

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
NOVEMBER 10, 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
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ABSENT

CALL TO ORDER The meeting was called to order at 5:00 pm
Council observed one minute of silence for Remembrance Day.

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2020-234 MOVED by Cllr. Drew that the agenda be amended by adding the following items:
9 (b) – Request for Councillor to sit on Regional Executive Committee.

CARRIED UNANIMOUSLY

MOTION 2020-235 MOVED by Cllr. Barnes that Council approve the agenda as amended.

CARRIED

DELEGATIONS

**ADOPTION OF THE
MINUTES**

MOTION 2020-236 MOVED by Cllr. Brown that the minutes of the regular meeting of council held on October 27, 2020 be adopted as presented.

CARRIED

MOTION 2020-237 MOVED by Cllr. Court that the minutes of the organizational meeting of council held on October 27, 2020 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Recommendations from CCW

MOTION 2020-238 MOVED by Cllr. Barnes that Council have Administration draft a bylaw for tax incentives for improvements on existing and new non-residential buildings as discussed.

CARRIED

Draft Bylaw #1695 – Tax Incentives

MOTION 2020-239 MOVED by Cllr. Bengry that Bylaw #1695: Tax Incentives bylaw, be given first reading.

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CARRIED

Draft Bylaw #1668A – Code of Conduct Bylaw Amendment

MOTION 2020-240 MOVED by Cllr. Selk that Bylaw #1668A: Code of Conduct Bylaw Amendment be given first reading.

CARRIED

MOTION 2020-241 MOVED by Cllr. Drew that Bylaw #1668A: Code of Conduct Bylaw Amendment be given second reading.

CARRIED

MOTION 2020-242 MOVED by Cllr. Brown that Council allow third reading for #Bylaw 1668A.

CARRIED UNANIMOUSLY

MOTION 2020-243 MOVED by Cllr. Barnes that Bylaw #1668A: Code of Conduct Bylaw Amendment be given third and final reading.

CARRIED

Draft Bylaw #1694 – Bylaw Enforcement Officer Bylaw

MOTION 2020-244 MOVED by Cllr. Drew that Bylaw #1694: Bylaw Enforcement Officer Bylaw, be given third and final reading.

CARRIED

Budget 2021

MOTION 2020-245 MOVED by Cllr. Brown that Council spend up to \$10,000.00 of Council Approved Operating funds to get conceptual drawings for a recreation centre.

CARRIED

MOTION 2020-246 MOVED by Cllr. Brown that Council commit Council Approved Operating funds towards a survey that will go out to the community regarding the recreation centre, once conceptual drawings have been received.

CARRIED

RECESS MOVED by Cllr. Court that Council Recess at 6:39 pm.

CARRIED

RECONVENE MOVED by Cllr. Selk that Council Reconvene at 7:02 pm.

CARRIED

OTHER BUSINESS

Indoor Recreation Facility

Golf Association MOU

MOTION 2020-247 MOVED by Cllr. Court that Council approve the Golf Association Memorandum of Understanding.

CARRIED

Home Seekers Avenue Update

Emergency Management Proposal

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- September 2020 Financial Report

RECEIVED

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- QUESTIONS** Festival of Lights Parade
9 (b) – Request for Councillor to sit on Regional Executive Committee.
- MOTION 2020-248 MOVED by Cllr. Brown that Council allow Cllr. Bengry to put his name forward to be on ORRSC’s executive and to approve his per diems for that position. CARRIED
- MOTION 2020-249 MOVED by Cllr. Bengry that Council extend the meeting until 9:00 pm. CARRIED
- CONFIDENTIAL
ITEMS**
- MOTION 2020-250 MOVED by Cllr. Bengry that Council close the meeting at 7:54 pm. to discuss the following matters:
 1. Bylaw Draft – Land Use Bylaw [FOIPP 23(1)(a)]
 2. CAO Annual Review [FOIPP 19(1)&(2)]
 3. Intergovernmental Relations [FOIPP 21(1)(a)(ii) & 27(1)(a)]CARRIED
- MOTION 2020-251 MOVED by Cllr. Drew that Council return to the open meeting of Council at 8:56 pm. CARRIED
- MOTION 2020-252 MOVED by Cllr. Court that Council reject the application from AGLC for a liquor store in Cardston. CARRIED
- ADJOURNMENT** MOVED by Cllr. Selk that the meeting be adjourned at 8:57 pm.

These minutes Approved this 24 day of November, 2020

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw