

TOWN OF CARDSTON  
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD  
OCTOBER 6, 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	Municipal Intern

**Others**

Corey McCarthy	Channel 32
Murray Valyear	Temple City Star

**ABSENT**

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

**ADDITIONS AND  
ADOPTION OF  
AGENDA**

CCW MOTION 20-28 MOVED by Cllr. Barnes that the agenda be adopted as presented.

CARRIED

**DELEGATIONS**

**ADOPTION OF THE  
MINUTES**

CCW MOTION 20-29 MOVED by Cllr. Bengry that the minutes of the regular meeting of council held on September 1, 2020 be adopted as presented.

CARRIED

**BYLAW AND POLICY**

Bill 7 – Tax Incentives (Review New Legislation)

**OTHER BUSINESS**

Pathway System (Discuss Expansion Plans)

Carriage house Theatre Support Letter (Consider Sending Letter)

CCW MOTION 20-30 MOVED by Mayor Kronen that Council recommend to direct administration to write a letter of support to the Carriage House Theatre as requested.

CARRIED

City of Lethbridge Request for Support (Consider sending letter)

CCW MOTION 20-31 MOVED by Cllr. Selk that Council recommend to direct administration to write a letter of support to Lethbridge as requested.

CARRIED

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AUMA Survey (Collectively answer survey)

Council reviewed, discussed and completed the survey from AUMA online during the committee meeting.

Halloween 2020 (Cllr. Court Item)

Council agreed there was no appetite to enact any restrictions for the Halloween of 2020, and discussed releasing a video update by the Mayor on the matter.

**QUESTIONS**

Cllr. Barnes: Spray Park

Council discussed the skateboarders down at the spray park, and agreed that better signage needed to be erected at the spray park.

Cllr. Brown: Rec Centre

**RECESS**

MOVED by Cllr. Selk that Council Recess at 6:38 PM.

CARRIED

**RECONVENE**

MOVED by Cllr. Bengry that Council Reconvene at 6:57 PM.

CARRIED

**CORRESPONDENCE**

Department of Canadian Heritage (Grant Award)

MLA Joseph Schow (MOST grant notice)

Leela Sharon Aheer – Minister of Culture, Multiculturalism and Status of Women (Soliciting award nominations)

Tracy Allard – Minister of Municipal Affairs (Notice of Grant)

**CONFIDENTIAL  
ITEMS**

**CCW MOTION 20-32**

MOVED by Cllr. Selk that Council close the meeting at 7:41 PM to discuss the following matters:

- a. Intermunicipal Collaboration Framework [FOIPP 21(1)(a)(ii) & 23(1)(a)(b)]
- b. Third Party Business Interest [FOIPP 16(1)(c)(i)]

CARRIED

**CCW MOTION 20-33**

MOVED by Cllr. Selk that Council return to the open meeting of Council at 8:07 PM.

CARRIED

**CCW MOTION 20-34**

MOVED by Cllr. Court that Council extend the meeting until 8:11 PM.

CARRIED

**ADJOURNMENT**

MOVED by Mayor Kronen that the meeting be adjourned at 8:11 PM.

These minutes Approved this [Click here to enter a date.](#)

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Mayor  
Maggie Kronen

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Chief Administrative Officer  
Jeff Shaw