

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JANUARY 11, 2022 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

Maggie Kronen
Paula Brown
Allan Burton
Tim Court
John Grainger (via zoom)
Marsha Jensen
Jared Kenly

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

Administration

Jeff Shaw
Shem Simmons

Chief Administrative Officer
Communications Clerk

Others

Nate McCarthy
Tami McCarthy
Glen Motz
James Hobson
Charet Chahal
James Henline

Channel 32
Channel 32
Member of Parliament
Hobson Chahal Advisory Group
Hobson Chahal Advisory Group
Rotary Club

CALL TO ORDER

The meeting was called to order at 5:00 PM.
Cllr. Grainger attended the meeting virtually.

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2022-1

MOVED by Cllr. Brown that the agenda be amended by adding the following items:

- HandiBus
- Cllr. Brown Request

CARRIED UNANIMOUSLY

MOTION 2022-2

MOVED by Cllr. Court that the agenda be adopted as presented.

CARRIED

DELEGATIONS

James Henline – 5:01 PM

James Hobson – CIBC Hobson Chahal Advisory Group – 5:10 PM

Mr. Hobson joined the meeting virtually and presented an update to Council on their investment portfolio.

MP Glen Motz – 5:45 PM

Mr. Motz attended the Council meeting to answer general questions from Council.

Shannon Frank – Oldman Watershed Council – 6:11 PM

RECESS

MOVED by Cllr. Brown that Council Recess at 6:40 PM.

CARRIED

RECONVENE

MOVED by Cllr. Kenly that Council Reconvene at 7:02 PM.

CARRIED

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**ADOPTION OF THE
MINUTES**

MOTION 2022-3 MOVED by Cllr. Court that the minutes of the regular meeting of council held on December 14, 2021 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Policy F-20-9 Fees & Charges Policy (*Update to Campground Fees*)

MOTION 2022-4 MOVED by Cllr. Brown that Council approve Policy F-20-9 – Fees & Charges Policy.

CARRIED

Prohibition (Bill 2) Information (*Historical Information*)

MOTION 2022-5 MOVED by Cllr. Brown that Council extend the meeting until 8:30 PM.

CARRIED

OTHER BUSINESS

Actions related to delegations (*See Bylaw 1703 Section 29 & 30*)

- (i) James Henline
- (ii) James Hobson
- (iii) MP Glen Motz
- (iv) Shannon Frank

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Financial Report
- 2021 Q4 Development Report

RECEIVED

**OTHER BUSINESS
(CONTINUED)**

HandiBus

MOTION 2022-6 MOVED by Cllr. Burton that Council appoint Mayor Kronen to sit on the HandiBus Committee.

CARRIED

Cllr. Brown Request

Cllr. Brown suggested offering some free viewings of the independent film, “The Meaning of Empathy” in Cardston.

MOTION 2022-7 MOVED by Cllr. Brown that Council offer two showings of the independent film titled, “The Meaning of Empathy” on the evenings of January 17th and 20th, pending permissions, and donate \$400.00 to cover the costs of renting the theatre.

CARRIED

QUESTIONS

None this meeting.

CORRESPONDENCE

Cardston County (*cc of letter to Blood Tribe*)

Oldman River Regional Services Commission (*Notice of event change*)

Miscellaneous Christmas Cards

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Community Foundation of Lethbridge + SW Alberta (Annual report)

**CONFIDENTIAL
ITEMS**

- MOTION 2022-8 MOVED by Cllr. Court that Council close the meeting at 8:08 PM to discuss the following matters:
- Campground Contract Proposals [FOIPP 16(1)(a),(b),(c)(i)]
 - 3rd Party Business Interests [FOIPP 16(1)(a)(i)]
 - Land Sale [FOIPP 16(1)(c)(i)]
- CARRIED
- MOTION 2022-9 MOVED by Cllr. Kenly that Council return to the open meeting of Council at 8:36 PM.
CARRIED
- MOTION 2022-10 MOVED by Cllr. Court that Council extend the meeting to 8:45 PM
CARRIED
- MOTION 2022-11 MOVED by Cllr. Burton that Council approve the Campground Contract with the Lee Valley Property Management.
CARRIED
- MOTION 2022-12 MOVED by Cllr. Grainger that Council direct administration to proceed to RFP for the sale and development of the EJ Wood Lot as discussed.
CARRIED
- ADJOURNMENT** MOVED by Cllr. Court that the meeting be adjourned at 8:38 PM.

These minutes Approved this 25 day of January, 2022

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw