

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
OCTOBER 13, 2020 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

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

Administration

Jeff Shaw	Chief Administrative Officer
Shem Simmons	Communications Clerk
JD Haitsma	

Others

Corey McCarthy	Channel 32
Bill Hill	Temple City Star
Gibb Schafer	Delegation
Delbert Beazer	Delegation
Melvin Easthope	Delegation
Alex Schow	Delegation
Stan Bishop	Delegation
Ryan Jensen	Delegation
Greg Erickson	Delegation
Shannon Erickson	Delegation
Ben Asuchak	Delegation
Wanda Asuchak	Delegation

ABSENT

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2020-190 MOVED by Cllr. Brown that the agenda be adopted as presented.

CARRIED

DELEGATIONS

Sgt. Bob Wright: RCMP Quarterly Report – 5:01 pm

Sgt. Wright presented the RCMP Quarterly Report.

Cllr. Drew arrived at the meeting at 5:02 pm.

**ADOPTION OF THE
MINUTES**

MOTION 2020-191 MOVED by Cllr. Selk that the minutes of the regular meeting of council held on September 8, 2020 be adopted as presented.

CARRIED

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**BYLAW AND
POLICY**

Recommendations from CCW

MOTION 2020-192 MOVED by Cllr. Bengry that Council direct administration to write a letter of support to the Carriage House Theatre in for their CIP grant.

CARRIED

MOTION 2020-193 MOVED by Cllr. Selk that Council direct administration to write a letter of support to the City of Lethbridge regarding the EMS dispatch changes.

CARRIED

Resolutions from 2020 Planning Session (Review and ratify motions)

MOTION 2020-194 MOVED by Cllr. Drew that Council direct Administration to arrange a special Council meeting focused on relationships and cooperation with the Blood Tribe. Delegations to include representatives from various Blood Tribe departments and elected officials.

CARRIED

MOTION 2020-195 MOVED by Cllr. Brown that Council direct Administration to solicit public input on questions for the proposed Q&A session between the Mayor and RCMP Sergeant.

CARRIED

MOTION 2020-196 MOVED by Cllr. Court that Council direct Administration to arrange and record a Q&A session between the Mayor and RCMP Sergeant and distribute to the public.

CARRIED

MOTION 2020-197 MOVED by Cllr. Barnes that Council direct Administration to create and distribute an information brochure for businesses regarding right and obligations of business owners with respect to issues related to vagrancy.

CARRIED

MOTION 2020-198 MOVED by Cllr. Brown that Council direct Administration to arrange for Councillors to attend foot patrols with members of the RCMP and/or the Peace Officer.

CARRIED

MOTION 2020-199 MOVED by Cllr. Barnes that Council direct Administration to engage EBA Engineering to continue assessment and provide an opinion on the repair of Hole 16 including estimated costs.

CARRIED

MOTION 2020-200 MOVED by Cllr. Selk that Council direct Administration to include up to 1.5 million dollars of capital spending for the proposed golf course clubhouse replacement and proposed indoor recreation facility in the 2021 budget.

CARRIED

MOTION 2020-201 MOVED by Cllr. Brown that Council direct Administration to obtain updated library data usage including any data related to programming or casual usage.

CARRIED

MOTION 2020-202 MOVED by Cllr. Court that Council direct Administration to prepare draft land use bylaw amendments related to prohibition for Council review.

CARRIED

Disaster Recovery Program Funding (Consider funding allowance)

MOTION 2020-203 MOVED by Cllr. Selk that Council approve spending of \$1,736,461.64 from account 2-24-230 (Disaster Recovery Capital), and to add the same amount of funding to income account 1-24-800 (Disaster Recovery Grant).

CARRIED

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Organizational Chart (Review Update)

MOTION 2020-204 MOVED by Cllr. Drew that Council accept the organizational structure as presented.
CARRIED

**DELEGATIONS
(CONTINUED)**

Mr. Gibb Schaffer – 5:54 pm

Mr. Schaffer spoke in regards to a proposed Recreation Facility.

Mr. Delbert Beazer – 6:15 pm

Mr. Beazer spoke in regards to a proposed Golf Course Club House.

RECESS MOVED by Cllr. Court that Council Recess at 6:55 pm.
CARRIED

RECONVENE MOVED by Cllr. Drew that Council Reconvene at 7:07 pm.
CARRIED

OTHER BUSINESS

Carriage House Theater Letter of Support (Consider approving letter)

MOTION 2020-205 MOVED by Cllr. Selk that Council send the proposed letter of support to Carriage House
Theatre.
CARRIED

City of Lethbridge Letter of Support (Consider Approving Letter)

MOTION 2020-206 MOVED by Cllr. Court that Council send the proposed letter of support for the City of
Lethbridge.
CARRIED

SouthGrow Regional Initiative (Discuss implications of funding)

MOTION 2020-207 MOVED by Cllr. Selk that Council increase the per capita funding amount to SouthGrow to
\$1.00 per capita.
CARRIED

Town of Claresholm Request (Consider support letter)

MOTION 2020-208 MOVED by Cllr. Selk that Council support the Town of Claresholm request to restore
funding to the RETAs
CARRIED

Councillor Training Request (Consider funding approval)

MOTION 2020-209 MOVED by Cllr. Court that Council support Cllr. Brown's request to attend an upcoming
conference and approve the conference costs plus per diem for attending.
CARRIED

**CONFIDENTIAL
ITEMS**

MOTION 2020-210 MOVED by Cllr. Brown that Council close the meeting at 7:22 pm to discuss the following
matters:

Third Party Business Interest [FOIPP 16(1)(c)(i)]

CARRIED

MOTION 2020-211 MOVED by Cllr. Drew that Council return to the open meeting of Council at 7:57 pm.
CARRIED

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MOTION 2020-212 MOVED by Cllr. Court that Council extend the meeting until 9:00 pm. CARRIED

CORRESPONDENCE

Cardston and Area Pickleball Association (Letter of thanks)
Brownlee LLP (Notice of Meeting)
Tanya Thorn – AUMA (South Zone report)
Cade Romeril (Requesting support and direction)

OTHER BUSINESS

Indoor Recreation Facility (Discuss Plans)
Cllr. Bengry left the meeting at 8:08 pm.
Cllr. Bengry returned to the meeting at 8:14 pm.
Golf Association / Clubhouse (Discuss Plans)
Business Arising from Delegations

- Sgt. Wright
- Mr. Schaffer
- Mr. Beazer

COMMITTEE AND OTHER REPORTS

The following reports were received by Council:

- August 2020 Financial Report

RECEIVED

QUESTIONS

None this Meeting

CONFIDENTIAL ITEMS

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MOTION 2020-213 MOVED by Cllr. Drew that Council close the meeting at 8:45 pm. to discuss the following matters:

- Bylaw Draft – Land Use Bylaw [FOIPP 23(1)(a)]
- Council Internal Review (if time allows) [FOIPP 19(2)]

CARRIED

MOTION 2020-214 MOVED by Cllr. Drew that Council return to the open meeting of Council at 9:00 pm. CARRIED

ADJOURNMENT

MOVED by Cllr. Barnes 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