TOWN OF CARDSTON MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD MARCH 11, 2025 IN COUNCIL CHAMBERS

	,			
Presiding	Mayor Maggie Kronen in the Chair.			
Present	Council			
	Maggie Kronen	Mayor		
	Jared Kenly	Deputy Mayor		
	Paula Brown Allan Burton	Councillor Councillor		
	Tim Court	Councillor		
	John Grainger (via video conference)	Councillor		
	Marsha Jensen	Councillor		
	Administration			
	Jeff Shaw	Chief Administrative Officer		
	Joshua Langill	Assistant Administrator		
	Shem Simmons	Communications Clerk		
	Lennard Nichols	Electrical Foreman		
	Others			
	Murray Valyear David Johnson	Temple City Star Citizen		
CALL TO ORDER	The meeting was called to order at 5:00 Pl	М.		
	Cllr. Grainger joined the meeting via vide	o conference.		
ADDITIONS AND ADOPTION OF Agenda				
MOTION 2025-59	MOVED by Cllr. Burton that the agenda f	or the March 11, 2025 Regular Meeti	ng of	
	Council be adopted as presented.			
		C	ARRIED	
DELEGATIONS	None this meeting.			
ADOPTION OF THE Minutes				
MOTION 2025-60	MOVED by Cllr. Brown that the minutes of the regular meeting of council held on Februar			
	25, 2025 be adopted as presented.		-	
D		C	ARRIED	
BYLAW AND POLICY				
102101	Bylaw 1677D – Council Committees Byla	w Amendment		
MOTION 2025-61			ndment be	
	given first reading.	C	ARRIED	
MOTION 2025-62	MOVED by Cllr. Jensen that Council dire			
WO 1101 2025-02	MOVED by Cllr. Jensen that Council direct administration to refine the proposed wording section 23 of Bylaw 1677D prior to second reading.			
		С	ARRIED	
	Bylaw 1649Q – Electricity Distribution B	ylaw Amendment		
MOTION 2025-63	MOVED by Cllr. Court that Bylaw 16490	9 – Electricity Distribution Bylaw Am	nendment be	
	given first reading.	С	ARRIED	
MOTION 2025-64	MOVED by Cllr. Brown that Bylaw 1649			
WO 1101 2025-04	given second reading.	Q – Electrony Distribution Dylaw A		
		С	ARRIED	
MOTION 2025-65	MOVED by Cllr. Burton that Council allo		49Q -	
	Electricity Distribution Bylaw Amendmer		ARRIED	
MOTION 2025-66	MOVED by Cllr. Grainger that Bylaw 164	19Q – Electricity Distribution Bylaw	Q – Electricity Distribution Bylaw Amendment	
	be given third and final reading.			
0 7		С	ARRIED	
OTHER BUSINESS				
	Follow up from previous delegations: Day			
	Follow up from previous delegations: Sgt.	<u>Bob Wright</u>		

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COMMITTEE AND Other Reports		
0 11111 1111 01115	The following reports were received by Council:	
	CPO Report February 2025	
	RECEIVED	
QUESTIONS		
	Cllr. Burton asked if there was a way Council could better communicate the progress Council has made on their Strategic Plan.	
CORRESPONDENCE		
	Alberta Municipalities (2025 Alberta Budget Review)	
Confidential Items		
MOTION 2025-67	MOVED by Cllr. Kenly that Council move to closed session at 6:02 PM to discuss the following matters:	
	• Tax Waiver Variance [FOIPP 16]	
	CARRIED	
MOTION 2025-68	MOVED by Cllr. Jensen that Council return to the open meeting of Council at 6:25 PM. CARRIED	
MOTION 2025-69	MOVED by Cllr. Brown that Council direct administration to explore business tax incentives to attract new businesses to Cardston.	
	CARRIED	
ADJOURNMENT	MOVED by Cllr. Brown that the meeting be adjourned at 6:26 PM.	

These minutes Approved this 25 day of March, 2025

Mayor Maggie Kronen Chief Administrative Officer Jeff Shaw