TOWN OF CARDSTON MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD APRIL 6, 2021 IN COUNCIL CHAMBERS

PRESIDING	Deputy Mayor Gerry Selk in the Chair.	
Present	Council	
	Maggie Kronen Dennis Barnes Richard Bengry VIA ZOOM Paula Brown Tim Court Peter Drew Gerry Selk	Mayor Councillor Councillor Councillor Councillor Councillor Councillor
	Administration	
	Jeff Shaw Jill Heninger JD Haitsma	Chief Administrative Officer Director of Corporate Services Municipal Intern
	Others	
	Corey McCarthy Sandra Devenney Shannon Powelson	Channel 32 Citizen Cardston Victim Services
Absent		
CALL TO ORDER	The meeting was called to order at 5:00 PM.	
ADDITIONS AND ADOPTION OF AGENDA CCW MOTION 21-22	MOVED by Mayor Kronen that the agenda be adopted as presented.	
DELEGATIONS		
5:00pm: Sandra Devenney	Sandra Devenney made a presentation regarding "Agenda 21" and where Council should take a role. Delegation was excused at 5:20pm.	
5:20pm: Cardston Victim Services – Shannon Powelson	 Shannon Powelson with Cardston Victim Services made a presentation regarding Victim Services and what they have been doing this last year. A request was made for a letter of support for a grant that they are applying for. They are also looking for new members. The Committee discussed having the Mayor include a request for new members in her weekly Mayor's message. 	
	Delegation was excused at 5:32pm.	
ADOPTION OF THE MINUTES CCW MOTION 21-23	MOVED by Mayor Kronen that the minutes of the Council Committee of the Whole meeting held on March 2, 2021 be adopted as presented.	
BYLAW AND POLICY		

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OTHER BUSINESS		
	Storm Water Study (For discussion)	
	Administration presented information on the Storm Water Study that was completed by Associated Engineering.	
	Trade Corridor Study (For discussion)	
	Administration will inform Associated Engineering of the concerns that the Committee discussed regarding the study.	
	Old Man River Regional Services Commission (Discussion on ortho photo)	
	The Committee wanted to know what the other municipalities are doing.	
	Business Arising From Delegations	
i. Mrs. Devenney	Nothing further to discuss.	
ii. Mrs. Powelson	Moved by Cllr. Brown to recommend to Council to send a letter in support of Cardston Victim Services for the grant they are applying for with Alberta Solicitor General Victims of Crime Fund.	
CORRESPONDENCE		
	Hon. Ric McIver – Alberta Municipal Affairs (ACP Grant application)	
QUESTIONS	Cllr. Barnes asked if the letter to Municipal Affairs requesting an extension for ICF was sent and received by the due date. Administration stated that it had been received and preliminary correspondence back showed it to be in order.	
CONFIDENTIAL ITEMS		
ADJOURNMENT	MOVED by Mayor Kronen that the meeting be adjourned at 6:08pm.	
	These minutes Approved this 4 day of May, 2021	

Deputy Mayor Gerry Selk Chief Administrative Officer Jeff Shaw