

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JANUARY 28, 2025 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

Maggie Kronen	Mayor
Jared Kenly (via video conference)	Deputy Mayor
Paula Brown	Councillor
Allan Burton	Councillor
Tim Court	Councillor
John Grainger (via video conference)	Councillor
Marsha Jensen	Councillor

Administration

Jeff Shaw	Chief Administrative Officer
Jill Heninger	Director of Corporate Services

Others

Murray Valyear	Temple City Star
Brad Hove	Wind Track and Field Club
Lisa Hove	Wind Track and Field Club
Hannah Hove	Wind Track and Field Club
Brett Ryder	Delegation
Heather Ryder	Delegation

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

Cllr. Grainger joined the meeting via video conference.
Cllr. Kenly joined the meeting via video conference at 5:07 PM.

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2025-20 MOVED by Cllr. Burton that the agenda be adopted as presented.

CARRIED

DELEGATIONS

5:00 pm – Brad Hove: Wind Track and Field Club

Delegation was excused at 5:17 PM.

**ADOPTION OF THE
MINUTES**

MOTION 2025-21 MOVED by Cllr. Jensen that the minutes of the regular meeting of council held on January 14, 2025 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

None this meeting

OTHER BUSINESS

Electrical Code of Conduct Compliance Report 2025 (Consider approval)

MOTION 2025-22 MOVED by Cllr. Kenly to approve the Electrical Code of Conduct Compliance Report 2024.

CARRIED

Upcoming Council Meetings (Discuss potential date changes)

MOTION 2025-23 MOVED by Cllr. Court to cancel the April 22nd Council meeting and to hold a Council meeting on April 29th instead.

CARRIED

Joint Use Planning Agreement (Review draft)

Follow up from previous delegations

- i. Jackie Seely: STARS
- ii. Deb Cahoon

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- CAO Report
- Committee Reports
- Chinook Foundation Reports

RECEIVED

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QUESTIONS	None this meeting.	
CORRESPONDENCE	<u>Mayor Blaine Hyggen (cc to Province)</u> <u>Oldman Watershed Council (Letter of thanks)</u> <u>UFA Co-operative Limited (Donation Letter)</u> <u>CUPW Letter (Request for political support)</u>	
RECESS	MOVED by Cllr. Burton to recess at 6:07 PM.	CARRIED
RECONVENED	MOVED by Cllr. Court to reconvene at 6:29 PM.	CARRIED
CONFIDENTIAL ITEMS		
MOTION 2025-24	MOVED by Cllr. Brown that Council move to closed session at 6:29 PM to discuss the following matters with Brett & Heather Ryder in attendance for the Business Matter: <ul style="list-style-type: none">• Inter-municipal Matter [FOIPP 21(1)] – BT Meetings• Land Sale [FOIPP 16(1)]• CCT Issue• Business Matter [FOIPP 16(1)] – Brett Ryder	CARRIED
	Cllr. Jensen recused herself from the discussion on the CCT issue and left the room at 7:03 PM.	
MOTION 2025-25	MOVED by Cllr. Brown that Council come out of the closed session at 7:12 PM.	CARRIED
MOTION 2025-26	Moved by Cllr. Court that upon receipt of the funds in the CCT bank account, the balance of the outstanding debt of CCT with the Town will be forgiven.	CARRIED
MOTION 2025-27	MOVED by Cllr. Brown that Council return to the closed session at 7:14 PM.	CARRIED
MOTION 2025-28	MOVED by Cllr. Brown that Council come out of the closed session at 7:20 PM.	CARRIED
MOTION 2025-29	MOVED by Cllr. Kenly that Administration bring back an agreement between the Town and CCT in regards to the CCT assets for consideration.	CARRIED
MOTION 2025-30	MOVED by Cllr. Brown that Council return to the closed session at 7:21 PM. Cllr. Jensen returned to the closed session meeting at 7:21 PM.	CARRIED
MOTION 2025-31	MOVED by Cllr. Brown that Council end the closed session at 7:47 PM.	CARRIED
MOTION 2025-32	MOVED by Cllr. Court to direct Administration to write a letter to Mr. Schaffer to inform him that there is no support for his proposal.	CARRIED
ADJOURNMENT	MOVED by Cllr. Jensen that the meeting be adjourned at 7:47 PM.	

These minutes Approved this 11 day of February, 2025

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw