

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 12th DAY OF SEPTEMBER, 2023**

1. CALL TO ORDER – 5:00PM
 - a. Land Acknowledgment: *The Town of Cardston acknowledges that we are located on traditional Blackfoot Confederacy territory.*
2. ADDITIONS AND ADOPTION OF AGENDA
3. DELEGATIONS
 - a. 6:00 pm – Public Hearing for 3 Bylaw Amendments
 - i. Land Use Bylaw Amendment 1647M (*Item 5.d*)
 1. People who requested to speak:
 - a. Keri Himmelreich
 - ii. West Area Structure Plan Amendment 1559E (*Item 5.e*)
 - iii. Land Use Bylaw Amendment 1647k (*Item 5.f*)
 1. People who requested to speak:
 - a. Melvin Easthope
 - b. Marian Carlson
4. ADOPTION OF MINUTES
 - a. Minutes of July 11, 2023
5. BYLAW AND POLICY (*summary in italics*)
 - a. Draft Bylaw 1662 – Tax Penalty (*Consider 1st reading*)
 - b. Policy Review Committee Items (*Consider approval of variety of items*)
 - c. Bylaw Amendment 1703A – Council Procedural Bylaw (*Consider 2nd and 3rd reading*)
 - d. Land Use Bylaw Amendment 1647M - Rezoning (*Consider readings following hearing*)
 - e. Bylaw 1559E - West Area Structure Plan Amendment (*Consider readings following hearing*)
 - f. Land Use Bylaw Amendment 1647K – Liquor Licensing (*Consider readings following hearing*)
6. OTHER BUSINESS (*summary in italics*)
 - a. Golf Cart Financing (*Consider budget amendment*)
 - b. Fire Truck Funding (*Approve transfer from reserves*)
 - c. Draft Agricultural Society Agreement (*Review amendments*)
 - d. ATCO Franchise Agreement (*Discuss possible changes to rate*)
 - e. Follow up from Previous Delegations
 - i. Dr. Lloyd Clarke – Cardston & County Pickleball Association
 - f. Alberta Advantage Immigration Program Letter

7. COMMITTEE AND OTHER REPORTS

- a. Committee Reports
- b. Municipal Enforcement Report August 2023

8. QUESTIONS

9. CORRESPONDENCE *(summary in italics)*

- a. Honourable Ric McIver - Minister of Municipal Affairs *(Training funding announcement)*
- b. MADD *(Requesting advertising)*
- c. Cardston Agricultural Society *(Letter of thanks)*
- d. Gregory and Erica Burt *(Letter of thanks)*

10. CONFIDENTIAL ITEMS *(FOIPP Reference in italics)*

- a. Committee Member [FOIPP 17(4)(f)]
- b. Land Sale [FOIPP 16(1)]
- c. Third Party Contract [FOIPP 16(1)]

11. ADJOURNMENT