

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
FEBRUARY 22, 2022 IN COUNCIL CHAMBERS

PRESIDING	Mayor Maggie Kronen in the Chair.	
PRESENT	Council	
	Maggie Kronen	Mayor
	Paula Brown (via zoom)	Deputy Mayor
	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
	Crystal Schaff	Temple City Star
	Joseph Schow	MLA Cardston–Siksika
ABSENT	Allan Burton	Councillor
CALL TO ORDER	The meeting was called to order at 5:00 PM. Cllr. Brown and Cllr. Grainger joined the meeting virtually.	
ADDITIONS AND ADOPTION OF AGENDA		
MOTION 2022-34	MOVED by Cllr. Kenly that the agenda be adopted as presented.	CARRIED
DELEGATIONS		
	<u>Sgt. Bob Wright: RCMP – 5:01pm</u>	
ADOPTION OF THE MINUTES		
MOTION 2022-35	MOVED by Cllr. Brown that the minutes of the regular meeting of council held on February 15, 2022 be adopted as presented.	CARRIED
DELEGATIONS (CONTINUED)		
	<u>MLA Joseph Schow – 5:30pm</u>	
CONFIDENTIAL ITEMS		
MOTION 2022-36	MOVED by Cllr. Brown that Council close the meeting at 6:02 PM to discuss the following matters with MLA Joseph Schow in attendance: <ul style="list-style-type: none">• ICF & Intermunicipal Relations [FOIPP 21(1)(a)]	CARRIED
MOTION 2022-37	MOVED by Cllr. Kenly that Council return to the open meeting of Council at 6:11 PM.	CARRIED
BYLAW AND POLICY		

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Bylaw 1582G – Utility Bylaw (Discuss rate changes)

MOTION 2022-38 MOVED by Cllr. Court that Council direct administration prepare a bylaw amendment that proposes a more gradual increase to utility rates. CARRIED

Bylaw 1649I – Electrical Distribution (Discuss rate changes)

OTHER BUSINESS

2021-2025 Strategic Priorities (Consider approval and next steps)

MOTION 2022-39 MOVED by Cllr. Brown that Council adopt the 2021 – 2025 Council Strategic Plan. CARRIED

MOTION 2022-40 MOVED by Cllr. Jensen that Council direct Administration to commence work on all strategic initiatives within the plan and to report back to Council monthly on progress. CARRIED

MOTION 2022-41 MOVED by Cllr. Grainger that Council direct Administration to prepare a communication plan for promoting the strategic plan to the community. CARRIED

COMMITTEE AND OTHER REPORTS

The following reports were received by Council:

- Committee Reports
- CAO Report Jan / Feb 2022

RECEIVED

QUESTIONS None this meeting.

CORRESPONDENCE

Hon. Ric McIver – Alberta Municipal Affairs (Library awards)

Hon. Nate Glubish – Service Alberta (Response to letter re: broadband)

Bev Thorton – Alberta SouthWest (Request to declare)

ADJOURNMENT MOVED by Cllr. Court that the meeting be adjourned at 6:57 PM.

These minutes Approved this 8 day of March, 2022

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw