

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
DECEMBER 6, 2022 IN COUNCIL CHAMBERS

PRESIDING Deputy Mayor Tim Court in the Chair.

PRESENT

Council

Maggie Kronen	Via Zoom/In person	Mayor
Paula Brown		Councillor
Allan Burton		Councillor
Tim Court		Deputy Mayor
John Grainger	Via Zoom	Councillor
Marsha Jensen		Councillor

Administration

Jeff Shaw	Chief Administrative Officer
Jill Heninger	Director of Corporate Services

Others

Tami McCarthy	Channel 32
Nate McCarthy	Channel 32
Corporal Don Fraser	RCMP

ABSENT Cllr. Jared Kenly

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

CCW MOTION 22-42 MOVED by Cllr. Brown that the agenda be adopted as presented. CARRIED

DELEGATIONS

5:00pm- Corporal Don Fraser – RCMP (Quarterly Report)

Corporal Don Fraser presented the Quarterly Report.

Delegation was excused at 5:17pm.

**ADOPTION OF THE
MINUTES**

CCW MOTION 22-43 MOVED by Mayor Kronen that the minutes of the Council Committee of the Whole meeting held on November 1, 2022 be adopted as presented. CARRIED

BYLAW AND POLICY

Budget 2023 – 2025 (Updates and review)

Administration presented changes to the draft 2023-2025 Budget from the last meeting.

Draft Bylaw 1677 – Committees Bylaw (Consider draft)

The Committee discussed Draft Bylaw 1677 – Committees Bylaw.

Draft Policy D/25-2:Donation Policy (Consider draft)

The Committee discussed Draft Policy D/25-2:Donation Policy.

RECESS

Moved by Cllr. Brown to Recess at 6:27PM.

CARRIED

RECONVENE

Moved by Cllr. Grainger to Reconvene at 6:52PM.

CARRIED

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OTHER BUSINESS

Fire Department Building Proposal (Review addition proposal)

Administration presented information on the proposed addition to the Fire Department building.

Recycling Centre Air Quality Reports (Review reports)

Administration presented the Air Quality report that was recently done for the Recycling Centre.

Letter to Chief Mountain Regional Solid Waste Commission (CMRSWC) (Discuss and give feedback on draft)

The Committee discussed the letter to CMRSWC regarding providing support in finding better paths forward where the Commission can more effectively and efficiently manage the municipal solid waste.

Strategic Plan Update (Review any updates)

The Committee reviewed the updates to the Strategic Plan.

QUESTIONS

CORRESPONDENCE

Cathy Herron – Alberta Municipalities (LGFF proposals)

Mayor Kevin Ferguson – Town of Ponoka (cc to Province)

Brownlee Law (Invitation to seminar)

Hon. Rebecca Schulz – Municipal Affairs (2) (Grant notifications)

Cardston & District Healthcare Auxiliary Association (Letter of thanks)

Chief Mountain Regional Solid Waste Commission (Letter re: requisition)

CONFIDENTIAL ITEMS

CCW MOTION 2022-44

MOVED by Cllr. Brown that Council close the meeting at 7:11PM to discuss the following matters:

- Business Proposal [FOIPP 16(1)(a)(b)(c)]
- Updates on Land and Business Proposals [FOIPP 16(1)(a)(b)(c)]
- Library Legal [FOIPP 27(1)(a)(b)]
- Waste Water Treatment Plant [FOIPP 16(1)(a)(b)(c)]
- CAO Annual Review [FOIPP 19(1)]

Cllr. Burton was excused at 8:06pm

Cllr. Burton returned at 8:09pm

CCW MOTION 2022-45

Moved by Cllr. Brown to reconvene to the regular meeting at 8:21PM

CARRIED

EXTENSION

Moved by Cllr. Brown to extend to 8:22PM

CARRIED

ADJOURNMENT

MOVED by Cllr. Burton that the meeting be adjourned at 8:21PM.

These minutes Approved this 7 day of February, 2023

Deputy Mayor
Tim Court

Chief Administrative Officer
Jeff Shaw