



Cardston County Council Meeting Agenda

Held at the Cardston County Administrative Building
On Monday, June 12, 2017
Following the Municipal Planning Commission 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

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 June 12, 2017 Council Meeting Agenda.

4. Adoption of the Minutes

- 4.1) Adoption of the May 23, 2017 Council Meeting Minutes.
- 4.2) Adoption of the May 23, 2017 Public Hearing Minutes for Bylaw 696.2017 (Minimum Setback Distances from Feedlots).
- 4.3) Adoption of the May 23, 2017 Public Hearing Minutes for Bylaw 697.2017 (Wayne Passey Rezoning).

5. Business Arising from the Minutes

6. Unfinished Business

7. Reports to Council

- 7.1) **Chief Administrative Officer's Report.**

8. Lunch

- 8.1) **Lunch.**

9. Requests for Decision

- 9.1) **STIP Grant Bridge Funding.**
The County has received funding from the provincial government's Strategic Transportation Infrastructure Program (STIP) for the rehabilitation of four bridges in the County.
- 9.2) **Magrath Drainage Project.**
The County has received updated drawings for the drainage project from the Town of Magrath's engineers.
- 9.3) **Additional Strychnine Purchase.**
The County's ASB is requesting an additional purchase of 2% strychnine to meet the high demand for the product this year.
- 9.4) **Gravel Production at the Mountain View Pit.**
Administration has received prices for the production of gravel from the Mountain View Pit.
- 9.5) **Truck Weigh Scale.**
Administration has prepared information on potential truck weigh scales for the Magrath and Glenwood/Hill Spring areas.
- 9.6) **Police Lake Road Improvements.**
The County has received information from WSP engineering regarding options for the improvement of the Police Lake Road. Administration would like to discuss which of the option(s) Council would like to pursue with Alberta Transportation & Infrastructure.

9. Requests for Decision

9.7) **Farm Family Awards Ceremony Invitation.**

The County has received an invitation to attend the 2017 Farm Family Awards Ceremony being hosted during the Calgary Stampede.

10. Additional Items

10.1) Items added to the agenda.

11. Correspondence and Information

11.1) Correspondence provided for review.

12. Financials

12.1) Financials provided for review.

13. Accounts Payable

13.1) Accounts payables over \$10,000 for approval.

13.2) Accounts payables under \$10,000 for approval.

14. Adjournment

14.1) Adjournment of the June 12, 2017 Council Meeting.