

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
APRIL 12, 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
Joel DeHaan	United Church 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 2022-62 MOVED by Cllr. Court that the agenda be adopted as presented.

CARRIED

DELEGATIONS

5:00pm – Joel DeHaan – United Church (Information on rezoning request)

Mr. DeHaan joined the meeting via video conference to present to Council on the United Church's proposed rezoning.

**ADOPTION OF THE
MINUTES**

MOTION 2022-63 MOVED by Cllr. Kenly that the minutes of the regular meeting of council held on March 22, 2022 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Bylaw 1647I – Land Use Bylaw Amendment (Rezoning amendment)

MOTION 2022-64 MOVED by Cllr. Court that Bylaw 1647I – Land Use Bylaw Amendment, be given first reading.

CARRIED

Draft Bylaw 1539C – Library Board Bylaw Amendment (Review and consider readings)

MOTION 2022-65 MOVED by Cllr. Jensen that Bylaw 1539C – Library Board Bylaw Amendment be given first reading.

CARRIED

MOTION 2022-66 MOVED by Cllr. Court that Bylaw 1539C – Library Board Bylaw Amendment be given second reading

CARRIED

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- MOTION 2022-67 MOVED by Cllr. Grainger that Council allow third reading on Bylaw 1539C – Library Board Bylaw Amendment.
CARRIED UNANIMOUSLY
- MOTION 2022-68 MOVED by Cllr. Kenly that Bylaw 1539C – Library Board Bylaw Amendment, be given third and final reading.
CARRIED
- Deputy Mayor Assignment (Review and update assignments)
Draft Bylaw 1649K – Distribution Tariff (Review and consider first reading)
- MOTION 2022-69 MOVED by Cllr. Brown that Bylaw 1649K – Electricity Distribution Bylaw Amendment be given first reading.
CARRIED
- Draft Bylaw 1663A – Economic Development Bylaw Amendment (Review and consider readings)
- MOTION 2022-70 MOVED by Cllr. Brown that Bylaw 1663A – Tourism and Economic Development Committee Bylaw Amendment be given first reading.
CARRIED
- MOTION 2022-71 MOVED by Cllr. Court that Bylaw 1663A – Tourism and Economic Development Committee Bylaw Amendment be given second reading.
CARRIED
- MOTION 2022-72 MOVED by Cllr. Grainger that Council allow third reading on Bylaw 1663A – Tourism and Economic Development Committee Bylaw Amendment.
CARRIED UNANIMOUSLY
- MOTION 2022-73 MOVED by Cllr. Jensen that Bylaw 1663A – Tourism and Economic Development Committee Bylaw Amendment be given third and final reading.
CARRIED
- OTHER BUSINESS**
- Draft Letter to Blood Tribe (Follow-up letter from meeting)
- MOTION 2022-74 MOVED by Cllr. Brown that Council approve the letter as amended.
CARRIED
- Committee Reporting (Mayor Kronen Item)
- COMMITTEE AND OTHER REPORTS**
- The following reports were received by Council:
- Financial Report – January to February 2022.
- RECEIVED
- QUESTIONS** None this meeting.
- CORRESPONDENCE**
- RECESS MOVED by Cllr. Brown that Council Recess at 6:09 PM.
CARRIED
- RECONVENE MOVED by Cllr. Kenly that Council Reconvene at 6:28 PM.
CARRIED

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**CONFIDENTIAL
ITEMS**

- | | | |
|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| MOTION 2022-75 | MOVED by Cllr. Court that Council close the meeting at 6:29 PM to discuss the following matters: <ul style="list-style-type: none">• CAO Review [FOIPP 19(2)] | CARRIED |
| MOTION 2022-76 | MOVED by Cllr. Brown that Council return to the open meeting of Council at 8:18 PM. | CARRIED |
| MOTION 2022-77 | MOVED by Cllr. Court that Council extend the meeting until 8:19 PM. | CARRIED |
| ADJOURNMENT | MOVED by Cllr. Kenly that the meeting be adjourned at 8:19 PM. | |

These minutes Approved this 26 day of April, 2022

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw