## TOWN OF CARDSTON MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD MARCH 8, 2022 IN COUNCIL CHAMBERS

Presiding	Mayor Maggie Kronen in the Chair.		
PRESENT	Council		
	Maggie Kronen Paula Brown Allan Burton Tim Court John Grainger (via zoom) Marsha Jensen Jared Kenly	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor Councillor	
	Administration		
	Jeff Shaw Shem Simmons	Chief Administrative Officer Communications Clerk	
	Others		
	Nate McCarthy Tami McCarthy Crystal Schaff Josh Malin	Channel 32 Channel 32 Temple City Star Delegation	
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 2022-42	MOVED by Cllr. Burton that the agenda be adopted with the addition of the following item: 9 (b) Cllr. Brown – Upcoming event		
	CARRIED UNANIMOUSLY		
ADOPTION OF THE MINUTES MOTION 2022-43	MOVED by Cllr. Court that the minutes of the regular meeting of council held on March 22, 2022 be adopted as presented.  CARRIED		
BYLAW AND			
POLICY	Draft Bylaw 1582H – Utility Rate Bylaw Amendment (Review and consider first reading)		
MOTION 2022-44	MOVED by Cllr. Grainger that Bylaw 1582H – Utility Rate Bylaw Amendment be given first reading.		
	S	CARRIED	
	<u>Draft Bylaw 1649J – Electricity Distribution reading)</u>	on Bylaw Amendment (Review and consider first	
MOTION 2022-45	MOVED by Cllr. Burton that Bylaw 1649J – Electricity Distribution Bylaw Amendment be given first reading.		
Omyron Dyygryynga		CARRIED	
OTHER BUSINESS	Duck Duckikition Community Engagement Dies (Duckies June 1999)		
	Draft Prohibition Community Engagement Plan (Review draft plan)  Fuel Prices (Cllr. Court Item)		
	i dei i fices (Cui. Court fiem)		

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	Recommendations from Economic Development & Tourism Committee (Cllr. Brown			
MOTION 2022-46	MOVED by Cllr. Court that Council direct Cllr. Brown to work with admini engaging the local leadership of the Church of Jesus Crist of Latter-Day Sair revitalization of downtown Cardston.	leadership of the Church of Jesus Crist of Latter-Day Saints regarding the owntown Cardston.		
		CARRIED		
	Recommendations from CCW Meeting (Ratify CCW motion)			
MOTION 2022-47	MOVED by Cllr. Brown that Council direct administration to bring the Council Communication Policy to a future Council Meeting to be reviewed and updated.  CARRIED			
	Actions related to delegations (See Bylaw 1703 Section 29 & 30)			
COMMITTEE AND OTHER REPORTS	None this meeting.			
QUESTIONS	None this meeting.			
CORRESPONDENCE				
	Vance Wolsky - AGLC (Response to email)			
	Cllr. Brown – Upcoming Event			
	Cllr. Brown announced an additional viewing of "The Meaning of Empathy"	,		
RECESS	MOVED by Cllr. Brown that Council Recess at 6:12 PM.			
		CARRIED		
RECONVENE	MOVED by Cllr. Brown that Council Reconvene at 6:37 PM.			
CONFIDENTIAL		CARRIED		
ITEMS				
MOTION 2022-48	MOVED by Cllr. Kenly that Council close the meeting at 6:37 PM to discuss the following matters with Josh Malin in attendance for the bylaw enforcement matter:			
	• Bylaw Enforcement Matter [FOIPP 20(1)(a)]			
	• Inter-municipal Matters (2) [FOIPP 20(1)(a)]	CARRIED		
MOTION 2022-49	MOVED by Cilly Janson that Council nations to the energy machine of Council			
WOTION 2022-49	MOVED by Cllr. Jensen that Council return to the open meeting of Council	CARRIED		
MOTION 2022-50				
	Council in the County regarding water rates.	CARRIED		
	MONTH OF COUNTY OF THE COUNTY	CARRIED		
ADJOURNMENT	MOVED by Cllr. Court that the meeting be adjourned at 7:59 PM.			
	These minutes Approved this 22 day of March, 2022			
	Mayor Chief Administrative Of	ficer		
	Maggie Kronen Jeff Shaw			

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