## TOWN OF CARDSTON MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD FEBRUARY 23, 2021 IN COUNCIL CHAMBERS

Mayor Maggie Kronen in the Chair.

PRESIDING

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 Jill Heninger	Chief Administrative Officer Communications Clerk Municipal Intern Director of Corporate Services		
	Others			
	Corey McCarthy Peter Wright Doug Smith Darren Mazutinec Peggy Blackmore Patricia Beazer John Schaffer Leah Schaffer	Channel 32 WWSD WWSD WWSD WWSD WWSD Delegation Delegation		
CALL TO ORDER	The meeting was called to order at 5:00 PM	I.		
ADDITIONS AND ADOPTION OF AGENDA MOTION 2021-43	MOVED by Cllr. Barnes that the agenda be	e adopted as presented.	CARRIED	
DELEGATIONS (CLOSED SESSION) MOTION 2021-44	MOVED by Cllr. Drew that Council close the meeting at 5:04 PM to discuss the following matters with Peter Wright, Doug Smith, Darren Mazutinec, Peggy Blackmore, and Patricia Beazer in attendance for the first item, and with Mr. John Schaffer and Mrs. Leah Schaffer in attendance for the second item:  • Intergovernmental Negotiation [FOIPP 16(1)(a)(ii)&(1)(b)]  Legal [FOIPP 17(2)(h)]  CARRIED			
MOTION 2021 45				
MOTION 2021-45  ADOPTION OF THE MINUTES  MOTION 2021-46	MOVED by Cllr. Drew that Council return to the open meeting of Council at 5:52 PM.  CARRIED  MOVED by Cllr. Bengry that the minutes of the regular meeting of council held on February 9, 2021 be adopted as presented.  CARRIED			

Mayor:\_\_\_\_\_ CAO: \_\_\_\_\_ 1 of 3

## TOWN OF CARDSTON MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD FEBRUARY 23, 2021 IN COUNCIL CHAMBERS

BYLAW	AND
POLICY	

Property Assessment Summary (For discussion)

Miss Heninger presented the current Property Assessment Summary.

<u>Draft Bylaw 1695 – Non Residential Property Tax Incentive Bylaw (Presented for second</u>

reading)

MOTION 2021-47 MOVED by Cllr. Selk that Council give Bylaw 1695: Non Residential Property Tax

Incentive Bylaw, be given second reading.

**CARRIED** 

<u>Draft Bylaw 1697 – Intermunicipal Development Plan (For discussion)</u>

MOTION 2021-48 MOVED by Cllr. Court that Bylaw 1697 – Intermunicipal Development Plan, be given first

reading.

CARRIED

RECESS MOVED by Cllr. Barnes that Council Recess at 6:42 PM.

**CARRIED** 

RECONVENE MOVED by Cllr. Bengry that Council Reconvene at 6:59 PM.

CARRIED

Proposed Emergency Management Bylaw and Cardston County Regional Emergency

Management Partnership Agreement (For discussion)

**OTHER BUSINESS** 

Indoor Recreation Facility (For discussion)

Policing Priorities (For discussion)

Follow up from BrownLee Conference (For discussion)

Business Arising from Delegations: WWSD (For discussion)

Business Arising from Delegations: Mr. Schaffer (For discussion)

COMMITTEE AND OTHER REPORTS

The following reports were received by Council:

- CAO Report
- Community Peace Officer Report
- Committee Reports

RECEIVED

QUESTIONS

None this meeting.

CORRESPONDENCE

Mr. Ryan Alston (Recreation facility questions)

Mr. Dan Rude – AUMA (3) (Provincial budget review, Election orientation, Police advisory

board interim report)

Ms. Tanya Thorn – AUMA (AUMA Update)

Mayor Blair Painter - CNP (CC to Town re Coal mining)

Cardston County (2) (CC to Town)

Oldman River Regional Services Commission (Legislation update notice)

Mayor:	CAO:	2 of 3

## TOWN OF CARDSTON MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD FEBRUARY 23, 2021 IN COUNCIL CHAMBERS

CONFIDENTIAL ITEMS		
MOTION 2021-49	MOVED by Cllr. Court that Council extend	d the meeting until 9:00PM.
MOTION 2021-50	MOVED by Cllr. Bengry that Council clos matters:	e the meeting at 8:00PM to discuss the following
	<ul> <li>Land sale (2) [FOIPP 16(1)(c)(i)(</li> <li>Staffing [FOIPP 19(1)]</li> </ul>	iii)]
		CARRIED
MOTION 2021-51	MOVED by Cllr. Bengry that Council retu	rn to the open meeting of Council at 8:56 PM. CARRIED
MOTION 2021-52  • MOVED by Cllr. Brown that Council approve the sale of Lot 2247G to Mark and Kelly Bester.		ncil approve the sale of Lot 6, Block, 3 Plan
	Ž	CARRIED
MOTION 2021-53	MOVED by Cllr. Barnes that Council pay 50% of the repair cost for the damage sustained to Leah Schaffer's vehicle.	
		CARRIED
ADJOURNMENT	MOVED by Cllr. Drew that the meeting be	e adjourned at 8:58 PM.
	These minutes Approved this 9 day of Mar	ch, 2021
	Mayor Maggie Kronen	Chief Administrative Officer Jeff Shaw

Mayor:\_\_\_\_\_ CAO: \_\_\_\_ 3 of 3