124 MOVED by Cllr. Court that Council return to the open meeting of Council at 6:33 p.m.

CARRIED

MOTION 2020-125 MOVED by Cllr. Brown that Council transfer \$21,000.00 from reserve account 4-10-260 (General Government) to account 2-62-330 (Tourist Hut Operations).

CARRIED

ADJOURNMENT MOVED by Cllr. Drew that the meeting be adjourned at 6:35 p.m.

These minutes Approved this 23 day of June, 2020

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw