

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
MARCH 1, 2022 IN COUNCIL CHAMBERS

PRESIDING	Deputy Mayor Paula Brown in the Chair.	
PRESENT	Council	
	Maggie Kronen	Mayor
	Paula Brown	Deputy Mayor
	Allan Burton	Councillor VIA ZOOM
	Tim Court	Councillor
	John Grainger	Councillor VIA ZOOM
	Marsha Jensen	Councillor
	Jared Kenly	Councillor
	Administration	
	Jeff Shaw	Chief Administrative Officer
	Jill Heninger	Director of Corporate Services
	Others	
	Paul Hemstreet	Golf Course Manager
	Tami McCarthy	Channel 32
	Crystal Schaaf	Temple City Star
ABSENT	Jared Kenly	Councillor
CALL TO ORDER	The meeting was called to order at 5:00 PM.	
ADDITIONS AND ADOPTION OF AGENDA		
CCW MOTION 22-13	MOVED by Mayor Kronen that the agenda be adopted as presented.	CARRIED
DELEGATIONS	<u>5:00pm – Paul Hemstreet: Lee Creek Golf Course</u> Paul Hemstreet presented an update regarding the new clubhouse and made a recommendation to purchase or lease an entirely new fleet of golf carts. The Committee discussed using the Town’s approved line of credit for Golf Course equipment to acquire the golf carts Paul was excused at 5:40 pm.	
ADOPTION OF THE MINUTES		
CCW MOTION 22-14	MOVED by Cllr. Kenly that the minutes of the Council Committee of the Whole meeting held on February 1, 2022 be adopted as presented.	CARRIED
BYLAW AND POLICY	Nothing to discuss.	
OTHER BUSINESS	<u>Strategic Initiatives Communication Plan</u> The Committee discussed the Strategic Initiatives Communication Plan.	
CCW MOTION 22-15	Moved by Mayor Kronen to recommend that Administration bring the Council Communication Policy to a future Council Meeting to be reviewed and updated.	CARRIED

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Strategic Initiatives Updates

The Committee discussed the Strategic Initiatives Updates.

Actions Related to Delegations

i. Paul Hemstreet

The Committee is in favor of moving forward with the new clubhouse and obtaining new golf carts.

QUESTIONS

CORRESPONDENCE

CPO Report January 2022

Hon. Ron Orr – Alberta Cultures (*Soliciting games host*)

Family of Mildred Jensen (*Thank you card*)

Tara Cryderman - ORRSC (*Invitation to event*)

Cllr. Burton will attend this meeting.

Hon. Ric McIver – Alberta Municipal Affairs (*Budget letter*)

Victoria Chester – Alberta Association of Police Governance (*Notice of AGM*)

CONFIDENTIAL ITEMS None this meeting.

MOVED by Cllr. Kenly that Council close the meeting at 6:01 PM to discuss the following matters:

- a. Inter-municipal Matter (2) [FOIPP 21(1)(a)(i-iii)]
- b. Development Agreements [FOIPP 16(1)(a)(i-ii)]

CARRIED

MOVED by Mayor Kronen to return to the open meeting of Council at 6:56PM.

ADJOURNMENT

MOVED by Cllr. Court that the meeting be adjourned at 6:56PM.

These minutes Approved this 5 day of April, 2022

Deputy Mayor
Paula Brown

Chief Administrative Officer
Jeff Shaw