

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
MARCH 28, 2023 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

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

Administration

Jeff Shaw (via video conference)	Chief Administrative Officer
Shem Simmons	Communications Clerk

Others

Nate McCarthy	Channel 32
Tami McCarthy	Channel 32
Ivan Negrych	Citizen
Stan Bishop	Citizen
Pam Heggie	Delegation
Derek Heggie	Delegation
Mary Bubnich	Citizen
Crystal Schaff	Citizen
Murray Valyear	Temple City Star
Dr. Ryan Merkley	Citizen
Melody Wood	Citizen
Sherri MacDonald	Citizen

ABSENT

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2023-43 MOVED by Cllr. Brown that the agenda be adopted as presented.

CARRIED

DELEGATIONS

Pam Heggie

Mrs. Heggie presented on the Freddy's on Main Initiative.

**ADOPTION OF THE
MINUTES**

MOTION 2023-44 MOVED by Cllr. Jensen that the minutes of the regular meeting of council held on March 28, 2023 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Draft Policy S-70-1: Sunday Recreation Facility Use (Consider amendments to policy)

MOTION 2023-45 MOVED by Cllr. Burton that Council approve Policy S-70-1: Sunday Recreational Facility Use.

CARRIED

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Bylaw 1693A – Garbage and Recycling Bylaw Amendment (Consider 2nd and 3rd reading)

MOTION 2023-46 MOVED by Cllr. Brown that Bylaw 1693A – Garbage and Recycling Bylaw Amendment be given second reading.

CARRIED

MOTION 2023-47 MOVED by Cllr. Kenly that Bylaw 1693A – Garbage and Recycling Bylaw Amendment be given third and final reading.

CARRIED

Draft Policy E-10 Animal Euthanasia Policy (Consider policy amendment)

MOTION 2023-48 MOVED by Cllr. Jensen that Council direct administration to amend policy E-10 to specifically exclude CO2 or CO as alternative methods of euthanasia.

CARRIED

MOTION 2023-49 MOVED by Cllr. Jensen that Council direct administration to add TRN (cats) as an alternative consideration for feral cats in Policy E-10.

CARRIED

MOTION 2023-50 MOVED by Cllr. Brown that Council direct administration to amend Policy E-10 to specify that animals may be held longer than 72 hours as need be.

CARRIED

MOTION 2023-51 MOVED by Cllr. Grainger that Council approve Policy E-10: Animal Euthanasia Policy as amended.

CARRIED

Transfer from Reserves – Chamber Request (Consider motion to transfer funds)

MOTION 2023-52 MOVED by Cllr. Brown that Council transfer \$15,000 from reserve account 4-10-260 (Council Approved Operating funds) to account 2-12-504 (Public Relations) to fulfill the concert support payment to the Chamber of Commerce.

CARRIED

RECESS MOVED by Cllr. Court that Council Recess at 6:27 PM.

CARRIED

RECONVENE MOVED by Cllr. Brown that Council Reconvene at 6:43 PM.

CARRIED

Proposed Distribution Tariff Bylaw Amendment

OTHER BUSINESS

Service Line Warranties (Introduction to service)

Pool Pass Discount Donation (Consider facility discount)

MOTION 2023-53 MOVED by Cllr. Brown that Council support the Head Start program with a 10% discount on their requested 40 family passes for the 2023 swim season.

CARRIED

MOTION 2023-54 MOVED by Cllr. Brown that Council direct administration to amend the Fees and Charges policy to accommodate for discounted rates for large quantity purchases.

CARRIED

Prohibition Consultation Follow Up

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**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports
- CAO February 2023 Report
- CPO February 2023 Report

RECEIVED

QUESTIONS

None this meeting.

CORRESPONDENCE

Minister of Public Safety & Minister of Justice (Consultation invite and dates)

Farm Safety Centre (Information on declaration)

APWA Alberta Chapter (Information on declaration)

Cardston Festival of Lights Committee (Invitation to AGM)

Paullette Rosler – Sparwood (Invitation to parade)

Owen Prince (Letter of concern)

Minister Rebecca Schultz – Alberta Municipal Affairs (Notice of funding allocation)

**CONFIDENTIAL
ITEMS**

MOTION 2023-55

MOVED by Cllr. Brown that Council close the meeting at 7:37 PM to discuss the following matters:

- Inter-governmental Relations (2) [FOIPP 21 (1)(a)]
- Business Proposal [FOIPP 16(1)]
- Council Internal Review [FOIPP 19]

CARRIED

MOTION 2023-56

MOVED by Cllr. Court that Council return to the open meeting of Council at 7:58 PM.

CARRIED

MOTION 2023-57

MOVED by Cllr. Burton that Council direct administration to enter into negotiations with the Eagle Speakers regarding renting the skating rink at market value with normal commercial lease terms.

CARRIED

ADJOURNMENT

MOVED by Cllr. Brown that the meeting be adjourned at 7:59 PM.

These minutes Approved this 11 day of April, 2023

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw