

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JULY 12, 2022 IN COUNCIL CHAMBERS

PRESIDING	Mayor Maggie Kronen in the Chair.
PRESENT	Council
	Maggie Kronen Mayor
	Paula Brown Deputy Mayor
	Allan Burton 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
	Jim Schaffer Delegations
ABSENT	Tim Court Councillor
CALL TO ORDER	The meeting was called to order at 5:00 PM.
ADDITIONS AND ADOPTION OF AGENDA	
MOTION 2022-154	MOVED by Cllr. Brown that the agenda be amended by adding the following items: 6(d) Heritage Week 6(e) Social Media Communication from Blood Tribe <p style="text-align:right">CARRIED UNANIMOUSLY</p>
MOTION 2022-155	MOVED by Cllr. Grainger that the agenda be adopted as amended. <p style="text-align:right">CARRIED</p>
DELEGATIONS	None this meeting.
ADOPTION OF THE MINUTES	
MOTION 2022-156	MOVED by Cllr. Grainger that the minutes of the regular meeting of council held on June 28, 2022 be adopted as presented. <p style="text-align:right">CARRIED</p>
BYLAW AND POLICY	
	<u>Bylaw #1705 – Noise Bylaw</u>
MOTION 2022-157	MOVED by Cllr. Grainger that Council table bylaw #1705 and direct Administration to draft a “Good Neighbours Bylaw”. <p style="text-align:right">CARRIED</p>
	<u>Bylaw #1706 – Indigenous Relations Bylaw</u>
MOTION 2022-158	MOVED by Cllr. Burton that Council approve the amendments to Bylaw #1706 – Indigenous Relations Bylaw. <p style="text-align:right">CARRIED</p>
MOTION 2022-159	MOVED by Cllr. Brown that Bylaw #1706 – Indigenous Relations Bylaw be given second reading.

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- CARRIED
- MOTION 2022-160 MOVED by Cllr. Jensen that Bylaw #1706 – Indigenous Relations Bylaw be given third and final reading.
CARRIED
- MOTION 2022-161 MOVED by Cllr. Grainger that Council appoint Cllr. Brown and Cllr. Court to the Indigenous Relations Liaison Committee.
CARRIED
- Bylaw Amendment #1478C – Subdivision and Development Authority
- MOTION 2022-162 MOVED by Cllr. Burton that Council approve the amendments to Bylaw #1478C – Subdivision and Development Authority Bylaw.
CARRIED
- MOTION 2022-163 MOVED by Cllr. Jensen that Bylaw #1478C – Subdivision and Development Authority Bylaw be given second reading.
CARRIED
- MOTION 2022-164 MOVED by Cllr. Kenly that Bylaw #1478C – Subdivision and Development Authority Bylaw be given third and final reading.
CARRIED
- Draft Bylaw Amendment #1696A – Animal Bylaw (Consider first reading)
- MOTION 2022-165 MOVED by Cllr. Kenly that Bylaw #1696A – Animal Bylaw Amendment be given first reading.
CARRIED
- Draft Bylaw Amendment #1539D – Library Bylaw (Consider first reading)
- MOTION 2022-166 MOVED by Cllr. Kenly that Bylaw #1539D – Library Bylaw Amendment be given first reading.
CARRIED
- MOTION 2022-167 MOVED by Cllr. Jensen that Bylaw #1539D – Library Bylaw be given second reading.
CARRIED
- MOTION 2022-168 MOVED by Cllr. Burton that Council allow third reading on Bylaw #1539D – Library Bylaw.
CARRIED
- MOTION 2022-169 MOVED by Cllr. Kenly that Bylaw #1539D – Library Bylaw be given third and final reading.
CARRIED
- MOTION 2022-170 MOVED by Cllr. Jensen that Council approve Joe Paulson and Wendy West for a third term on the board expiring December 31, 2024;
CARRIED
- MOTION 2022-171 MOVED by Cllr. Jensen that Council appoint Deborah Cahoon as the Treasurer for the Library Board.
CARRIED
- Cardston High School Donation Request (Golf Course Donation Request)

OTHER BUSINESS

AB Muni’s Conference Registration (Finalize attendance)

Main Street Request for Proposals (For Council Information)

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Cardston / Kainai Food Fund Request (Consider financial Support)

MOTION 2022-172 MOVED by Cllr. Brown that Council approve the use of the funds from the Kainai Food Fund for Freddies on Main's vulnerable population initiative, and that they be provided up to \$100.00 once a week for that initiative.

CARRIED

Heritage Days

Social Media Communication from Blood Tribe

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports
- Financial Reports May 2022

RECEIVED

QUESTIONS

None this meeting.

CORRESPONDENCE

Rod Beazer (Prohibition comment)

Richard Ashton (Prohibition comment)

Maryanne King – National Police Federation (2) (Information and seeking support)

Westwind School Division (Thank you letter)

Brandy Cox – Alberta Municipal Affairs (Annual report)

**CONFIDENTIAL
ITEMS**

MOTION 2022-173 MOVED by Cllr. Brown that Council close the meeting at 6:35 PM to discuss the following matters with Jim Schaffer in attendance for the first item:

- Land Purchase Proposal [FOIPP 16(a-c)]
- Land Option Proposal [FOIPP 16(a-c)]
- Land Developer Negotiation [FOIPP 16(a-c)]
- Broadband Internet Request for Information Proposals [FOIPP 16(a-c)]

CARRIED

MOTION 2022-174 MOVED by Cllr. Brown that Council return to the open meeting of Council at 7:45 PM.
CARRIED

Cllr. Kenly declared a pecuniary interest for the Land Developer Negotiation item and left the meeting at 7:31 PM.

MOTION 2022-175 MOVED by Cllr. Burton that Council approve the Right of First Refusal with Creekworks Ltd. for the following parcels:

- PLAN 1710212 BLOCK 3 LOT 13
- PLAN 7510346 BLOCK 3 LOT 2
- PLAN 7510346 BLOCK 3 LOT 9
- PLAN 7510346 BLOCK 3 LOT 10
- PLAN 9412221 BLOCK 3 LOT 12

CARRIED

ADJOURNMENT

MOVED by Cllr. Brown that the meeting be adjourned at 7:48 PM.

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These minutes Approved this 9 day of August, 2022

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw