

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
MARCH 7, 2023 IN COUNCIL CHAMBERS

PRESIDING Deputy Mayor Tim Court in the Chair.

PRESENT

Council

Maggie Kronen		Mayor
Paula Brown		Councillor
Allan Burton	Via Zoom	Councillor
Tim Court		Deputy Mayor
John Grainger	Via Zoom	Councillor
Marsha Jensen		Councillor
Jared Kenly		Councillor

Administration

Jeff Shaw	Chief Administrative Officer
Jill Heninger	Director of Corporate Services

CALL TO ORDER The meeting was called to order at 5:01 PM.

**ADDITIONS AND
ADOPTION OF AGENDA
CCW MOTION 23-6**

MOVED by Mayor Kronen that the agenda be adopted as presented. CARRIED

DELEGATIONS

5:00pm- Jill Heninger – Director of Corporate Services (Assessment Report)

Jill Heninger presented information on the new assessments for the 2023 tax year.

**ADOPTION OF THE
MINUTES
CCW MOTION 23-7**

MOVED by Mayor Kronen that the minutes of the Council Committee of the Whole meeting held on February 7, 2023 be adopted as presented.

CARRIED

BYLAW AND POLICY

2022 Assessment Review (Report on assessment changes)

This information was presented earlier.

Draft Utility Rate Bylaw Changes (Review recommended changes)

The Committee reviewed the recommended changes to the Utility Rate Bylaw in regards to Garbage & Recycling rates.

Administration will bring a draft bylaw effective for May to a future meeting.

Draft Policy E-10: Animal Euthanasia (Update on draft)

The Committee discussed Draft Policy E-10: Animal Euthanasia.

Cllr. Jensen requested that the policy specify that the Town will not euthanize healthy animals, to leave it up to a Veterinarian to euthanize and to make the decision on whether an animal needs to be euthanized, to remove CO and CO2 as acceptable ways to euthanize, and to increase the timeframe before euthanizing an animal is considered.

The Committee discussed having educational material regarding spaying/neutering and pet care included in the mailout at tax time and to also distribute it when citizens come to the Town Office to license their pet.

The Committee discussed allocating more money toward a spay/neuter program or other strategy to help manage the cat and dog population.

Administration will amend the policy to include the Committee's discussion and it will

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
MARCH 7, 2023 IN COUNCIL CHAMBERS

be brought back to a future meeting.

OTHER BUSINESS

Strategic Plan Update (Review any updates)

The Committee discussed the Strategic Plan Update.

Administration is working to get a meeting set up with the appropriate parties in the Ministry to discuss the sewer treatment plant upgrade.

Alberta Advantage Immigration Program (Introduction to program)

The Committee discussed the Alberta Advantage Immigration Program.

CCW MOTION 23-8

Moved by Mayor Kronen to recommend to Council to direct Administration to carry on exploring the Alberta Advantage Immigration Program. CARRIED

Committees Structure Concept (Review concept proposal)

Administration presented information on a new Committees structure concept.

Disc Golf Proposal (Update on proposal)

CCW MOTION 23-9

Moved by Mayor Kronen to recommend to Council to approve the disc golf proposal pending a satisfactory meeting with the Remington.

CARRIED

RECESS

Moved by Cllr. Kenly to recess at 6:37PM

CARRIED

RECONVENED

Moved by Cllr. Kenly to reconvene at 6:55PM

CARRIED

CONFIDENTIAL ITEMS

CCW MOTION 2023-10

MOVED by Cllr. Brown that Council close the meeting at 6:55PM to discuss the following matters:

- Inter-governmental Relations [FOIPP 21(1)(a)]

CCW MOTION 2023-11

Moved by Cllr. Kenly to reconvene to the regular meeting at 7:54PM

CARRIED

QUESTIONS

CORRESPONDENCE

MP Glen Motz (Requesting Feedback)

Minister Rebecca Schultz – Alberta Municipal Affairs (Budget update)

Alberta Precision Laboratories (Update on services)

Dan Rude – Alberta Municipalities (Budget update)

ADJOURNMENT

MOVED by Mayor Kronen that the meeting be adjourned at 7:54PM.

These minutes Approved this 4 day of April, 2023

Deputy Mayor
Tim Court

Chief Administrative Officer
Jeff Shaw