## TOWN OF CARDSTON MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD JUNE 3, 2025 IN COUNCIL CHAMBERS

Presiding	Deputy Mayor Jared Kenly in the Chair.		
Present	Council		
	Maggie Kronen Paula Brown Allan Burton Tim Court John Grainger Marsha Jensen Jared Kenly	Mayor Councillor Councillor Councillor Councillor Councillor Deputy Mayor	
	Administration		
	Jeff Shaw Joshua Langill Jill Heninger	Chief Administrative Officer Assistant Administrator Director of Corporate Services	
	Others		
	Tammy Johnson Crystal Haitsma	Delegation Delegation	
ABSENT			
CALL TO ORDER	The meeting was called to order at 5:00 PM.		
ADDITIONS AND ADOPTION OF AGENDA CCW MOTION 2025- 17	MOVED by Mayor Kronen that the agenda be adopted as presented. CARRIED		
	Cllr. Brown arrived at 5:01 PM		
DELEGATION			
5:00 PM	<u>Tammy Johnson</u> Tammy Johnson made a presentation regarding the Town's trees at the Card Home and the damage they are causing to the building she manages to the north.		
	She made a request to have the trees adjacent to the building removed as well as the Town to cover the costs of cleanup and repair to the roof.		
	Rubber roof redone in 2021.		
	Delegation was excused at 5:04 PM.		
Adoption of the Minutes CCW MOTION 2025-18	MOVED by Mayor Kronen that the minutes of the Council Committee of the Whole meeting held on May 6, 2025 be adopted as presented.		
BYLAW AND POLICY			
	<u>Bylaw 1703 – Procedural Bylaw</u>		
	Administration presented a potential update to Bylaw 1703 – Procedural Bylaw.		
	The Committee discussed the potential update and that this is aimed at having something in place for future Councils.		

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5:25 PM	<u>Crystal Haitsma</u>		
5.251111	Crystal Haitsma made a presentation regarding developing a secondary suite and requested an exemption from Council of the Land Use Bylaw to do so.	e at her home	
	Delegation was excused at 5:42 PM.		
	This request will be on the next agenda to address.		
BYLAW AND POLICY			
	Abatement Policy Considerations		
	The Committee discussed the Abatement Policy.		
	Allowing for 100% in both year one and two?		
	Have something in place in incentivize improvements?		
	Sunday Sports Policy		
	The Committee discussed the Sunday Sports Policy.		
	The Committee doesn't want the staff compelled to work.		
OTHER BUSINESS			
	Ag Society Agreement Amendment		
	The Committee discussed the proposed amendment to the Ag Society Agreement.		
	Traffic Analysis		
	Administration presented information on traffic signs in the Town.		
	Get signs up at the top of the hill there saying no horses and the bottom.		
	Grainger – if we have signage not in compliance with the regulation (RTAC), then that should be priority.		
	Burton-cross walk at the top of the hill on $5^{\text{th}}$ Ave E – needs to be addressed. Around elementary school, have a couple spots where there are flashing crosswalks. Trees crossing $3^{\text{rd}}$ Ave Bridge – need to be trimmed, north of provincial bldg., people are parking where the street is narrow and there's a tree that needs to be removed.		
	Grainger $-5^{\text{th}}$ Ave – worst sight line in town-needs better signage there – full activated crosswalk for the kids to use, flashing light down the hill as well.		
	Kenly – change yield sign on 4 <sup>th</sup> Street on 2 <sup>nd</sup> Avenue. Both sides.		
RECESS RECONVENED	MOVED by Cllr. Brown to recess at 6:46 PM. MOVED by Cllr. Jensen to reconvene at 7:09 PM.	CARRIED CARRIED	
QUESTIONS			
CORRESPONDENCE			
	Peter Casurella - SouthGrow (Invitation to AGM)		
	Cllr. Jensen will attend.		
	Kim Simmonds - Primary Care Alberta (Introducation and invitation)		

Deputy Mayor:\_\_\_\_\_ CAO: \_\_\_\_\_ 2 of 3

## TOWN OF CARDSTON MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD JUNE 3, 2025 IN COUNCIL CHAMBERS

## Town of Cardston - Development (Hearing notice)

CONFIDENTIAL ITEMS			
CCW MOTION 2025- 19	MOVED by Mayor Kronen that Council close the meeting at 7:11 PM to discuss the following matters:		
	<ul> <li>Bylaw Proposal [FOIPP 23(1)]</li> <li>Intermunicipal Relations [FOIPP 21]</li> <li>Business Matter [FOIPP 16]</li> </ul>		
		CARRIED	
CCW MOTION 2025- 20	Moved by Cllr. Jensen to reconvene to the regular	meeting at 7:59 PM. CARRIED	
ADJOURNMENT	MOVED by Mayor Kronen that the meeting be adjourned at 8:00 PM.		
	These minutes Approved this 2 day of September, 2025		
	Deputy Mayor	Chief Administrative Officer	
	Jared Kenly	Jeff Shaw	

Deputy Mayor Jared Kenly

Chief Administrative Officer Jeff Shaw