



Cardston County Council Meeting Agenda

Held at the Cardston County Administrative Building
On Tuesday, May 23rd, 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 May 23rd, 2017 Council Meeting Agenda.

4. Adoption of the Minutes

- 4.1) Adoption of the May 8th, 2017 Council Meeting Minutes.

5. Business Arising from the Minutes

6. Public Hearing

- 6.1) **10:00am - Bylaw 697.2017 (Wayne Passey Rezoning).**
Bylaw 697.2017 (Wayne Passey Rezoning) received first reading during the May 8th, 2017 Council Meeting. A Public Hearing is required to be held prior to second and third reading of the bylaw.

7. Delegations

- 7.1) **11:00am - Darren Davidson.**
Darren Davidson from Alberta Transportation and Infrastructure will be attending the meeting to discuss possible solutions to the condition of the Police Lake Road.

8. Lunch

- 8.1) **Lunch.**

9. Unfinished Business

- 9.1) **Bylaw 694.2017 (Waterton Ridge RV Resort Rezoning).**
Bylaw 694.2017 (Waterton Ridge RV Resort Rezoning) received first reading during the March 27th, 2017 Council Meeting and a Public Hearing was held on April 24th, 2017. This item was deferred from the May 8th, 2017 Council Meeting at the request of the applicants.
- 9.2) **Policy Review.**
Administration has attached the updated draft of PW-P017 Road Construction by Private Individuals with the changes suggested during the May 8th, 2017 Council Meeting.

10. Requests for Decision

- 10.1) **Municipal Affairs MSI Agreement.**

Administration requires a motion of Council to enter into the MSI Amending Memorandum of Agreement with Alberta Municipal Affairs.

- 10.2) **Emergency Management Plan Update.**

Administration has been updating the County's Emergency Management Plan and has provided the latest copy for Council to review.

11. Additional Items

- 11.1) **2017 Road Graveling Program for Division 6.**
Councillor Thompson requested that this item be added to the agenda.
- 11.2) **Road Stabilization on Intersections.**
Councillor Loose requested that a discussion on this item be added to the agenda.

12. In Camera Session

- 12.1) In camera session to be held pursuant to:
 - 1. Section 197(2) of the *Municipal Government Act*; and
 - 2. Section 21 and 24 of the *Freedom of Information and Protection of Privacy Act*.

To discuss the following in camera items:

- 1. Upcoming Meeting with the Village of Glenwood; and
- 2. Legal Opinion on the Taxation of Conservation Properties.

13. Adjournment

- 13.1) Adjournment of the May 23rd, 2017 Council Meeting.