TOWN OF CARDSTON MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD OCTOBER 25, 2022 IN COUNCIL CHAMBERS

Mayor Maggie Kronen in the Chair. PRESIDING 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 Communications Clerk Shem Simmons **Others** Channel 32 Nate McCarthy Channel 32 Tami McCarthy Citizen Richard Bengry Joseph Schow Delegation The meeting was called to order at 5:34 PM. CALL TO ORDER ADDITIONS AND ADOPTION OF AGENDA MOTION 2022-229 MOVED by Cllr. Grainger that the agenda be adopted as presented. **CARRIED** ADOPTION OF THE **MINUTES** MOTION 2022-230 MOVED by Cllr. Brown that the minutes of the regular meeting of council held on October 11, 2022 be adopted as presented. **CARRIED** BYLAW AND **POLICY** 2023-2025 Budget **DELEGATIONS** 6:00 pm – MLA Joseph Schow MOVED by Cllr. Brown that Council Recess at 6:23 PM. **RECESS CARRIED RECONVENE** MOVED by Cllr. Brown that Council Reconvene at 6:43 PM. **CARRIED** Mayor Kronen left the meeting at 6:30 PM. Cllr. Court took the Chair. BYLAW AND **POLICY** (CONTINUED) 2023-2025 Budget

Mayor:____ CAO: ____ 1 of 2

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OTHER BUSINESS		
	Electrical Department Code of Conduct Compliance	
MOTION 2022-231	MOVED by Cllr. Burton that Council approve the Code of Conduct Compliance Report the quarter ending September 30, 2022.	
		CARRIED
	ATCO Franchise Fee	
MOTION 2022-232	MOVED by Cllr. Burton that Council increase the ATCO franchise fee from 15% to 2	
	for the year of 2023.	CARRIED
	Joint Use Planning Agreement	
	Cllr. Brown Item – Letter(s) for Approval	
MOTION 2022-233	MOVED by Cllr. Brown that Council approve the letter written by Diandra requesting regional reconciliation contributions from federal and Provincial	
MOTION 2022-234	MOVED by Cllr. Grainger that Council send the letter drafted by Cllr. Brow	vn as written. CARRIED
COMMITTEE AND		
OTHER REPORTS	The following reports were received by Council:	
	Committee Reports	
	CAO Report	
	Development Report	DECENTED.
		RECEIVED
QUESTIONS	• None this meeting.	
CORRESPONDENCE		
	Honourable Prasad Panda – Minister of Transportation	
	<u>Minister Jason Copping – Alberta Health Services</u>	
	<u>Christine Osunde – Alberta Health Services</u>	
	Dr. Aaron Low et al – Alberta Health Services	
CONFIDENTIAL ITEMS	None this meeting.	
ADJOURNMENT	MOVED by Cllr. Brown that the meeting be adjourned at 7:32 PM. These minutes Approved this 8 day of November, 2022	
	Mayor Chief Administrative Of Maggie Kronen Jeff Shaw	fficer

Mayor:_____ CAO: _____ 2 of 2