



**REGULAR COUNCIL MEETING AGENDA
CARSTAIRS MUNICIPAL OFFICE
MONDAY, SEPTEMBER 9, 2024, 7:00 P.M.**

Page

1. CALL TO ORDER

2. ADDED ITEMS

3. ADOPTION OF AGENDA

- a) Adoption of agenda of September 9, 2024
Motion: To adopt the agenda of September 9, 2024

4. ADOPTION OF MINUTES

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- a) Adoption of Public Hearing minutes of August 26, 2024 (addendum 4.a)
Motion: To adopt the Public Hearing minutes of August 26, 2024



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- b) Adoption of minutes of August 26, 2024 (addendum 4.b)
Motion: To adopt the minutes of August 26, 2024



5. BUSINESS ARISING FROM PREVIOUS MEETING

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- a) Census Final Budget (addendum 5.a)



6. DELEGATIONS

7. BYLAWS AND POLICIES

8. NEW BUSINESS

11

- a) MPC Resignation-Dan Pochapsky (addendum 8.a)



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- b) MPC Appointment-Bob Green (addendum 8.b)



9. COMMITTEE REPORTS

- a) POLICIES & PRIORITIES COMMITTEE
- b) MOUNTAIN VIEW REGIONAL WASTE COMMISSION

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- c) MOUNTAIN VIEW REGIONAL WATER COMMISSION
- d) MOUNTAIN VIEW SENIORS HOUSING
 - i) [Key Messages August 22, 2024 \(addendum 9.d.i\)](#)
- e) RED DEER RIVER MUNICIPAL USERS GROUP

10. COUNCILOR REPORTS

- a) COUNCILOR ALLAN
- b) COUNCILOR BALL
- c) COUNCILOR FRICKE
- d) COUNCILOR RATZ
- e) COUNCILOR ROBERTS
- f) COUNCILOR WILCOX
- g) MAYOR COLBY

11. CORRESPONDENCE

14

- a) [Half Century Association-Letter of Request \(addendum 11.a\)](#)

12. CAO'S REPORT

13. COUNCILOR CONCERNS

14. PUBLIC QUESTION PERIOD

15. MEDIA QUESTION PERIOD

16. CLOSED MEETING

- a) Section 197 of the MGA states that Council and Council Committees must conduct their meetings in public unless the matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the Freedom of Information and Privacy (FOIP) (s. 16 to 29).

17. ADJOURNMENT

**MINUTES OF THE PUBLIC HEARING MEETING
BYLAW NO. 2053 1119 GREY STREET
MONDAY, AUGUST 26, 2024, 7:00 P.M.
CARSTAIRS MUNICIPAL OFFICE**

- ATTENDEES:** Mayor Colby, Councilors Allan, Fricke, Ratz, Roberts, & Wilcox
Director of Planning & Development Kirk Williscroft, CAO Rick Blair,
& Executive Assistant Kayleigh Van Es
- ABSENT:** Councilor Ball
- CALL TO ORDER:** Mayor Colby called the Public Hearing of Monday, August 26, 2024,
to order at 7:00 p.m.
- PURPOSE:** **1. Bylaw No. 2053 1119 Grey Street**
The purpose of this Public Hearing is to receive and consider; to
amend Land Use By-law No 2007 by providing a Land Use Re-
designation to rezone 0.1068 hectares (0.26 acres) of land from R1
(Low Density Residential – Single Detached District) to R1N (Narrow
Parcel Residential District), located in Lots 23 & 24, Block 19, Plan
1711L (1119 Grey Street).
- DELEGATIONS:** **Director of Planning & Development - Kirk Williscroft**
K. Williscroft spoke to the report of Subdivision Application 24-01
which proposes to consolidate and subdivide Lot 23 & 24; Block 19;
Plan 1711L into three residential parcels, The subdivision application
proposes dividing the westernmost parcel through the center of the
existing dwelling. Although this approach is not typically
recommended, the existing dwelling already straddles the current lot
line. Essentially, this proposed subdivision is a lot line adjustment and
will not significantly impact the existing dwelling or future
development potential. The purpose of this proposal is to
accommodate narrow lot residential development. The subject
parcels are currently designated as Low Density Residential – Single
Detached District (R1) under the Town of Carstairs Land Use Bylaw.
A Land Use Redesignation application (LUR-24-01) to redesignate
the subject parcels from Low Density Residential Single Detached
District (R1) to Narrow Parcel Residential District (R1N) was
submitted concurrently with this subdivision application.
- PUBLIC QUESTION
PERIOD:** Nil
- ADJOURNMENT:** Motion by Councilor Wilcox to adjourn the Public Hearing meeting of
August 26, 2024, at 7:02 p.m.

CARRIED

Lance Colby, Mayor

Rick Blair, CAO

**MINUTES OF THE REGULAR COUNCIL MEETING
MONDAY, AUGUST 26, 2024, 7:00 P.M.
CARSTAIRS MUNICIPAL OFFICE**

ATTENDEES: Mayor Colby, Councilors Allan, Fricke, Ratz, Roberts & Wilcox, Director of Planning & Development Kirk Willisroft, CAO Rick Blair & Executive Assistant Kayleigh Van Es

ABSENT: Councilor Ball

CALL TO ORDER: Mayor Colby called the meeting of Monday, August 26, 2024, to order at 7:03p.m.

ADDED ITEMS:
1. Remove STARS-Jackie Seeley from Delegation 6.b
2. Remove Grey Street Land Use Redesignation Report 7.d

ADOPTION OF AGENDA:
Motion 274/24 Motion by Councilor Wilcox to adopt the Regular Council agenda of August 26, 2024, as amended. **CARRIED**

ADOPTION OF PREVIOUS MINUTES:
Motion 275/24 Motion by Councilor Roberts to adopt the Regular Council minutes of July 8, 2024, as presented. **CARRIED**

BUSINESS ARISING FROM PREVIOUS MEETING: Nil

DELEGATIONS:
1. Mountain View Waste Commission-CAO Michael Wuetherick
CAO M. Wuetherick presented a description of MVWC operations and finances. There's also an update on recycling.

Councilor Fricke inquired how drivers are made aware of a contaminated recycling load. M. Wuetherick responded that the corporation will choose the most cost-effective place.

Councilor Allan is delighted to see that the debt level has decreased.

Mayor Colby complimented M. Wuetherick for his presentation, as well as the board, for an excellent operational and financial performance.

BYLAWS & POLICIES:
1. Bylaw No. 2015 Homestead Phases 1A and Phase 5 Redesignation-Amended
CAO Blair addressed the Land Use Redesignation for Phases 1A and 5 of the Homestead subdivision. The amendment is to remedy a clerical error that changed R1M to R1. It was advertised and approved as R1, but an error occurred in the Bylaw document.

Motion 276/24 Motion by Councilor Ratz to give first reading of Bylaw No. 2015 Homestead Phases 1A and Phase 5 Redesignation as amended. **CARRIED**

Motion 277/24 Motion by Councilor Roberts to give second reading of Bylaw No. 2015 Homestead Phases 1A and Phase 5 Redesignation as amended. **CARRIED**

Motion 278/24 Motion by Councilor Allan to move to third and final reading of Bylaw No. 2015 Homestead Phases 1A and Phase 5 Redesignation as amended. **UNANIMOUSLY CARRIED**

Motion 279/24 Motion by Councilor Wilcox to give third and final reading of Bylaw No. 2015 Homestead Phases 1A and Phase 5 Redesignation as amended. **CARRIED**

2. Bylaw No. 2053-Land Use Redeisignation-1119 Grey Street
K. Willisroft spoke to the Bylaw stating that Bylaw 2053 is to amend Land Use By-law No. 2007 by providing a Land Use Re-designation to rezone 0.1068 hectares (0.26 acres) of land from R1 (Low Density Residential – Single Detached District) to R1N (Narrow Parcel Residential District), located in Lots 23 & 24, Block 19, Plan 1711L (1119 Grey Street).

Regular Council Meeting – August 26, 2024

Motion 280/24 Motion by Councilor Wilcox to give second reading of Bylaw No. 2053-Land Use Redeisignation-1119 Grey Street as presented. **CARRIED**

Motion 281/24 Motion by Councilor Fricke to give third and final reading of Bylaw No. 2053-Land Use Redeisignation-1119 Grey Street as presented. **CARRIED**

4. Grey Street Subdivision Report

K. Willisroft spoke to the report, stating that the purpose of this proposal is to accommodate narrow lot residential development. The subject parcels are currently designated as Low Density Residential – Single Detached District (R1) under the Town of Carstairs Land Use Bylaw. With no objections, the recommendation would be to approve the subdivision, subject to the following conditions: **1.** That subdivision is carried out by means suitable to the Registrar of the Land Titles Office per Section 81 and 89 of the Land Titles Act; **2.** That prior to endorsement, it is the responsibility of the Applicant to ensure that the submission of a Plan of Survey, including CAD file, the Owner’s Consent to Register, and the Surveyor’s Affidavit are received by the Town of Carstairs; **3.** That prior to plan endorsement, all existing or newly required access rights-of-way, easements, overland drainage rights-of-way and agreements are to be registered shall be provided to the satisfaction of the Town of Carstairs; **4.** That prior to endorsement all outstanding property taxes be paid, or satisfactory arrangement for payment thereof, to the Town of Carstairs (per Section 654 (1)(d) of the Municipal Government Act); and **5.** That the applicant/owner obtain a development permit from the Town of Carstairs prior to undertaking any development.

Motion 282/24 Motion by Councilor Fricke to accept the Grey Street Subdivision report as presented. **CARRIED**

5. Bylaw No. 2055 Carstairs Reservoir Public Utility Lot Bylaw

K. Willisroft spoke to the Bylaw, stating that the Town of Carstairs has reached an agreement with the owner of NE 9-30-1-W5M to acquire part of the parcel, such part to be designated as a public utility lot. There were no objections from the involved parties.

