

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
DECEMBER 14, 2021 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

Maggie Kronen
Paula Brown
Allan Burton
Tim Court
John Grainger
Marsha Jensen
Jared Kenly

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

Administration

Jeff Shaw
Shem Simmons
Jill Heninger

Chief Administrative Officer
Communications Clerk
Director of Corporate Services

Others

Nate McCarthy
Tami McCarthy
Crystal Schaff
Reeve Randy Bullock
Cllr. LeGrande Bevans
Cllr. Broyce Jacobs
Cllr. Tom Nish
Morgan Strate
Ryan Vogt

Channel 32
Channel 32
Temple City Star
Cardston County
Cardston County
Cardston County
Cardston County
Benchmark Assessment
Benchmark Assessment

ABSENT

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2021-278 MOVED by Cllr. Brown that the agenda be adopted as presented.

CARRIED

MOTION 2021-279

DELEGATIONS

Reeve Randy Bullock et al. – 5:01PM

A delegation from Cardston County presented their ICF payment to the Town of Cardston.

Morgan Strate et al. – 5:09PM

Mr. Strate presented to Council on property assessment.

**ADOPTION OF THE
MINUTES**

MOTION 2021-280 MOVED by Cllr. Court that the minutes of the regular meeting of council held on November 23, 2021 be adopted as presented.

CARRIED

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**BYLAW AND
POLICY**

Budget 2022

- RECESS MOVED by Cllr. Brown that Council Recess at 6:43 PM. CARRIED
- RECONVENE MOVED by Cllr. Burton that Council Reconvene at 7:01 PM. CARRIED
- MOTION 2021-281 MOVED by Cllr. Court that Council extend the meeting to 9:00 PM. CARRIED
- MOTION 2021-282 MOVED by Cllr. Grainger that the 2022 operating and capital budgets be adopted as presented, and that the 2023-2024 operational and 2023-2026 capital budgets be approved as presented in principle. CARRIED
- MOTION 2021-283 MOVED by Cllr. Brown that the Town of Cardston support the Westwind School Division in their playground funding for the Elementary School by contributing \$25,000.00 towards achieving their goal. CARRIED
- MOTION 2021-284 MOVED by Cllr. Court that Council contribute up to \$10,000.00 of in-kind labour and machine time, as needed, towards the construction of the Elementary School playground. CARRIED

Draft Bylaw #1703 – Council Procedural Bylaw (Review amendments and consider further readings)

- MOTION 2021-285 MOVED by Cllr. Brown that Bylaw #1703 – Council Procedure Bylaw be given second reading. CARRIED
- MOTION 2021-286 MOVED by Cllr. Jensen that Bylaw #1703 – Council Procedure Bylaw be given third and final reading. CARRIED

Cardston County Bylaw 787.2021 Notification

Fees & Charges Policy / Campground Rates

OTHER BUSINESS

Enmax Power Amending Agreement

- MOTION 2021-287 MOVED by Cllr. Kenly that Council approve the second amending agreement with ENMAX Power Corporation as presented. CARRIED

Letter to Minister of Service Alberta Nate Glubish – RE: Rural internet grant funding

- MOTION 2021-288 MOVED by Cllr. Grainger that Council approve and send the letter to the Minister. CARRIED

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports
- CAO Report
- CPO Report

RECEIVED

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QUESTIONS None this meeting.

CORRESPONDENCE

Chinook Arch

Tanya Thorn – Alberta Municipalities

Nora Manners – Waterton Biosphere Reserve Association

Elizabeth M. Ginn – Last Chance Cat Ranch

Wendy Granson – Healthy Communities by Design

Kaycee Madu – Alberta Provincial Police Transition.

Marianne Ryan – Ombudsman

National Police Federation

ORRSC – Council Orientation

Ric McIver - MGA code of conduct

RMRF Municipal Law Seminars

**CONFIDENTIAL
ITEMS**

MOTION 2021-289 MOVED by Cllr. Brown that Council close the meeting at 8:37 PM to discuss the following matters:

- 3rd Party Business Item [FOIPP 16(1)(a-c)]
- Campground Contract Proposals [FOIPP 16(1)(a),(b),(c)(i)]
- Committee Member Appointment [FOIPP 17(4)(f)]
- Land Sale (2) [FOIPP 16(1)(c)(i)]

CARRIED

MOTION 2021-290 MOVED by Cllr. Grainger that Council return to the open meeting of Council at 8:56 PM.

CARRIED

MOTION 2021-291 MOVED by Cllr. Burton that Council agree to sell the parcel of land at 111 2nd St East (Plan 1793E Block 36 Lot 02) for \$32,460.00 plus GST with a closing date of March 30th, 2022.

CARRIED

MOTION 2021-292 MOVED by Cllr. Jensen that Council hold a Council Committee of the Whole Meeting on January 4th, 2022 at 5:00 PM.

CARRIED

ADJOURNMENT MOVED by Cllr. Burton that the meeting be adjourned at 8:59 PM.

These minutes Approved this 11 day of January, 2022

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw