

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
APRIL 29, 2025 IN COUNCIL CHAMBERS

PRESIDING	Mayor Maggie Kronen in the Chair.	
PRESENT	<b>Council</b>	
	Maggie Kronen	Mayor
	Jared Kenly	Deputy Mayor
	Paula Brown	Councillor
	Allan Burton (via video conference)	Councillor
	John Grainger	Councillor
	Marsha Jensen	Councillor
	<b>Administration</b>	
	Jeff Shaw	Chief Administrative Officer
	Joshua Langill	Assistant Administrator
	Shem Simmons	Communications Clerk
	<b>Others</b>	
	Murray Valyear	Temple City Star
	Shawn Cook	Mercer-Wilde Group Delegation
ABSENT	Tim Court	Councillor
CALL TO ORDER	The meeting was called to order at 5:00 PM.	
	Cllr. Burton joined the meeting via video conference.	
ADDITIONS AND ADOPTION OF AGENDA		
MOTION 2025-97	MOVED by Cllr. Grainger that the agenda of the regular meeting of council held on April 29, 2025 be adopted as presented.	
		CARRIED
DELEGATIONS		
	<u>5:00 pm: Shawn Cook – Mercer Wilde</u>	
	Mr. Cook presented the audited financial statements to Council.	
ADOPTION OF THE MINUTES BYLAW AND POLICY		
	<u>2024 Financial Statement</u>	
MOTION 2025-98	MOVED by Cllr. Kenly that Council approve the 2024 audited financial statements.	
		CARRIED
	<u>2024 Reserves Listing</u>	
	<u>1703B – Council Procedure Bylaw Amendment (<i>Amendment re: Public Hearings</i>)</u>	
MOTION 2025-99	MOVED by Cllr. Jensen that Council approve the amendments to bylaw 1703B.	
		CARRIED
MOTION 2025-100	MOVED by Cllr. Grainger that Bylaw 1703B – Council Procedure Bylaw Amendment be given second reading.	
		CARRIED
MOTION 2025-101	MOVED by Cllr. Kenly that Bylaw 1703B – Council Procedure Bylaw Amendment be given third and final reading.	
		CARRIED
	<u>2025 Budget (<i>Draft presented at meeting</i>)</u>	
	Mr. Shaw presented the draft budget.	
	<u>Assessment Subclass Bylaw Rates (<i>Consider setting rates</i>)</u>	
	<u>Donation Request – CJHS (<i>Consider approving</i>)</u>	
MOTION 2025-102	MOVED by Cllr. Brown that Council support the CJHS theatre production and grant their donation request.	
		CARRIED
OTHER BUSINESS		
	<u>Pickleball MOU</u>	
MOTION 2025-103	MOVED by Cllr. Brown that Council direct administration to send the MOU back to the pickle ball association requesting they amend it based on recommendations from Council.	
		CARRIED
RECESS	MOVED by Cllr. Brown that Council recess the meeting at 6:29 PM.	
		CARRIED

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RECONVENE	MOVED by Cllr. Brown that Council reconvene the meeting at 6:50 PM.	CARRIED
COMMITTEE AND OTHER REPORTS	<p>The following reports were received by Council:</p> <ul style="list-style-type: none"><li>• Committee Report</li><li>• CAO Report March / April 2025</li><li>• CPO Report March 2025</li><li>• Development Report Q1 2025</li><li>• Budget to Actual Report March 2025</li></ul>	RECEIVED
QUESTIONS	None this meeting.	
CORRESPONDENCE	<p><u>Tyler Gandam, Alberta Municipalities</u></p> <p><u>Mayors and Reeves</u></p>	
MOTION 2025-104	<p>MOVED by Mayor Kronen that Council support implementing dip tank technology for invasive species prevention, and send the attached letter to the Honorable Danielle Smith.</p> <p><u>Hon. Ric McIver</u></p> <p><u>Jean-Pierre Arcand</u></p>	CARRIED
CONFIDENTIAL ITEMS		
MOTION 2025-105	<p>MOVED by Cllr. Brown that Council move to closed session at 7:05 PM to discuss the following matters:</p> <ul style="list-style-type: none"><li>• CPTED Grant Application <i>[FOIPP 16(1)]</i></li><li>• Staffing Matter (2) <i>[FOIPP 19(1)]</i></li><li>• Provincial Correspondence <i>[FOIPP 20(1)]</i></li></ul>	CARRIED
MOTION 2025-106	MOVED by Cllr. Jensen that Council return to the open meeting of Council at 7:31 PM.	CARRIED
MOTION 2025-107	MOVED by Cllr. Kenly that Council approve the Value Drug Mart CPTED Application, on the condition that the cameras stay permanently mounted to the building for their useful life, and that the Town and RCMP have access to the video.	CARRIED
ADJOURNMENT	MOVED by Cllr. Kenly that the meeting be adjourned at 7:33 PM.	

These minutes Approved this 13<sup>th</sup> day of May, 2025

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Mayor  
Maggie Kronen

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Chief Administrative Officer  
Jeff Shaw