

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JANUARY 25, 2022 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

Maggie Kronen

Mayor

Paula Brown

Deputy Mayor

Allan Burton

Councillor

Tim Court

Councillor

John Grainger (via zoom)

Councillor

Marsha Jensen

Councillor

Jared Kenly

Councillor

Administration

Jeff Shaw

Chief Administrative Officer

Shem Simmons

Communications Clerk

Others

Nate McCarthy

Channel 32

Tami McCarthy

Channel 32

ABSENT

CALL TO ORDER

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

Cllr. Grainger joined the meeting by video conference.

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2022-13

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

CARRIED

DELEGATIONS

None this meeting.

**ADOPTION OF THE
MINUTES**

MOTION 2022-14

MOVED by Cllr. Brown that the minutes of the regular meeting of council held on January 11, 2022 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Policy R-8-7: Council Remuneration Policy

Cllr. Kenly arrived at the meeting at 5:07 PM.

Prohibition (Bill 2) Information (Verbal Update)

MOTION 2022-15

MOVED by Cllr. Grainger that Council direct administration to prepare a public consultation plan regarding prohibition for Council to review.

CARRIED

OTHER BUSINESS

EJ Wood RFP (Draft RFP Proposal)

Electrical Code of Conduct Compliance (Annual report for approval)

MOTION 2022-16

MOVED by Cllr. Brown that Council approve the annual Code of Conduct Compliance report for 2021.

CARRIED

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- Letter to Cardston County re: Water Negotiations (Draft letter for consideration)
- MOTION 2022-17 MOVED by Cllr. Burton that Council send the letter as drafted to the County. CARRIED
- “Kimmapiiyipitssini: The Meaning of Empathy” Movie Update (Cllr. Brown update)
- MOTION 2022-18 MOVED by Cllr. Brown that Council cancel the February 8th, 2022 Regular Meeting of Council, and reschedule the meeting for February 15th, 2022. CARRIED
- Business arising previous delegations: James Henline – Cardston Rotary Club
- MOTION 2022-19 MOVED by Cllr. Kenly that Council will not waive the fees for the Rotary Club Golf tournament fundraiser, but will be a sponsor and put one team in the tournament. CARRIED
- RECESS MOVED by Cllr. Brown that Council Recess at 7:13 PM. CARRIED
- RECONVENE MOVED by Cllr. Brown that Council Reconvene at 7:30 PM. CARRIED
- COMMITTEE AND OTHER REPORTS**
- The following reports were received by Council:
- Committee Reports
 - CAO Report
 - CPO Report December 2021
- RECEIVED
- QUESTIONS** None this meeting.
- CORRESPONDENCE**
- Oldman Watershed Council (Donation request letter)
- Tanya Thorn – Alberta Municipalities (General update and report)
- Glenda Farnden – STARS (Report)
- CONFIDENTIAL ITEMS**
- MOTION 2022-20 MOVED by Cllr. Kenly that Council close the meeting at 7:42 PM to discuss the following matters:
- Enmax Contract [FOIPP 16(1)(a)(i)]
 - Legal Update [FOIPP 27(1)(a)&(b)(iii)]
- CARRIED
- MOTION 2022-21 MOVED by Cllr. Kenly that Council return to the open meeting of Council at 8:35 PM. CARRIED
- MOTION 2022-22 MOVED by Cllr. Court that Council extend the meeting to 9:00 PM. CARRIED
- MOTION 2022-23 MOVED by Cllr. Brown that Council approve the contract for utility billing and customer care service between ENMAX Energy Corporation and the Town of Cardston, effective as of January 1, 2022. CARRIED

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ADJOURNMENT MOVED by Cllr. Court that the meeting be adjourned at 8:37 PM.

These minutes Approved this 15 day of February, 2022

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw