

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
MAY 25, 2021 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT **Council**

Maggie Kronen	Mayor
Gerry Selk	Deputy Mayor
Dennis Barnes (via video conference)	Councillor
Richard Bengry (via video conference)	Councillor
Paula Brown	Councillor
Tim Court	Councillor
Peter Drew	Councillor

Administration

Jeff Shaw	Chief Administrative Officer
Shem Simmons	Communications Clerk

Others

Corey McCarthy	Channel 32
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CALL TO ORDER The meeting was called to order at 5:00 PM.
Cllr. Barnes and Cllr. Bengry joined the meeting via video conference.

ADDITIONS AND ADOPTION OF AGENDA

MOTION 2021-139 MOVED by Cllr. Brown that the agenda be adopted as presented. CARRIED

DELEGATIONS None this meeting.

ADOPTION OF THE MINUTES

MOTION 2021-140 MOVED by Cllr. Drew that the minutes of the regular meeting of council held on May 11, 2021 be adopted as presented. CARRIED

BYLAW AND POLICY

Bylaw #1699 - Rescinding Bylaw #1591 (Consider further readings)

MOTION 2021-141 MOVED by Cllr. Barnes that Council give Bylaw #1699 - Rescinding Bylaw #1591, second reading. CARRIED

MOTION 2021-142 MOVED by Cllr. Selk that Council give Bylaw #1699 - Rescinding Bylaw #1591, third and final reading. CARRIED

Bylaw #1697 - Intermunicipal Development Plan (Update Council)

MOTION 2021-143 MOVED by Cllr. Drew that Council direct administration to write a letter to the mailing list regarding the IDP. CARRIED

Capital Budget Funding Adjustment (Consider approval of budget change)

MOTION 2021-144 MOVED by Cllr. Selk that Council fund the 2 Ave W, 7 – 9 St infrastructure upgrades project with \$237,000 FGTF and \$223,000 MSI-C; also to fund the \$10,000 concrete quarrying machine and the \$6,500 skid steer attachments with public works heavy equipment reserves.

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CARRIED

Cllr. Court arrived at the meeting at 5:44 PM.

OTHER BUSINESS

Recreation Facility Update

MOTION 2021-145 MOVED by Cllr. Brown that Council direct administration to find partnership options for the recreation facility and uses before proceeding with any preliminary.

CARRIED

Fibre / Terra Graph (Discussion on next steps)

MOTION 2021-146 MOVED by Cllr. Selk that Council direct administration to pursue grant funding through the SouthGrow Regional Initiative for exploring broadband internet service.

CARRIED

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- CAO Report
- March 2021 Financial Report
- Committee Reports

RECEIVED

QUESTIONS

None this meeting.

Cllr. Selk: Blackfoot Confederacy Mobil Vaccine Clinic

Cllr. Selk suggested that Council consider directing administration to craft a letter to the federal government asking why they would be so insensitive to the people in the area by putting a stop to that service.

MOTION 2021-147 MOVED by Cllr. Selk that Council direct administration to craft a letter to the MLA regarding the mobile vaccination clinic at the border and why that is being shut down, mentioning our unique geographical situation.

CARRIED

CORRESPONDENCE

Town of Claresholm (cc of letter to Minister)

Town of Raymond (cc of letter to Minister)

Town of Redcliff (cc of letter to Minister)

Hon. Ric McIver – Alberta Municipal Affairs (letter re: MSI allocations)

Village of Rycroft (cc of letter to Minister)

**CONFIDENTIAL
ITEMS**

MOTION 2021-148 MOVED by Cllr. Drew that Council close the meeting at 7:05 PM to discuss the following matters:

- Recycling Contract [FOIP 16(1)(a)(i,ii)]
- Intermunicipal Collaboration Framework [FOIPP 21(1)(a)(iii)]

CARRIED

MOTION 2021-149 MOVED by Cllr. Brown that Council return to the open meeting of Council at 7:28 PM.

CARRIED

ADJOURNMENT

MOVED by Cllr. Court that the meeting be adjourned at 7:28 PM.

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

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw