

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
MAY 24, 2022 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen 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
Shem Simmons	Communications Clerk

Others

Nate McCarthy	Channel 32
Tami McCarthy	Channel 32
Delbert Beazer	Delegation
Josh Kleinsausser	Delegation
Alex Campbell	Delegation
Crystal Schaff	Temple City Star

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2022-113 MOVED by Cllr. Kenly that the agenda be amended by adding the following items:
6(e) – Waste Water Treatment Plant Proposal Review

CARRIED UNANIMOUSLY

MOTION 2022-114 MOVED by Cllr. Jensen that the agenda be adopted as amended.

CARRIED

DELEGATIONS

5:00 pm – Mr. Delbert Beazer: Chief Mountain Gas

**ADOPTION OF THE
MINUTES**

MOTION 2022-115 MOVED by Cllr. Burton that the minutes of the regular meeting of council held on May 10, 2022 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Council Communications Policy Update (Review proposed updates)

MOTION 2022-116 MOVED by Cllr. Brown that Council approve Policy #C-15-4: Council Communications Policy.

CARRIED

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Donation Request – Zemp (Consider Request)

Cllr. Court arrived at the meeting at 5:31 PM.

MOTION 2022-117 MOVED by Cllr. Brown that Council support the pool rental donation request for the 2022 Grad Party.

CARRIED

OTHER BUSINESS

Rick Schow Delegation (Follow up from previous meeting)

MOTION 2022-118 MOVED by Cllr. Grainger that Council send the letter as amended.

CARRIED

Prohibition Plan (Discuss go-forward plan)

MOTION 2022-119 MOVED by Cllr. Kenly that Council approve Class B liquor licenses in the Town of Cardston.

WITHDRAWN

MOTION 2022-120 MOVED by Cllr. Kenly that Council direct administration to draft an amendment to the Land Use Bylaw to allow Class B liquor licenses in Recreation an Open Space Land Use Zones in the Town of Cardston.

CARRIED

Council Cell Phones (Cllr. Jensen item)

RECESS MOVED by Cllr. Court that Council Recess at 6:40 PM.

CARRIED

RECONVENE MOVED by Cllr. Brown that Council Reconvene at 6:52 PM.

CARRIED

Golf Clubhouse (Follow up from previous meeting)

MOTION 2022-121 MOVED by Cllr. Brown that Council proceed with a request for qualification for the golf course clubhouse.

CARRIED

Waste Water Treatment Plant Proposal Review (Appoint Councillors to Proposal Review)

MOTION 2022-122 MOVED by Cllr. Brown that Council appoint Cllr. Grainger to sit on the committee to review waste water treatment plant proposals.

CARRIED

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports
- Development Report
- CAO Report

RECEIVED

QUESTIONS None this meeting.

CORRESPONDENCE None this meeting.

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**CONFIDENTIAL
ITEMS**

- MOTION 2022-123 MOVED by Cllr. Court that Council close the meeting at 7:26 PM to discuss the following matters:
- Garbage Contract [FOIPP 16(1)(a-c)]
 - Third Party Business Interests [FOIPP 16(1)(a-c)]
 - Inter-municipal (2) [FOIPP 21(1)(a)(ii)(iii)]
- CARRIED
- MOTION 2022-124 MOVED by Cllr. Brown that Council return to the open meeting of Council at 7:54 PM.
CARRIED
- MOTION 2022-125 MOVED by Cllr. Court that Council accept Darcy Boehmer’s tender for the Solid Waste Collection Contract.
CARRIED
- MOTION 2022-126 MOVED by Cllr. Burton that Council authorize administration to enter into a lease option agreement with Clean Communities as set out with 3 amendments: To schedule “C”, Paragraph 10, that it be amended so that increasing the area is a separate paragraph; in the event they option in both parcels (upper and lower) that they be obligated to also rent/lease the 1 acre parcel on same terms and conditions; thirdly, that schedule “D” also be subject to arbitration.
CARRIED
- MOTION 2022-127 MOVED by Cllr. Court that Council approve amendment “A” to the water services agreement
CARRIED
- ADJOURNMENT** MOVED by Cllr. Kenly that the meeting be adjourned at 7:59 PM.

These minutes Approved this 14 day of June, 2022

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw