

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
SEPTEMBER 13, 2022 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

Maggie Kronen
Paula Brown
Allan Burton
Tim Court
John Grainger
Marsha Jensen
Jared Kenly

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

Administration

Jeff Shaw
Shem Simmons

Chief Administrative Officer
Communications Clerk

Others

Nate McCarthy
Tami McCarthy

Channel 32
Channel 32

ABSENT

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2022-189 MOVED by Cllr. Kenly that the agenda be adopted as presented.

CARRIED

**CONFIDENTIAL
ITEMS**

MOTION 2022-190 MOVED by Cllr. Brown that Council close the meeting at 5:03 PM to discuss the following matters:

- Legal [FOIPP 27(1)(a)]

CARRIED

MOTION 2022-191 MOVED by Cllr. Kenly that Council return to the open meeting of Council at 5:58 PM.

CARRIED

DELEGATIONS None this meeting.

**ADOPTION OF THE
MINUTES**

MOTION 2022-192 MOVED by Cllr. Jensen that the minutes of the regular meeting of council held on August 9, 2022 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Bylaw #1696 Waiver Request – Negrych (Consider bylaw Waiver)

Transfer of Reserve Funding for Recycling Building (Consider resolution to transfer funds)

MOTION 2022-193 MOVED by Cllr. Brown that Council transfer \$5,500 from reserve account 4-10-265 to the 2022 budget account 2-43-202.

CARRIED

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OTHER BUSINESS

Tax Penalty Concession 1 (Consider penalty forgiveness)

Tax Penalty Concession 2 (Consider penalty forgiveness)

Damage Reimbursement – Wilde (Consider reimbursement)

MOTION 2022-194 MOVED by Cllr. Brown that Council reimburse Mr. Ken Wilde to the amount of \$957.81 for the damage sustained to his vehicle near the golf course.

CARRIED

MOTION 2022-195 MOVED by Cllr. Burton that Council direct administration to investigate options for mitigating risk at the driving range.

CARRIED

RECESS MOVED by Cllr. Kenly that Council Recess at 6:22 PM.

CARRIED

RECONVENE MOVED by Cllr. Brown that Council Reconvene at 6:45 PM.

CARRIED

Economic Development Committee Recommendation (for Review)

ATCO Gas Franchise Fee (Determine fee)

MOTION 2022-196 MOVED by Cllr. Burton that Council direct administration to prepare some revenue projections on a potential increase to the ATCO franchise fee.

CARRIED

Letter to Hon. Tyler Shandro (Consider sending letter)

MOTION 2022-197 MOVED by Cllr. Brown that Council send the letter to minister of justice

CARRIED

Alberta Municipalities Resolutions 2022 (Discuss support)

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Financial Report July 2022
- Meeting with Moses Lake Committee
- Follow up from CCW item – Petitions/Plebiscites

RECEIVED

QUESTIONS None this meeting.

CORRESPONDENCE

David & Suzanne Stepan (Prohibition)

Gregory Erickson (Prohibition)

Shannon Erickson (Prohibition)

Troy Stewart (Prohibition)

Cade Romeril (Prohibition)

David Schaffer (Prohibition)

Kristi Wynder (Prohibition)

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Ryan Jensen (Prohibition)

Dennis & Diane Barnes (Prohibition)

Keith Russell (Prohibition)

Kaylin Judd (Prohibition)

Tanya Thorn – Alberta Municipalities (Prohibition)

Kandice Smith (Prohibition)

Alex Schow (Prohibition)

**CONFIDENTIAL
ITEMS**

MOTION 2022-198 MOVED by Cllr. Brown that Council close the meeting at 7:23 PM to discuss the following matters:

- Committee Member [FOIPP 17(4)(f)]

CARRIED

MOTION 2022-199 MOVED by Cllr. Court that Council return to the open meeting of Council at 7:29 PM.

CARRIED

MOTION 2022-200 MOVED by Cllr. Burton that Council approve Ryan Jensen as a member at large on the MPC.

CARRIED

ADJOURNMENT MOVED by Cllr. Brown that the meeting be adjourned at 7:30 PM.

These minutes Approved this 27 day of September, 2022

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw