

TOWN OF CARDSTON
 MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
 SEPTEMBER 28, 2021 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

Maggie Kronen	Mayor
Gerry Selk	Deputy Mayor
Dennis Barnes	Councillor
Richard Bengry	Councillor
Paula Brown	Councillor
Tim Court	Councillor
Peter Drew	Councillor

Administration

Jeff Shaw	Chief Administrative Officer
Shem Simmons	Communications Clerk/Delegation

Others

Tami McCarthy	Channel 32
Nate McCarthy	Channel 32
Jan smith	Citizen
Carley Taylor & family	Citizen
Robyn Simmons & family	Citizen
Kendall & Kris MacDonnell	Citizen
Laura Lynn Boehme & family	Citizen
Rachael Hansen & family	Citizen
Kirsti & Todd Pawlenchuk	Citizen
Mike & Shawny McCarthy & family	Citizen
Skyler & Jen MacDonnell & family	Citizen
Rob Barfuss	Citizen
Curtis Spencer	Citizen

ABSENT

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

**ADDITIONS AND
 ADOPTION OF
 AGENDA**

MOTION 2021-229 MOVED by Cllr. Bengry that the agenda be amended by adding the following items:
 6 (b) Bylaw 1562 –Council procedure Bylaw

DEFEATED

MOTION 2021-230 MOVED by Cllr. Barnes that the agenda be adopted as presented.

CARRIED

DELEGATIONS

None this meeting.

Shem Simmons et al: Bike Park – 5:05 PM

Mr. Simmons presented to Council on behalf of the bike park group about developing biking trails and a bike park in the Town of Cardston.

Kevin Phillips: Solar Farm – 5:25 PM

Mr. Phillips presented a report to Council on the performance of the Solar Farm.

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**ADOPTION OF THE
MINUTES**

MOTION 2021-231 MOVED by Cllr. Brown that the minutes of the regular meeting of council held on September 14, 2020 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Bylaw 1696 - Animal Bylaw (Cllr. Court request)

MOTION 2021-232 MOVED by Cllr. Court that Council direct administration to send a letter to the horse drivers in Town requesting that they pick up after their horses.

CARRIED

OTHER BUSINESS

Halloween 2021 (Consider date of event)

MOTION 2021-233 MOVED by Cllr. Court that Council declare Halloween be observed on Saturday, October 30th instead of Sunday, October 31st.

CARRIED

Trade Corridor Study (Review report amendments)

MOTION 2021-234 MOVED by Cllr. Selk that Council accept the trade corridor study with the exception they will include in the report some of the shortcomings of the study.

CARRIED

Restrictions Exemption Program (Discussion on restriction application)

MOTION 2021-235 MOVED by Cllr. Drew that Council adopt a hybrid program, if allowed, for COVID restrictions, operating at 1/3 capacity for youth and with a proof of vaccination for adults.

CARRIED

Business Arising From Delegations: Shem Simmons

MOTION 2021-236 MOVED by Cllr. Bengry that Council table the bike park discussion until the next council planning session.

DEFEATED

MOTION 2021-237 MOVED by Cllr. Selk that Council approve the bike park in principle following a consultation with residents.

CARRIED

Business Arising From Delegations: Kevin Phillips

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- CAO Report
- Capital Projects Report
- Committee Reports

RECEIVED

QUESTIONS

None this meeting.

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CORRESPONDENCE

Service Line Warranties (Introducing program)

MOTION 2021-238 MOVED by Cllr. Brown that Council have the business that owns Service Line Warranties to come on a zoom meeting to provide more info on what they do and where they provide service.

CARRIED

Town of Crossfield (2) (RCMP and Bill C-21 Letter)

Dan Rude – AUMA (Resolution book announcement)

**CONFIDENTIAL
ITEMS**

MOTION 2021-239 MOVED by Cllr. Drew that Council close the meeting at to discuss the following matters:

- a. Land Purchase [FOIPP 16(1)(a)(ii)]
- b. Intermunicipal Negotiation [FOIPP 21(1)(a)(iii)]
- c. Legal [FOIPP 20(1)(a)]

CARRIED

MOTION 2021-240 MOVED by Cllr. Bengry that Council return to the open meeting of Council at 7:30 PM.

CARRIED

ADJOURNMENT MOVED by Cllr. Selk that the meeting be adjourned at 7:30 PM.

These minutes Approved this 12 day of October, 2021

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw