

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
FEBRUARY 7, 2023 IN COUNCIL CHAMBERS

PRESIDING Deputy Mayor Tim Court in the Chair.

PRESENT

Council

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

Via Zoom

Administration

Jeff Shaw	Chief Administrative Officer
Jill Heninger	Director of Corporate Services

Others

Tami McCarthy	Channel 32
Nate McCarthy	Channel 32
Sgt. Bob Wright	RCMP

ABSENT

Cllr. Court presented Mayor Kronen with the Queens Jubilee medal prior to the meeting.

CALL TO ORDER

The meeting was called to order at 5:01 PM.

**ADDITIONS AND
ADOPTION OF
AGENDA**

CCW MOTION 23-1

MOVED by Cllr. Kenly that the agenda be adopted as presented.

CARRIED

DELEGATIONS

5:00pm- Sgt. Bob Wright – RCMP (Quarterly Report)

Sgt. Bob Wright presented the Quarterly Report.

The Committee discussed putting information about fraud with the tax notices when they go out in May.

The Committee discussed having Administration contact the Senior's Association to set up a time for Sgt. Wright to talk with them about the increase of fraud in the community.

Delegation was excused at 5:27pm.

**ADOPTION OF THE
MINUTES**

CCW MOTION 23-2

MOVED by Cllr. Jensen that the minutes of the Council Committee of the Whole meeting held on December 6, 2022 be adopted as presented.

CARRIED

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BYLAW AND POLICY Draft Land Use Bylaw Amendment re: Prohibition (*Consider draft*)

The Committee discussed the draft Land Use Bylaw Amendment re: Prohibition

Cllr. Burton requested that in the definition for “restaurants” there is a clause that says its primary purpose is to serve food.

The Committee would like the AGLC to come to a future Council meeting to provide information on the current regulations surrounding prohibition and potentially allowing some license categories in Cardston.

The Committee discussed the need to provide education to the public as well as to hold a plebiscite to determine the community’s position on allowing alcohol in Town.

The Committee discussed holding a plebiscite prior to summer and preferably in May if possible.

Draft Bylaw 1643B – Public Safety Bylaw (*Review Amendments*)

The Committee discussed Draft Bylaw 16743B – Public Safety Bylaw.

Draft Bylaw 1708 – Good Neighbour Bylaw (*Review amendments*)

The Committee discussed Draft Bylaw 1708 – Good Neighbour Bylaw.

CAO Evaluation Protocol (*Review amendments*)

The Committee discussed the CAO Evaluation Protocol.

Draft Policy D-25-3: Donation Policy (*Review amendments*)

The Committee discussed the Draft Policy D-25-3: Donation Policy.

Draft Bylaw 1677 – Committees Bylaw (*Review amendments*)

The Committee discussed the Draft Bylaw 1677 – Committees Bylaw.

Budget Item – Disc Golf (*Discuss project*)

The Committee discussed the Disc Golf project and if it should remain in budget.

Administration will put together more information about the course design and budget and bring this back to Council.

OTHER BUSINESS Strategic Plan Update (*Review any updates*)

The Committee discussed the Strategic Plan Update.

The Committee would like to see an update on the Sewer Plant in future updates.

Fire Services Governance Proposal (*Review proposal*)

The Committee discussed the Fire Services Governance Proposal.

The Committee asked that Administration discuss further concerns with the respective Parties to the agreement regarding the funding model, ownership of assets and the protection to the other Parties if a member wants to leave the agreement.

Queens Jubilee Medal (*Presentation of award*)

This presentation was made prior to the start of the meeting.

QUESTIONS

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CORRESPONDENCE

David James – Alberta Technology and Innovation (Program announcement)

James Luan – Alberta Culture (Grant award)

The Committee would like to thank the Lion’s Club for their work in obtaining the grant to replace the Redford Playground.

Sheila Gilmour – Town of Fox Creek (cc to Province)

CCW MOTION 2023-3 Moved by Cllr. Burton to recommend to Council to direct Administration to write a letter of support for the Fox Creek letter. CARRIED

RECESS Moved by Cllr. Kenly to recess at 6:51PM CARRIED

RECONVENED Moved by Cllr. Kenly to reconvene at 7:01PM CARRIED

CONFIDENTIAL ITEMS

CCW MOTION 2023-4 MOVED by Cllr. Brown that Council close the meeting at 7:01PM to discuss the following matters:

- Updates on Land and Business Proposals [FOIPP 16(1)(a)(b)(c)]
- Inter-governmental Relations [FOIPP 21(1)(a)(i,ii)]
- Employment Matters [FOIPP 14(4)(d)]

CCW MOTION 2023-5 Moved by Cllr. Brown to reconvene to the regular meeting at 7:25PM CARRIED

ADJOURNMENT MOVED by Cllr. Kenly that the meeting be adjourned at 7:25PM.

These minutes Approved this 7 day of March, 2023

Deputy Mayor
Tim Court

Chief Administrative Officer
Jeff Shaw