

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
OCTOBER 12, 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

Nate McCarthy
Tami McCarthy
Delbert Beazer
Stan Bishop
Mike Devuyt
Melvin Easthope

Channel 32
Channel 32
Golf Clubhouse Sub Committee
Golf Clubhouse Sub Committee
Golf Clubhouse Sub Committee
Golf Clubhouse Sub Committee

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2021-241 MOVED by Cllr. Bengry that the agenda be adopted as presented.

CARRIED

DELEGATIONS None this meeting.

**ADOPTION OF THE
MINUTES**

MOTION 2021-242 MOVED by Cllr. Barnes that the minutes of the regular meeting of council held on October 26, 2021 be adopted as presented.

CARRIED

**BYLAW AND
POLICY
COMMITTEE AND
OTHER REPORTS**

None this meeting.

The following reports were received by Council:

- Financial Report
- CAO Report
- CPO Report

RECEIVED

DELEGATIONS

Delbert Beazer – 5:08 PM

Mr. Beazer presented on the proposed Golf Course clubhouse.

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**COMMITTEE AND
OTHER REPORTS
(CONTINUED)**

The following reports were received by Council:

- Committee Reports
- Strategic Priorities Report
- Development Report

RECEIVED

OTHER BUSINESS

Business Arising from Delegations – Mr. Beazer

MOTION 2021-243 MOVED by Cllr. Selk that Council tender the clubhouse to get an estimate for what the building will cost.

CARRIED

QUESTIONS None this meeting.

CORRESPONDENCE None this meeting.

**CONFIDENTIAL
ITEMS**

MOTION 2021-244 MOVED by Cllr. Barnes that Council close the meeting at to discuss the following matters:

- 3rd Party Business Information [FOIPP 16(1)(a)(i)]
- Legal [FOIPP 20(1)(a)]
- CAO Annual Review [FOIPP 19(2)]

CARRIED

MOTION 2021-245 MOVED by Cllr. Brown that Council return to the open meeting of Council at 7:43PM.

CARRIED

MOTION 2021-246 MOVED by Cllr. Bengry that Council transfer \$40,000 from electrical reserves 4-10-269 to electrical capital 2-92-762 for the purchase of a three phase transformer.

CARRIED

MOTION 2021-247 MOVED by Cllr. Drew that Council pay half of the first and larger damage claim and to pay none of the second, smaller damage claim

CARRIED

ADJOURNMENT MOVED by Cllr. Selk that the meeting be adjourned at 7:36 PM.

These minutes Approved this 26 day of October, 2021

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw