

TOWN OF CARDSTON  
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD  
MAY 2, 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

**Administration**

Jeff Shaw	Chief Administrative Officer
Jill Heninger	Director of Corporate Services

**Others**

Tami McCarthy	Channel 32
Nate McCarthy	Channel 32
Darryl Schalk (via video conference)	Delegation

**ABSENT**

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

**ADDITIONS AND  
ADOPTION OF  
AGENDA**

CCW MOTION 23-16 MOVED by Cllr. Brown that the agenda be adopted as presented. CARRIED

**DELEGATIONS**

5:00pm- Darryl Schalk – Associated Engineering (Main Street Project Update)

Darryl Schalk presented information on the Main Street Project.

Cllr. Kenly was excused at 5:21 PM.

Cllr. Kenly returned at 5:23 PM.

Delegation was excused at 5:29 PM.

**ADOPTION OF THE  
MINUTES**

CCW MOTION 23-17 MOVED by Mayor Kronen that the minutes of the Council Committee of the Whole meeting held on April 4, 2023 be adopted as presented. CARRIED

**BYLAW AND POLICY**

2023 Budget Updates (Review amendments)

The Committee reviewed the 2023 Budget Updates.

2023 Mill Rate (Consider rate scenarios)

The Committee discussed the options for the Mill Rate for the 2023 tax year.

The Committee preferred the presented Option 4 and Administration will create a Mill Rate Bylaw around that option for the next meeting.

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**OTHER BUSINESS**

Strategic Plan Update (Review any updates)

The Committee discussed the Strategic Plan Update.

The Committee would like to meet more than once a year to discuss the Strategic Plan and any updates that might be needed. Administration will schedule a planning meeting in June.

Rural Renewal Program Update (Review additional information)

The Committee discussed the Rural Renewal Program update.

The Committee discussed ensuring that the Town has exhausted hiring locally before putting a lot of resources into this program.

Prohibition Vote Media Statement (Determine media messaging)

The Committee discussed the media statement regarding the prohibition vote.

**QUESTIONS**

**CORRESPONDENCE**

John Cowell & Mauro Chies – Alberta Health Services (General update)

Minister Rebecca Schultz – Alberta Municipal Affairs (Soliciting award nominations)

**RECESS**

Moved by Cllr. Brown to recess at 6:36 PM.

CARRIED

**RECONVENED**

Moved by Cllr. Kenly to reconvene at 6:42 PM.

CARRIED

**CONFIDENTIAL ITEMS**

CCW MOTION 2023-18

MOVED by Mayor Kronen that Council close the meeting at 6:42 PM to discuss the following matters:

- Business Proposal [FOIPP 16]

CCW MOTION 2023-19

Moved by Cllr. Jensen to reconvene to the regular meeting at 7:01 PM

CARRIED

**ADJOURNMENT**

MOVED by Cllr. Kenly that the meeting be adjourned at 7:01 PM.

These minutes Approved this 6 day of June, 2023

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Deputy Mayor  
Tim Court

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Chief Administrative Officer  
Jeff Shaw