

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
JUNE 8, 2021 IN COUNCIL CHAMBERS

**PRESIDING** Mayor Maggie Kronen in the Chair.

**PRESENT**

**Council**

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

Mayor  
Deputy Mayor  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor

**Administration**

Jeff Shaw  
Shem Simmons

Chief Administrative Officer  
Communications Clerk

**Others**

Corey McCarthy

Channel 32

**ABSENT**

**CALL TO ORDER**

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

**ADDITIONS AND  
ADOPTION OF  
AGENDA**

**MOTION 2021-150**

MOVED by Cllr. Drew that the agenda be amended by adding the following items:  
7 (d) Spray Park Fencing

CARRIED UNANIMOUSLY

**MOTION 2021-151**

MOVED by Cllr. Brown that the agenda be adopted as presented.

CARRIED

**DELEGATIONS**

None this meeting.

**ADOPTION OF THE  
MINUTES**

**MOTION 2021-152**

MOVED by Cllr. Selk that the minutes of the regular meeting of council held on May 25, 2021 be adopted as presented.

CARRIED

**BYLAW AND  
POLICY**

Recommendations from June 1, 2021 CCW Meeting (Ratify recommendations)

**MOTION 2021-153**

MOVED by Cllr. Brown that Council direct Administration to draft a letter to the Pickle Ball Association.

CARRIED

**MOTION 2021-154**

MOVED by Cllr. Drew that Council send the U.S. Vaccines letter to Prime Minister Justin Trudeau and the other applicable ministers as presented, as soon as possible.

CARRIED

**MOTION 2021-155**

MOVED by Cllr. Barnes that Council draft a letter to send to the Minister of Advanced Education to increase the number of seats for the veterinarian program and to make the program more robust.

CARRIED

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MOTION 2021-156      MOVED by Cllr. Court that Council direct Administration to research the Mystery Tours further.

CARRIED

Reserve Account Resolution (Consider reallocation of funds)

MOTION 2021-157      MOVED by Cllr. Brown that Council reallocate \$552,398.00 in reserve funding within account 4-10-268 (Parks, Recreation & Culture reserves) from “Recreation Master Plan” to “Indoor Recreation Facility”.

CARRIED

Request for Donation (Discuss donation request)

MOTION 2021-158      MOVED by Cllr. Court that Council waive the green and golf cart fees for the 2021 Cardston & District Health Foundation Golf fundraiser.

CARRIED

**OTHER BUSINESS**

Letter to Pickle Ball Association re: Grant Support (Consider letter approval)

MOTION 2021-159      MOVED by Cllr. Brown that Council approve send the letter to the Pickle Ball Association regarding grant support.

CARRIED

Letter to Prime Minister et al re: Vaccinations (Consider letter approval)

MOTION 2021-160      MOVED by Cllr. Selk that Council send the letter to the Prime Minister regarding vaccinations.

CARRIED

Letter to Minister of Advanced Education (Consider letter approval)

MOTION 2021-161      MOVED by Cllr. Barnes that Council send the letter to the Minister of Advanced Education regarding the number of seats in the veterinarian university program.

CARRIED

Spray Park Fencing

MOTION 2021-162      MOVED by Cllr. Barnes that Council direct administration to get costs on off-season fencing for the spray park, and post signs as per Council discussion.

CARRIED

**COMMITTEE AND  
OTHER REPORTS**

The following reports were received by Council:

- Financial Report

RECEIVED

**QUESTIONS**

Cllr. Barnes:

Cllr. Barnes asked for an update on the 2<sup>nd</sup> Ave sewer twinning project under Lee Creek.

**CORRESPONDENCE**

Cardston County (cc to MP)

MP Glen Motz (Response to letter)

Julia Juco – Rural Development Network (Presentation of report)

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RECESS	MOVED by Cllr. Selk that Council Recess at 5:57 PM.	CARRIED
RECONVENE	MOVED by Cllr. Drew that Council Reconvene at 6:00 PM.	CARRIED
<b>PUBLIC HEARING</b>		
	<u>Public Hearing for Bylaw 1647H: Land use Bylaw Amendment.</u>	
MOTION 2021-163	MOVED by Cllr. Court that Council commence the public hearing for Bylaw 1647H at 6:00PM.	CARRIED
	Mr. Shaw presented the bylaw matter.	
	No one spoke to the bylaw matter.	
MOTION 2021-164	MOVED by Cllr. Selk that Council adjourn the public hearing at 6:03 PM	CARRIED
<b>BYLAW AND POLICY (CONTINUED)</b>		
MOTION 2021-165	MOVED by Cllr. Drew that Council give Bylaw 1647H: Land Use Bylaw Amendment second reading.	CARRIED
MOTION 2021-166	MOVED by Cllr. Court that Council give Bylaw 1647H: Land Use Bylaw Amendment third and final reading.	CARRIED
<b>CONFIDENTIAL ITEMS</b>		
MOTION 2021-167	MOVED by Cllr. Selk that Council close the meeting at 6:04 PM to discuss the following matters: <ul style="list-style-type: none"><li>• Contract Item [FOIPP 16(1)(a)(i)(ii)]</li><li>• Agency, Board &amp; Committee issue [FOIPP 25(1)(c)(d)]</li></ul>	CARRIED
MOTION 2021-168	MOVED by Cllr. Brown that Council return to the open meeting of Council at 6:59 PM.	CARRIED
MOTION 2021-169	MOVED by Cllr. Selk that Council direct administration to contact the Equine Society and invite their Chair to an upcoming Council Meeting.	CARRIED
<b>ADJOURNMENT</b>	MOVED by Cllr. Brown that the meeting be adjourned at 7:00 PM.	

These minutes Approved this 22 day of June, 2021

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Mayor  
Maggie Kronen

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Chief Administrative Officer  
Jeff Shaw