

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
SEPTEMBER 8, 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

Channel 32
Temple City Star

ABSENT

CALL TO ORDER

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2020-176

MOVED by Cllr. Brown that the agenda be adopted as presented.

CARRIED

DELEGATIONS

5:02 pm – Mr. Ryan Jensen and Mr. Ted Holland.

Mr. Jensen and Mr. Holland spoke to the matter of raw irrigation water for residential use.

**ADOPTION OF THE
MINUTES**

MOTION 2020-177

MOVED by Cllr. Selk that the minutes of the regular meeting of council held on August 11, 2020 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Urban Renewal Policy

MOTION 2020-178

MOVED by Cllr. Bengry that Council direct Administration to amend the Urban Renewal Policy.

CARRIED

Letter RE: Assessment

MOTION 2020-179

MOVED by Cllr. Selk that Council adopt the recommendation from CCW to send the letter of support for AUMA's recommendation regarding linear assessment to MLA of Cardston-Sitsika, Mr. Joseph Schow.

CARRIED

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Carriage House Theatre Tax Exemption

MOTION 2020-180 MOVED by Cllr. Brown that Council approve the tax exemption for the Carriage house Theatre for 3 years. CARRIED

Draft Urban Renewal Policy Amendments

**DELEGATIONS
(CONTINUED)**

5:35 pm. – Mr. Mike Schaffer and Mr. Jim Schaffer

Mr. Schaffer presented on his proposed residential development near the West Industrial Area, and associated requirements detailed in the development agreement with the Town.

**BYLAW AND
POLICY
(CONTINUED)**

Council Approved Capital Request

MOTION 2020-181 MOVED by Cllr. Selk that Council approve \$64,000.00 of Council approved capital to come from account 4-10-260 to be applied to account 2-37-762: Storm Sewer Capital. CARRIED

OTHER BUSINESS

Municipal Stimulus Program Funding

RECESS MOVED by Cllr. Drew that Council Recess at 6:46 pm. CARRIED

RECONVENE MOVED by Cllr. Bengry that Council Reconvene at 7:09 pm. CARRIED

Southern Alberta Equine Centre Society

MOTION 2020-182 MOVED by Cllr. Court that Council provide a letter of support for the Southern AB Equine Centre Society's Community Initiatives Program (CIP) grant application for program enhancement at the building located at Lot 2, Block 3, Plan 0912067 in Cardston County. WITHDRAWN

ATCO Gas Franchise Fee

MOTION 2020-183 MOVED by Cllr. Bengry that Council not change the ATCO Gas franchise fee. CARRIED

Letter to MLA Joseph Schow RE: Assessment (Petitioning Support)

MOTION 2020-184 MOVED by Cllr. Court that Council send the letter to Mr. Schow as drafted. CARRIED

Recommendation from Parks and Recreation Committee

MOTION 2020-185 MOVED by Cllr. Selk that Council accept what the service clubs can contribute for public skating, and that Council make up the difference in the budget, but also recommend that contributions be collected at Public Skating. CARRIED

Business Arising from Delegations: Mr. Jensen et al.

Business Arising from Delegations: Mr. Schaffer et al.

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MOTION 2020-186 MOVED by Cllr. Selk that Council extend the meeting until 9:00 pm. CARRIED

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- July 2020 Financial Report
- CAO Report
- Peace Officer Report
- Development Report
- Project Report

RECEIVED

QUESTIONS None this Meeting

MOTION 2020-187 MOVED by Cllr. Court that Council grant the Southern AB Equine Centre Society's request for letters of support for their CIP and CFEP grant applications. CARRIED

CORRESPONDENCE

Justice and Solicitor General (2)

**CONFIDENTIAL
ITEMS**

MOTION 2020-188 MOVED by Cllr. Bengry that Council close the meeting at to discuss the following matters:
a. Contract Matter [FOIPP 16(1)(a)(c)(i)]
b. Labour [FOIPP 17(1) & 17(4)(d)]
c. Third Party Business Interest [FOIPP 16(1)(c)(i)]

CARRIED

MOTION 2020-189 MOVED by Cllr. Brown that Council return to the open meeting of Council at 9:00 pm. CARRIED

ADJOURNMENT MOVED by Cllr. Selk that the meeting be adjourned at 9:00 pm.

These minutes Approved this 13 day of October, 2020

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw