TOWN OF CARDSTON MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD JULY 13, 2021 IN COUNCIL CHAMBERS

Presiding	Mayor Maggie Kronen in the Chair		
PRESENT	Mayor Maggie Kronen in the Chair. Council		
TRESENT	Maggie Kronen Gerry Selk Dennis Barnes Richard Bengry Paula Brown Tim Court Peter Drew	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor	
	Administration		
	Jill Heninger Shem Simmons Angel Isaac	Director of Corporate Services Communications Clerk Economic Development Officer	r
	Others	•	
	Corey McCarthy Suzanne Maynard Troy Ben Debbie Heninger Jodi Arrius Deb Leavitt Dawson Bevans Shanell Bevans Terri Demers Jamie Picket Ryan Merkley Candice Zemp Stacey Atwood Jolene Wynder Sam Woodruff Sam Woodruff Ron Johnson Sandy Cunningham	Channel 32 Delegation Delegation Delegation Citizen Delegation Delegation Delegation	
CALL TO ORDER	The meeting was called to order at 5:05 PM.		
ADDITIONS AND ADOPTION OF AGENDA MOTION 2021-186 DELEGATIONS	MOVED by Cllr. Brown that the agenda be adopted as presented. CARRIED		
DELEGATIONS	Suzanna Maymard at al. Albarta Haalth Sam	vioes (Ambulanca Pasnonsa Pana	arting) 5:00 nm
ADOPTION OF THE MINUTES MOTION 2021-187	Suzanne Maynard et al: Alberta Health Services (Ambulance Response Reporting) – 5:00 pm MOVED by Cllr. Court that the minutes of the regular meeting of council held on June 22, 2021 be adopted as presented. CARRIED		

Mayor:_____ CAO: ____ 1 of 3

TOWN OF CARDSTON MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD JULY 13, 2021 IN COUNCIL CHAMBERS

BYLAW AND POLICY			
	Bylaw #1696 - Animal bylaw (Consider further readings)		
MOTION 2021-188	MOVED by Cllr. Drew that Council approve the amendments to Bylaw #1696: Animal bylaw.		
	•	CARRIED	
MOTION 2021-189	MOVED by Cllr. Barnes that Bylaw #1696: Animal bylaw, be given third and final reading. ${\sf CARRIED}$		
	Bylaw #1693 - Garbage and Recycling Bylaw (Consider readings)		
MOTION 2021-190	OTION 2021-190 MOVED by Cllr. Selk that Bylaw #1693: Garbage and Recycling Bylaw, be given freading.		
		CARRIED	
	Request for Donation – Sanders (Discuss donation)		
OTHER BUSINESS			
	Recommendations from CCW (Ratify recommendations)		
MOTION 2021-191	MOVED by Cllr. Selk that Council draft a letter in support of AACPO's cam	npaign. CARRIED	
	Letter to AACPO (Consider resolution to approve letter)		
MOTION 2021-192	MOVED by Cllr. Barnes that Council approve the letter of support to Minister of Justice regarding AACPO, and that it be sent.		
		CARRIED	
	Dog Park (Possibly conclude location decision)		
MOTION 2021-193	MOVED by Cllr. Brown that Council designate the proposed dog park location as outline in the attached map, and generally described as the lands south of the swimming pool to training path. Further moved to direct Administration to oversee details of the project such sefence location, gates, parking etc. to be installed in the best interest of the community. CARRIED		
	Chinook Arch Resolution (Consider resolution)		
MOTION 2021-194	MOVED by Cllr. Selk that Council approve the changes to the System Agreement with Chinook Arch Regional Library System.		
	August CCW Meeting (Consider resolution to cancel)	CARRIED	
MOTION 2021-195	MOVED by Cllr. Selk that Council cancel the CCW meeting of August 2, 20	021. CARRIED	
	Alberta Transportation Follow Up (Discuss next steps)		
MOTION 2021-196	MOVED by Cllr. Selk that Council draft a letter to Volker Steven regarding a traffic control device at the junction of 7 th Street West and and 9 th Avenue South/Highway 501 for pedestrian traffic to the Golf Course and Fairway Boulevard.		
		CARRIED	
	AUMA Meeting with Minister(s) (Discuss need for meetings)		
	Business Arising From Delegations: Maynard et al.		

Mayor:_____ CAO: _____ 2 of 3

TOWN OF CARDSTON MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD JULY 13, 2021 IN COUNCIL CHAMBERS

COMMI	TTEE AND
OTHER	REPORTS

The following reports were received by Council:

- Financial Reports May 2021
- Committee Reports

RECEIVED

QUESTIONS None this meeting.

CORRESPONDENCE None this meeting.

RECESS MOVED by Cllr. Barnes that Council Recess at 6:17 PM.

CARRIED

RECONVENE MOVED by Cllr. Bengry that Council Reconvene at 6:32 PM.

CARRIED

CONFIDENTIAL

ITEMS

MOTION 2021-197

MOVED by Cllr. Barnes that Council close the meeting at 6:32 PM to discuss the following matters with Sam Woodruff, Ron Johnson, and Sandy Cunningham in attendance for item (b), and Delbert Beazer in attendance for item (d):

- a. Recycling Contract [FOIPP 16(1)(a)(i,ii)]
- b. Southern Wireless / Wi West [FOIPP 16(i)(a)(i,ii)]
- c. EcDev Committee Member [FOIPP 19(i)]
- d. Golf Course Clubhouse [FOIPP 16(i)(a)(ii)]

CARRIED

MOTION 2021-198 MOVED by Cllr. Brown that Council return to the open meeting of Council at 7:39 PM.

CARRIED

MOTION 2021-199 MOVED by Cllr. Court that Council extend the Recycling Contract for 1 year.

CARRIED

MOTION 2021-200 MOVED by Cllr. Selk that Council approve James Henline as a member of the Economic

Development Committee.

CARRIED

ADJOURNMENT MOVED by Cllr. Court that the meeting be adjourned at 7:44 PM.

These minutes Approved this 10 day of August, 2021

Mayor	Chief Administrative Officer
Maggie Kronen	Jeff Shaw
ce	

Mavor:	CAO:	3 of 3
111u y O1 .	Crio.	5 01 5