

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
OCTOBER 4, 2022 IN COUNCIL CHAMBERS

PRESIDING Deputy Mayor Tim Court in the Chair.

PRESENT

Council

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

Administration

Jeff Shaw	Chief Administrative Officer
Jill Heninger	Director of Corporate Services

Others

Tami McCarthy	Channel 32
Nate McCarthy	Channel 32

ABSENT

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

CCW MOTION 22-33 MOVED by Mayor Kronen that the agenda be adopted as presented. CARRIED

DELEGATIONS

**ADOPTION OF THE
MINUTES**

CCW MOTION 22-34 MOVED by Mayor Kronen that the minutes of the Council Committee of the Whole meeting held on September 6, 2022 be adopted as presented. CARRIED

BYLAW AND POLICY

Council Policy D-25-3: Donation Policy (Review draft policy updates)–

The Committee discussed the Donation Policy and the need to have specific intake times for donation requests. The Committee would like a set amount budgeted for these intakes with a little extra for last minute requests.

The public would need to be educated on how the process works so that requests can be planned for and funds could not be received two years in a row.

The Committee would also like to have a separate policy for monetary donations and in-kind donations, specifically for use of the Golf Course or other Town facilities.

The Committee also discussed who could apply for a donation and while non-profit entities are preferred, if the project is intended for the betterment of the community and a profit is made, it may qualify for funding.

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Draft Bylaw 1705 – Noise Bylaw (Discuss possible amendments)

The Committee discussed if amendments to the Noise Bylaw should be amalgamated into a Good Neighbor Bylaw along with a number of bylaws that deal with nuisance things.

Administration will put together a list of bylaws that should be included in a draft Good Neighbor Bylaw and meet with the Policy Review Committee to discuss them.

OTHER BUSINESS

Fire Services Review (Discuss Council position)

Administration presented the Fire Services Review. A unified resolution will be brought to Council once Magrath and the County have looked at the review.

The Committee discussed who would take the lead on Fire management and that it might be a good option for the County to be the lead so they can take the coordinating role in all the training and purchasing etc.

Councillor Burton Items

i. Land Use Bylaw

Cllr. Court informed the Committee that the Health Foundation is discussing the need of building a new Chinook Lodge and the Town will need to allow for the final location in the Land Use Bylaw.

Cllr. Burton presented the potential need to take a comprehensive look at the Land Use Bylaw.

The Committee also discussed looking at and updating the Town's Area Structure Plans.

CCW MOTION 22-35

Moved by Cllr. Burton to recommend to Council to direct Administration to look at areas in our comprehensive land use documents with ORRSC to determine if there are areas that need enough attention sufficient to amend bylaws.

CARRIED

QUESTIONS

CORRESPONDENCE

Minister Tyler Shandro (Update Letter)

Darren Sandbeck – Alberta Health Services (Report)

Minister Jason Copping - Update (Health Engagement Tour Update)

CONFIDENTIAL ITEMS

CCW MOTION 2022-36

MOVED by Mayor Kronen that Council close the meeting at 6:05PM to discuss the following matters:

- Broadbank Internet RFI's [FOIPP 16(1)(a)(b)(c)]
- Land Sale [FOIPP 16(1)(a)(b)(c)]

CARRIED

Cllr. Brown was excused at 6:30 pm.

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CCW MOTION 2022-37 Moved by Cllr. Kenly to reconvene to the regular meeting at 6:45PM CARRIED
ADJOURNMENT MOVED by Cllr. Jensen that the meeting be adjourned at 6:45PM.

These minutes Approved this 1 day of November, 2022

Deputy Mayor
Tim Court

Chief Administrative Officer
Jeff Shaw