

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
MAY 9, 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 (via video conference)	Councillor
John Grainger	Councillor
Marsha Jensen	Councillor
Jared Kenly (via video conference)	Councillor

Administration

Jeff Shaw	Chief Administrative Officer
Shem Simmons	Communications Clerk

Others

Tami McCarthy	Channel 32
Jim Schaffer	Delegation
Sgt. Bob Wright	RCMP

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2023-84 MOVED by Cllr. Brown that the agenda be adopted as presented.

CARRIED

DELEGATIONS

5:00 pm – Jim Schaffer

Mr. Schaffer presented on the parking stall width on Main Street.

5:15 pm – Sgt. Bob Wright

Sgt. Wright presented the quarterly Police report to Council.

**ADOPTION OF THE
MINUTES**

MOTION 2023-85 MOVED by Cllr. Jensen that the minutes of the regular meeting of council held on April 25, 2023 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

2023 Budget (Final review and approval)

MOTION 2023-86 MOVED by Cllr. Court that Council pass the May 9th version of the budget.

CARRIED

Cllr. Kenly joined the meeting at 5:15 PM.

Bylaw #1709 – 2023 Mill Rate (Seeking 3 readings)

MOTION 2023-87 MOVED by Cllr. Court that Bylaw #1709 – Mill Rate Bylaw, be given first reading.

CARRIED

MOTION 2023-88 MOVED by Cllr. Brown that Bylaw #1709 – Mill Rate Bylaw, be given second reading.

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		CARRIED
MOTION 2023-89	MOVED by Cllr. Grainger that Council allow third reading of Bylaw #1709 – Mill Rate Bylaw.	
		CARRIED
MOTION 2023-90	MOVED by Cllr. Brown that Bylaw #1709 – Mill Rate Bylaw, be given third and final reading.	
		CARRIED
	<u>Updated Library Board Resolution (Correction of motion)</u>	
MOTION 2023-91	MOVED by Cllr. Brown that Council rescind motion 2023-60.	
		CARRIED
MOTION 2023-92	MOVED by Cllr. Jensen that Council approve the Library Board Committee members and terms as follows: 1. Joe Paulson – December 31, 2024 2. Wendy West – December 31, 2024 3. Deborah Cahoon – December 31, 2024 4. Marsha Jensen - October 31, 2023 5. Pam Reeder – December 31, 2025 6. Blaine Hogg – December 31, 2025 7. Aly Smith – December 31, 2025	
		CARRIED
OTHER BUSINESS		
	<u>Alberta Municipalities Resolution (Review draft resolution)</u>	
MOTION 2023-93	MOVED by Cllr. Brown that Council approve the resolution submission regarding libraries in Intermunicipal Collaboration Frameworks to Alberta Municipalities.	
		CARRIED
	<u>Vote of the Electors Resolution (Requesting motion)</u>	
MOTION 2023-94	MOVED by Cllr. Court that Council appoint Jill Heninger as the substitute returning officer for the May 29 th , 2023 vote of electors.	
		CARRIED
	<u>Mid-year strategic planning session dates (Set dates)</u>	
	<u>Media Statement (Consider approval of statement)</u>	
MOTION 2023-95	MOVED by Cllr. Brown that Council approve the media statement letter regarding prohibition and distribute it to the media.	
		CARRIED
	<u>Letter to Minister Dreeshan (Consider approval)</u>	
MOTION 2023-96	MOVED by Cllr. Jensen that Council approve the letter to Minister Dreeshan regarding the sewer plant funding.	
		CARRIED
	<u>Letter of Support for Aetna Community Association (Consider approval)</u>	
MOTION 2023-97	MOVED by Cllr. Court that Council send the letter of support for the CFEP grant for the improvements to the Aetna baseball field.	
		CARRIED

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Follow up from previous delegations: Darryl Schalk – Associated Engineering

Follow up from previous delegations: Robyn Simmons – Cardston Community Cycling Club

MOTION 2023-98 MOVED by Cllr. Grainger that Council direct administration to bring back any relevant geotechnical information or reports regarding what engineers have said in the past about the slope in the bike park as well as a quick review on storm water drainage, surface drainage, and snow dump drainage in terms of any detrimental impacts to the stability of that slope.
CARRIED

MOTION 2023-99 MOVED by Cllr. Burton that Council provide the bike club with a copy of Mr. Fletcher’s letter to speak to his concerns.
CARRIED

MOTION 2023-100 MOVED by Cllr. Court that Council extend the bike club agreement for the next 5 years.
CARRIED

RECESS MOVED by Cllr. Court that Council Recess at 6:32 PM.
CARRIED

RECONVENE MOVED by Cllr. Jensen that Council Reconvene at 6:39 PM.
CARRIED

Follow up from previous delegations: Patrick Treadwell – MWG Accountants

COMMITTEE AND None this meeting

OTHER REPORTS

QUESTIONS None this meeting.

CORRESPONDENCE

Oldman Watershed Council Newsletter (*General newsletter*)

MOTION 2023-101 MOVED by Cllr. Brown that Council send Cllr. Grainger to the Oldman Watershed Council AGM and that his per-diems be approved.
CARRIED

Jim Fletcher (*letter of concern*)

CONFIDENTIAL
ITEMS

MOTION 2023-102 MOVED by Cllr. Brown that Council close the meeting at 6:45 PM to discuss the following matters:
CARRIED

MOTION 2023-103 MOVED by Cllr. Brown that Council return to the open meeting of Council at 7:06 PM.
CARRIED

ADJOURNMENT MOVED by Cllr. Jensen that the meeting be adjourned at 7:07 PM.

These minutes Approved this 23 day of May, 2023

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw