

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
OCTOBER 27, 2020 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

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

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

Administration

Jeff Shaw
Shem Simmons
JD Haitsma
Barton Atwood

Chief Administrative Officer
Communications Clerk
Municipal Intern
Director of Infrastructure Services

Others

Corey McCarthy
Bill Hill
Angela Walburger
Nicki Malmburg
Rebecca Vadnais
Rob Barfuss

Channel 32
Temple City Star
Delegation
Delegation
Delegation
Citizen

ABSENT

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2020-215 MOVED by Cllr. Bengry that the agenda be adopted as presented.

CARRIED

DELEGATIONS

Angela Walburger – 5:00pm

Mrs. Walburger presented on behalf of the Cardston Skating Club.

Barton Atwood – 5:15pm

Mr. Atwood spoke to the current condition of the Town's water and wastewater treatment plants.

JD Haitsma – 5:36pm

Mr. Haitsma presented an update on the results of the MAP Program.

**ADOPTION OF THE
MINUTES**

MOTION 2020-216 MOVED by Cllr. Barnes that the minutes of the regular meeting of council held on October 13, 2020 be adopted as presented.

CARRIED

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**BYLAW AND
POLICY**

- Bylaw #1478A* Draft Bylaw Amendment – Development & Subdivision Authority Bylaw #1478A
- MOTION 2020-217 MOVED by Cllr. Bengry that Bylaw #1478A: Development and Subdivision Authority
First Reading Bylaw, be given first reading. CARRIED
- MOTION 2020-218 MOVED by Cllr. Selk that Bylaw #1478A: Development and Subdivision Authority Bylaw,
Second Reading be given second reading. CARRIED
- MOTION 2020-219 MOVED by Cllr. Court that Council allow third reading on Bylaw #1478A: Development
and Subdivision Authority Bylaw. CARRIED UNANIMOUSLY
- MOTION 2020-220 MOVED by Cllr. Barnes that Bylaw #1478A: Development and Subdivision Authority
Third Reading Bylaw, be given third and final reading. CARRIED
- Bylaw #1694* Draft Bylaw Enforcement Officer Bylaw #1694
- MOTION 2020-221 MOVED by Cllr. Drew that Bylaw # 1694: Bylaw Enforcement Officer Bylaw, be given
First Reading first reading. CARRIED
- MOTION 2020-222 MOVED by Cllr. Barnes that Bylaw # 1694: Bylaw Enforcement Officer Bylaw, be given
Second Reading second reading. CARRIED
- Draft Policy Harassment Policy H-2-1
- MOTION 2020-223 MOVED by Cllr. Selk that Council approve Council Policy #H-2-1: Harassment Policy.
 CARRIED
- 2021 Budget (Initial Review of Budget)
- Mr. Shaw presented the 2021 budget to Council for initial review.
- Correction to previous agenda item
- MOTION 2020-224 MOVED by Cllr. Barnes that Council adopt Council Policy #U-6-1: Urban Renewal Policy.
 CARRIED
- OTHER BUSINESS**
- Santa Clause Parade (Discuss Attendance)
- Business Arising from Delegations
- Mrs. Walburger
- MOTION 2020-225 MOVED by Cllr. Brown that Council reimburse skating club up to 35% of their 2019 fees.
 CARRIED
- Mr. Atwood
 - Mr. Haitsma
- RECESS MOVED by Cllr. Selk that Council Recess at 6:46 pm. CARRIED
- RECONVENE MOVED by Cllr. Brown that Council Reconvene at 7:19 pm. CARRIED

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Indoor Recreation Facility (Discuss Plans)

MOTION 2020-226 MOVED by Cllr. Selk that Cllr. Brown and Cllr. Selk approach Westwind School Division about the proposed recreation facility.

CARRIED

MOTION 2020-227 MOVED by Cllr. Court that Council extend the meeting to 8:30 pm.

CARRIED

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- CAO Report
- Committee Reports
- Development Report

RECEIVED

MOTION 2020-228 MOVED by Cllr. Barnes that Council contact local businesses about implementing a 2% tourism tax.

CARRIED

QUESTIONS None this Meeting

CORRESPONDENCE

**CONFIDENTIAL
ITEMS**

MOTION 2020-229 MOVED by Cllr. Drew that Council close the meeting at 8:20 pm. to discuss the following matters:

- Bylaw Draft Deliberations – Land Use Bylaw [FOIPP 23(1)(a)]
- Legal [FOIPP 25(1)(c)(iii)]

CARRIED

MOTION 2020-230 MOVED by Cllr. Drew that Council return to the open meeting of Council at 8:45 pm.

CARRIED

ADJOURNMENT MOVED by Cllr. Selk that the meeting be adjourned at 8:45 pm.

These minutes Approved this 10 day of November, 2020

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw