

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
MAY 14, 2024 IN COUNCIL CHAMBERS

<b>PRESIDING</b>	Mayor Maggie Kronen in the Chair.	
<b>PRESENT</b>	<b>Council</b>	
	Maggie Kronen	Mayor
	Marsha Jensen	Deputy Mayor
	Paula Brown	Councillor
	Allan Burton	Councillor
	Tim Court	Councillor
	John Grainger	Councillor
	Jared Kenly	Councillor
	<b>Administration</b>	
	Jeff Shaw	Chief Administrative Officer
	Joshua Langill	Assistant Administrator
	Shem Simmons	Communications Clerk
	Hakon Skoien	Town Accountant
	Jill Heninger	Finance Manager
	Lennard Nichols	Electrical Foreman
	<b>Others</b>	
	Nate McCarthy	Channel 32
	Logan McCarthy	Channel 32
	Shawn Cook	Delegation
	Jason Bradley	Delegation
	Matt Horvath	Delegation
	Ryan Tourigny	Delegation
<b>CALL TO ORDER</b>	The meeting was called to order at 5:00 PM.	
<b>ADDITIONS AND ADOPTION OF AGENDA</b>		
MOTION 2024-124	MOVED by Cllr. Jensen that the agenda be adopted as presented.	CARRIED
<b>DELEGATIONS</b>	None this meeting.	
	<u>5:00 pm – Shawn Cook – MWG Chartered Professional Accountants</u>	
	Mr. Cook presented the audit process.	
	<u>5:08 pm – Hakon Skoien – Skoien Professional Accountants</u>	
	Mr. Skoien presented the audited financial statements.	
<b>BYLAW AND POLICY</b>		
	<u>2023 Financial Statement (Consider motion to approve)</u>	
MOTION 2024-125	MOVED by Cllr. Grainger that Council accept the audited financial statement.	CARRIED
<b>ADOPTION OF THE MINUTES</b>		
MOTION 2024-126	MOVED by Cllr. Brown that the minutes of the regular meeting of council held on April 23, 2024 be adopted as presented.	CARRIED
<b>BYLAW AND POLICY (CONTINUED)</b>		
	<u>2023 Reserves Listing (Consider motion to approve)</u>	
MOTION 2024-127	MOVED by Cllr. Court that Council approve the 2023 Reserves Listing.	CARRIED
	<u>2024 Budget (Consider motion to approve)</u>	
MOTION 2024-128	MOVED by Cllr. Brown that Council approve the May 14, 2024 version of the budget.	CARRIED
	<u>Bylaw 1716 – 2024 Mill Rate Bylaw (Consider 3 readings)</u>	
MOTION 2024-129	MOVED by Cllr. Brown that Bylaw 1716 – 2024 Mill Rate Bylaw be given first reading.	CARRIED
MOTION 2024-130	MOVED by Cllr. Jensen that Bylaw 1716 – 2024 Mill Rate Bylaw be given second reading.	CARRIED
MOTION 2024-131	MOVED by Cllr. Court that Council allow third reading to be given on Bylaw 1716.	CARRIED

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- MOTION 2024-132    MOVED by Cllr. Burton that Bylaw 1716 – 2024 Mill Rate Bylaw be given third and final reading.  
CARRIED
- DRAFT Bylaw 1717 – Golf Clubhouse Borrowing Bylaw (Consider 1<sup>st</sup> reading)
- MOTION 2024-133    MOVED by Cllr. Burton that Bylaw 1717 – Golf Clubhouse Borrowing Bylaw be given first reading.  
CARRIED
- OTHER BUSINESS**
- SouthWest Irrigation District (Request for support)
- MOTION 2024-134    MOVED by Cllr. Grainger that Council approve the \$2,500.00 funding assistance for the irrigation district consultant costs.  
CARRIED
- Electrical Code of Conduct Q1 2024 (Approve report)
- MOTION 2024-135    MOVED by Cllr. Jensen that Council approve the 2024 first quarter code of conduct report.  
CARRIED
- Seniors Week Designation (Review new information)  
Follow-up from CCW meeting: Moses Lake Cleanup Support
- MOTION 2024-136    MOVED by Cllr. Brown that Council direct administration to send staff and machinery to the Moses lake Cleanup as a sign of supporting communities close to us.  
CARRIED
- Follow-up From Previous Delegations: Jacob Hanlon  
Follow-up From Previous Delegations: Carley Taylor
- MOTION 2024-137    MOVED by Cllr. Brown that Council support the C4 Grand Fondo event by granting their requests for shower access at the pool, and camping on the EJ wood lot with over flow tenting on the football field, provided that they consult with the town for the best placement of porta-potties, tents, and anything else they may wish to place on the football field.  
CARRIED
- COMMITTEE AND OTHER REPORTS**
- The following reports were received by Council:
- CPO Report April 2024
  - Q1 Development Report
- RECEIVED
- MOTION 2024-138    MOVED by Cllr. Burton that Council draft a letter petitioning the MLA for heavier consequences for assaulting peace officers.  
CARRIED
- QUESTIONS**                      None this meeting.
- CORRESPONDENCE**
- Province of Alberta Community Engagement Branch (Notice of Award Nominations)
- RECESS                              MOVED by Cllr. Kenly that Council recess the meeting at 6:39 PM.  
CARRIED
- RECONVENE                        MOVED by Cllr. Brown that Council reconvene the meeting at 7:00 PM.  
CARRIED
- CONFIDENTIAL ITEMS**
- MOTION 2024-139    MOVED by Cllr. Court that Council move to closed session at 7:00 PM with Matt Horvath, Ryan Tourigny, and Jason Bradley present to discuss the following matters:
- Business Proposal [FOIPP 16]
- CARRIED
- MOTION 2024-140    MOVED by Cllr. Brown that Council return to the open meeting of Council at 8:13 PM.  
CARRIED
- MOTION 2024-141    MOVED by Cllr. Court that Council extend the meeting to 8:15 PM  
CARRIED

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**ADJOURNMENT**      MOVED by Cllr. Court that the meeting be adjourned at 8:14 PM.

These minutes Approved this 28 day of May, 2024

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Mayor  
Maggie Kronen

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Chief Administrative Officer  
Jeff Shaw