TOWN OF CARDSTON MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD MAY 4, 2021 IN COUNCIL CHAMBERS

	MAY 4, 2021 IN COUNCIL C	CHAMBERS	
Presiding	Deputy Mayor Gerry Selk in the Chair.		
PRESENT	Council		
	Maggie Kronen Dennis Barnes VIA ZOOM Richard Bengry VIA ZOOM Paula Brown Tim Court Peter Drew Gerry Selk	Mayor Councillor Councillor Councillor Councillor Councillor Councillor Councillor	
	Administration		
	Jeff Shaw Jill Heninger	Chief Administrative Officer Director of Corporate Services	
	Others		
	Corey McCarthy Curtis Kerr	Channel 32 Water/Wastewater Employee	
ABSENT			
CALL TO ORDER	The meeting was called to order at 5:00 PM.		
ADDITIONS AND ADOPTION OF AGENDA CCW MOTION 21-24	MOVED by Mayor Kronen that the agenda be adopted as presented. CARRIED		
DELEGATIONS			
5:00pm: Mr. Curtis Kerr	Mr. Curtis Kerr made a presentation on the current state of the Town's wastewater treatment plant and the proposed MBBR treatment process to replace the current RBC's.		
OTHER BUSINESS			
	Raw Water Reservoirs (Seeking feedback on issue) The Committee discussed prohibiting fishing at the raw water reservoirs. Administration will put up signage to inform the public that fishing will not be allowed at the raw water reservoirs.		
	Delegation was excused at 5:37pm.		
ADOPTION OF THE MINUTES			
CCW MOTION 21-25	MOVED by Cllr. Drew that the minutes of the Council Committee of the Whole meeting held on April 6, 2021 be adopted as presented. CARRIED		
BYLAW AND POLICY			
	<u>Draft Bylaw #1699 – Rescinding Bylaw (Review proposed bylaw)</u>		

<u>Draft Bylaw #1699 – Rescinding Bylaw (Review proposed bylaw)</u>
The Committee reviewed the draft Bylaw #1699 – Rescinding Bylaw.
This bylaw is to remove the designation of a municipal historical resource from the building at 29 2nd Avenue West as per the owners' request.

Deputy Mayor:	CAO:	1 of 2
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<u>Draft Bylaw #1700 – Mill Rate Bylaw(Review proposed bylaw)</u>

The Committee reviewed the draft Bylaw #1700 – Mill Rate Bylaw.

The Committee requested that information be included with the tax notices explaining the impact of the Policing funding and also the trends in taxes over the last few years.

OTHER BUSINESS

Municipal Service Highway Signs (Cllr. Bengry discussion)

The Committee discussed ways to help local businesses advertise.

The Economic Development Committee is working with the local paper to feature a different local business each month.

Summer Events (Preliminary discussion on upcoming events)

The Committee discussed having an adhoc committee arrange for some Heritage events that will comply with the restrictions in place at the time.

2nd Avenue West Street Repair (Discuss project details)

Administration presented the option of removing the sidewalk on the south side of 2nd Avenue West on the 800 block at the same time the water and sewer lines are repaired this summer.

Sewer Twinning Update (Inform Council)

Administration presented information on the sewer twinning project.

Regional Emergency Management Plan (Inform Council)

The Committee reviewed the presented plan.

Business Arising From Delegations

i. Mr. Kerr Nothing to discuss.

QUESTIONS

CORRESPONDENCE

Mr. Kay Olsen (Re: horses on streets)

Town of Magrath (RCMP support letter)

Mr. Dan Rude – AUMA (Education opportunity)

CONFIDENTIAL ITEMS

ADJOURNMENT MOVED by Mayor Kronen that the meeting be adjourned at 6:26pm.

These minutes Approved this 1 day of June, 2021

Deputy Mayor	Chief Administrative Officer
Gerry Selk	Jeff Shaw

Deputy Mayor:	CAO:	2 of 2
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