



Cardston County Council Meeting Agenda

Held at the Cardston County Administrative Building
On Monday, April 24th, 2017 Following the MPC Meeting

Councillors Present:

Reeve Jim Bester
Deputy Reeve Fred Lacey
Councillor Roger Houghton
Councillor Broyce Jacobs
Councillor Lloyd Kearl
Councillor Michael Loose
Councillor Duncan Thompson

Administration Present:

Murray Millward, Chief Administrative Officer
Paul Hascarl, Director of Operations
Josh Bourelle, Director of Planning Services
Tyler Andreasen, Communications Clerk

1. Call to Order

1.1) Reeve Bester called the meeting to order at 9:00am.

2. Opening Prayer

2.1) The opening prayer was offered by

3. Adoption of the Agenda

3.1) Adoption of the April 24th, 2017 Council Meeting Agenda.

4. Adoption of the Minutes

- 4.1) Adoption of the April 10th, 2017 Council Meeting Minutes.

5. Public Hearing

- 5.1) **10:00am - Public Hearing for Bylaw 694.2017 (Waterton Ridge RV Resort Rezoning).**

Bylaw 604.2017 (Waterton Ridge RV Resort Rezoning) received first reading during the March, 2017 Council Meeting. The bylaw requires a Public Hearing on the rezoning proposal in order to proceed with second and third reading.

6. Business Arising from the Minutes

7. Unfinished Business

- 7.1) **2017 Mill Rate Bylaw.**

Council adopted the County's 2017 budget and mill rates during the April 10th, 2017 Council Meeting. Administration has prepared the corresponding mill rate bylaw for Council to adopt.

- 7.2) **Policy Review.**

Administration has updated PW-P017 Private Road Construction as per the direction received during the April 10th, 2017 Council Meeting.

- 7.3) **Regional Waterline Project Discussion.**

During the April 10th, 2017 Council Meeting, Council requested further discussion during this meeting on the County's regional waterline projects.

8. Lunch

- 8.1) **Lunch.**

9. Delegations

- 9.1) **1:00pm - Edward Jones Investing.**

Ken Doig from Edward Jones Investing will be attending the meeting to update Council on the status of the County's financial investments.

- 9.2) **1:30pm - Magrath Rod and Gun Club.**

Scott Beck and Dick Ferral from the Magrath Rod and Gun Club will be attending the meeting to discuss the Magrath gun club and shooting range.

- 9.3) **2:00pm - Cardston Flying Club.**

Members of the Cardston Flying Club will be attending the meeting to give a presentation to Council.

10. Requests for Decision

10.1) **ACP Grant Conditional Agreement.**

The County is required to sign a conditional agreement in order to receive the funding for emergency communication radios under the Alberta Community Partnership program.

10.2) **CARES Program Application.**

Administration is requesting direction on an application for the Community and Regional Economic Support (CARES) program.

11. Additional Items

11.1) Items added to the agenda.

12. Adjournment

12.1) Adjournment of the April 24th, 2017 Council Meeting.