

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
APRIL 9, 2024 IN COUNCIL CHAMBERS

PRESIDING	Mayor Maggie Kronen in the Chair.
PRESENT	Council Maggie Kronen Marsha Jensen Paula Brown Allan Burton Tim Court John Grainger Jared Kenly (via video conference) Administration Jeff Shaw Joshua Langill Shem Simmons Others Nate McCarthy Tami McCarthy Murray Valyear Shawn Pitcher Eric Lemieux
	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor Chief Administrative Officer Assistant Administrator Communications Clerk Channel 32 Channel 32 Temple City Star Ag Society Delegation Ag Society Delegation
CALL TO ORDER	The meeting was called to order at 5:00 PM.
ADDITIONS AND ADOPTION OF AGENDA	
MOTION 2024-84	MOVED by Cllr. Brown that the agenda be adopted as presented. <p style="text-align: right;">CARRIED</p>
ADOPTION OF THE MINUTES	
MOTION 2024-85	MOVED by Cllr. Court that the minutes of the regular meeting of council held on March 26, 2024 be adopted as presented. <p style="text-align: right;">CARRIED</p> <p>Cllr. Kenly joined the meeting via video conference at 5:01 PM.</p>
BYLAW AND POLICY	
	<u>Bylaw 1677C – Council Committees Bylaw (Consider 2nd & 3rd reading)</u>
MOTION 2024-86	MOVED by Cllr. Grainger that Bylaw 1677C – Council Committees Bylaw be given second reading <p style="text-align: right;">CARRIED</p>
MOTION 2024-87	MOVED by Cllr. Court that Bylaw 1677C – Council Committees Bylaw be given third and final reading. <p style="text-align: right;">CARRIED</p>
OTHER BUSINESS	
	<u>Tax Sale (Consider motion to procede)</u>
MOTION 2024-88	MOVED by Cllr. Brown that Council set August 13, 2024 at 1:00pm as the tax sale date for Plan 7410900, Block 1, Lot 10 Plan 7410900, Block 1, Lot 11 with the following terms: That the reserve bid will be set at \$125,620.00 and \$78,880.00 respectively, that payment must be made by cash, certified cheque, bank draft, or money order, and that GST will apply on land sold at the public auction. <p style="text-align: right;">CARRIED</p>
	<u>Assessment Report (For Information)</u>
	<u>Golf Course Clubhouse (Updates)</u>
	<u>Conference Attendance FCM and AB Muni's (Discussion of attendance)</u>
MOTION 2024-89	MOVED by Cllr. Brown that Council send a delegation to the FCM conference in Calgary June 6 th – 9 th , 2024. <p style="text-align: right;">CARRIED</p>

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
APRIL 9, 2024 IN COUNCIL CHAMBERS

Volunteer Appreciation (Determine attendance)

MOTION 2024-90 MOVED by Cllr. Brown that Councillors Brown, Jensen, and the Mayor attend the FCSS Volunteer Appreciation Dinner.

CARRIED

DELEGATIONS None this meeting.

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- CPO Report March 2024

RECEIVED

QUESTIONS None this meeting.

CORRESPONDENCE

Tyler Gandam – Alberta Municipalities (Requesting support)

RECESS MOVED by Cllr. Brown that Council recess the meeting at 6:02 PM.

CARRIED

RECONVENE MOVED by Cllr. Brown that Council reconvene the meeting at 6:17 PM.

CARRIED

DELEGATION

6:17 pm – Shawn Pitcher et. al: Ag Society

**CONFIDENTIAL
ITEMS**

MOTION 2024-91 MOVED by Cllr. Brown that Council move to closed session at 6:54 PM to discuss the following matters:

CARRIED

MOTION 2024-92 MOVED by Cllr. Court that Council return to the open meeting of Council at 7:48 PM.

CARRIED

MOTION 2024-93 MOVED by Cllr. Jensen that Council approve the tax agreement with Mr. Holt.

CARRIED

ADJOURNMENT MOVED by Cllr. Jensen that the meeting be adjourned at 7:50 PM.

These minutes Approved this 23 day of April, 2024

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw