

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
NOVEMBER 2, 2021 IN COUNCIL CHAMBERS

PRESIDING Deputy Mayor Paula Brown in the Chair.

PRESENT

Council

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

Administration

Jeff Shaw	Chief Administrative Officer
Jill Heninger	Director of Corporate Services

Others

Ted Holland	Citizen
Donna Beazer	Head Librarian
Vern Quinton	Library Board
Joe Paulson	Library Board
Crystal Schaaf	Temple City Star

ABSENT

CALL TO ORDER The meeting was called to order at 5:01 PM.

**ADDITIONS AND
ADOPTION OF
AGENDA**

CCW MOTION 21-49 MOVED by Mayor Kronen that the agenda be adopted as presented.

CARRIED

DELEGATIONS

5:00pm - Mr. Ted
Holland: West Area
Irrigation

Mr. Ted Holland gave a presentation regarding having raw water irrigation installed in the West Area.

Mr. Holland will do more investigation into costs and fundraising for the project.

Delegation was excused at 5:25pm

5:25pm – Mr. Vern
Quinton et al: Library

Mr. Vern Quinton and Joe Paulson gave a presentation on the repairs needed at the library over the next year, specifically to the Air Conditioning units on the building and the front door.

Administration will work with Donna Beazer to look for grants that could cover the costs of the needed repairs.

Delegation was excused at 5:52pm.

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
NOVEMBER 2, 2021 IN COUNCIL CHAMBERS

**ADOPTION OF THE
MINUTES**

CCW MOTION 21-50 MOVED by Mayor Kronen that the minutes of the Council Committee of the Whole meeting held on October 5, 2021 be adopted as presented.

CARRIED

BYLAW AND POLICY

Budget

Administration presented the preliminary operational budget to Council for discussion.

MOTION 2021-51

MOVED by Cllr. Court that Council recess at 6:19pm.

CARRIED

MOTION 2021-52

MOVED by Mayor Kronen that Council reconvene to Council at 6:35pm

CARRIED

OTHER BUSINESS

Trade Corridor Study

The Committee discussed the Trade Corridor Study.

AUMA Resolutions

The Committee reviewed the presented AUMA resolutions.

Orientation Continued (As per MGA 201.1)

- i. Emergency Management Framework Orientation
- ii. Organizational Chart
- iii. Policy P-60: Public Participation Policy
- iv. Key Plans and Projects

Business Arising from Delegations

- i. Mr. Holland

The Committee discussed approving this project in principle and to investigate grant opportunities to explore preliminary engineering for the project.

EXTENSION

MOTION 2021-53

MOVED by Mayor Kronen to extend until 9pm.

CARRIED

- ii. Mr. Quinton et al

The Committee discussed using the stucco money in the 2021 budget that wasn't used to help fund the costs of the Air conditioning unit replacements.

QUESTIONS

Cllr. Grainger asked when the new councillors could do site visits of the facilities. Administration will set up a time in the next few weeks.

CORRESPONDENCE

Town of Fort Macleod (Santa Claus Parade)

Hon. Ron McIver - Municipal Affairs (MSI Funding)

Hon. Prasad Panda – Infrastructure (Update on Act development)

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
NOVEMBER 2, 2021 IN COUNCIL CHAMBERS

CONFIDENTIAL ITEMS

MOVED by Cllr. Court that Council close the meeting at 8:20 PM to discuss the following matters:

- a. CAO Review [FOIPP 19(2)]
- b. Business Proposal [FOIPP 16(1)(a)(i)]
- c. Land Purchase (2) [FOIPP 16(1)(c)(i)]

CARRIED

CCW MOTION 21-54 MOVED by Mayor Kronen that Council return to the open meeting of Council at 8:59 PM.

CARRIED

ADJOURNMENT MOVED by Cllr. Court that the meeting be adjourned at 9:00 PM.

These minutes Approved this 4 day of January, 2022

Deputy Mayor
Paula Brown

Chief Administrative Officer
Jeff Shaw