## TOWN OF CARDSTON MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD APRIL 8, 2025 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT Council

Maggie Kronen Mayor

Jared Kenly (via video conference)Deputy MayorPaula BrownCouncillorAllan BurtonCouncillorTim CourtCouncillorJohn Grainger (via video conference)CouncillorMarsha JensenCouncillor

Administration

Jeff ShawChief Administrative OfficerJoshua LangillAssistant AdministratorShem SimmonsCommunications Clerk

Others

Murray Valyear Temple City Star

ABSENT

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

Cllr. Grainger and Cllr. Kenly joined the meeting via video conference.

ADDITIONS AND ADOPTION OF AGENDA

MOTION 2025-83 MOVED by Cllr. Court that the agenda of the regular meeting of council held on April 8,

2025 be amended by adding the following items:

6 b - Circular Materials

CARRIED UNANIMOUSLY

MOTION 2025-84 MOVED by Cllr. Brown that the agenda of the regular meeting of council held on April 8,

2025 be adopted as presented.

CARRIED

**DELEGATIONS** None this meeting.

ADOPTION OF THE

MINUTES

MOTION 2025-85 MOVED by Cllr. Burton that the minutes of the regular meeting of council held on March

25, 2025 be adopted as presented.

CARRIED

MOTION 2025-86 MOVED by Cllr. Court that the minutes of the regular meeting of council held on March 28,

2025 be adopted as presented.

CARRIED

BYLAW AND POLICY

Bylaw 1668B - Council Code of Conduct (Consider third reading)

MOTION 2025-87 MOVED by Cllr. Burton that Bylaw 1668B – Council Code of Conduct bylaw amendment

be given third and final reading.

CARRIED

<u>Draft Policy #F-35: Fire Services Level (Consider policy adoption)</u>

MOTION 2025-88 MOVED by Cllr. Brown that Council adopt Policy #F-35: Fire Services Level policy.

CARRIED

Bylaw Amendment 1703B - Council Procedural Bylaw (Amendment re: Public Hearings)

MOTION 2025-89 MOVED by Cllr. Jensen that Bylaw 1703B - Council Procedural Bylaw Amendment be

given first reading.

CARRIED

Request for Donation: Brian Walker

MOTION 2025-90 MOVED by Cllr. Brown that Council approve the Brian Walker Lacrosse clinic donation

request as presented.

CARRIED

MOTION 2025-91 MOVED by Cllr. Burton that Council direct administration to consider the community

donation policy to see if we can make it more flexible, but maintain order in budgeting

considerations, and bring it back to Council for consideration.

CARRIED

Mayor:	CAO:	1 of 2

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Request for Donation: Ramona Big Head MOTION 2025-92 MOVED by Cllr. Brown that Council approve the dinner theatre donation request from the Rez Town theatre group, and grant them the use of the civic centre for their production, and donate the requested \$500.00, to come out of the Truth & Reconciliation budget. **OTHER BUSINESS** Follow up from previous delegations: Denver Brewin - Telus MOTION 2025-93 MOVED by Cllr. Grainger that Council direct administration to send a letter of interest and request, requesting Telus to reconsider their proposal, and seriously look at bringing fibre optic internet distribution to the entire community of Cardston. CARRIED Follow up from previous delegations: Shawn Pitcher & Frank Bevans – Ag Society Circular Materials MOTION 2025-94 MOVED by Cllr. Court that Council accept the contract with circular materials as presented. CARRIED COMMITTEE AND None this meeting. OTHER REPORTS **OUESTIONS** None this meeting. CORRESPONDENCE Hon. Joseph Schow (Invitation to host games) CONFIDENTIAL **ITEMS** MOTION 2025-95 MOVED by Cllr. Brown that Council move to closed session at 5:38 PM to discuss the following matters: a. Land Purchase [FOIPP 16(1)] b. CAO Interim Review [FOIPP 19(1)] **CARRIED** MOTION 2025-96 MOVED by Cllr. Jensen that Council return to the open meeting of Council at 6:21PM. CARRIED ADJOURNMENT MOVED by Cllr. Brown that the meeting be adjourned at 6:21PM. These minutes Approved this 29 day of April, 2025 Chief Administrative Officer Mayor

Maggie Kronen

Jeff Shaw