Motion 283/24 Motion by Councilor Allan to give first reading of Bylaw No. 2055 Carstairs Reservoir Public Utility Lot Bylaw as presented. **CARRIED**

Motion 284/24 Motion by Councilor Roberts to give second reading of Bylaw No. 2055 Carstairs Reservoir Public Utility Lot Bylaw as presented. **CARRIED**

Motion 285/24 Motion by Councilor Ratz to move to third and final reading of Bylaw No. 2055 Carstairs Reservoir Public Utility Lot Bylaw as presented. **UNANIMOUSLY CARRIED**

Motion 286/24 Motion by Councilor Wilcox to give third and final reading of Bylaw No. 2055 Carstairs Reservoir Public Utility Lot Bylaw as presented. **CARRIED**

NEW BUSINESS:

1. Kitstone Phase 1 Subdivision Report

K. Willisroft spoke to the report, stating that the purpose of this subdivision is to accommodate residential and commercial development in alignment with the Kitstone Commons Stage 1 Conceptual Scheme, which was accepted by Council in January 2023. The Subdivision Authority APPROVES the subdivision application, as it complies with the Town’s statutory plans and no concerns were raised by adjacent landowners. The approval of the subdivision application is subject to the following conditions: **1.** That subdivision is carried out by means suitable to the Registrar of the Land Titles Office per Section 81 and 89 of the Land Titles Act; **2.** That prior to endorsement, it is the responsibility of the Applicant to ensure that the submission of a Plan of Survey, including CAD file, the Owner’s Consent to Register, and the Surveyor’s Affidavit are received by the Town of Carstairs; **3.** That prior to plan endorsement, all existing or newly required access rights-of-way, easements, overland drainage rights-of-way and agreements are to be registered shall be provided to the satisfaction of the Town of Carstairs; **4.** That prior to

endorsement all outstanding property taxes be paid, or satisfactory arrangement for payment thereof, to the Town of Carstairs (per Section 654 (1)(d) of the Municipal Government Act); **5.** That prior to endorsement all conditions required by Alberta Transportation and Economic Corridors are met; and **6.** That the applicant/owner enter into a development agreement with the Town of Carstairs to include, but not be limited to, the construction of roads and sidewalks, the installation of municipal services, and boulevard landscaping.

Councilor Fricke confirms that there will be an internal road network throughout the development as well as ample walkways.

Mayor Colby clarifies the term “row housing”.

Motion 287/24

Motion by Councilor Ratz to accept Kitstone Phase 1 Subdivision report as presented.

CARRIED

2. 2024 Financials

Council was presented with 2024 financials up to July 31, 2024. CAO Blair states that the budget is on track with no anomalies.

Motion 288/24

Motion by Councilor Fricke to accept the 2024 Financials as information.

CARRIED

3. RCMP Quarterly Reports

Council was presented with RCMP Quarterly reports from April 1 to June 30, 2024.

Motion 289/24

Motion by Councilor Wilcox to accept RCMP Quarterly reports as information.

CARRIED

COMMITTEE REPORTS:

1. Policies & Priorities Committee

-Next Meeting September 20, 2024.

2. Mountain View Regional Waste Commission

-Councilor Wilcox attended the July 22, 2024 meeting, which included information that Council received at tonight’s meeting.

3. Mountain View Regional Water Commission

-Next Meeting September 2024.

4. Mountain View Seniors’ Housing

-Councilor Fricke provided verbal report of the meeting that occurred on August 22, 2024. Chinooks Winds Lodge Vacancy is now at 67%, with financials on budget and on pace. An operational review was completed, and an A+ rating was awarded. Reminding Council that the Foundation’s Golf Tournament will be place on September 12, 2024 at the Carstairs Golf Club. Next meeting September 19, 2024.

5. Red Deer River Municipal Users Group

-Councilor Roberts attended the July 18, 2024 Strategic Planning Meeting. Next meeting September 2024.

Motion 290/24

Motion by Councilor Allan to accept all Committee Reports as information.

CARRIED

COUNCILOR REPORTS:

Councilor Allan

- July 13, 2024, attended Adrenalin Motors Grand Opening.
- July 18, 2024, met with Minister Ellis.
- July 20, 2024, participated in Beef & Barley day’s festivities.
- July 30, 2024, attended the Carstairs Heritage Centres art show.
- August 10, 2024 attended “Walk the Block” for local businesses.
- August 10, 2024, attended “Bee Thrifty’s” 1 year anniversary celebration.
- August 16, 2024, attended the unveiling of the new Rescue Unit 131 with Fire Chief J. Schaffer and members of Mountain View County Council.
- August 24, 2024, attended the Pawsitive Haven Animal Rescue Show and Shine.

Councilor Ball

-Absent

Councilor Fricke

- July 13, 2024, attended Adrenalin Motors Grand Opening.
- July 18, 2024, met with a resident in Meadowlark regarding a concern.
- July 20, 2024, BBQ'd breakfast with the Carstairs Chamber for their Pancake Breakfast.
- July 20, 2024, participated in Beef & Barley day’s festivities.
- August 16, 2024, attended the unveiling of the new Rescue Unit 131

- with Fire Chief J. Schaffer and members of Mountain View County Council.
- August 16, 2024, met with a resident in Havenfields regarding a concern.
- August 22, 2024, attended the MVSH Board Meeting.
- August 24, 2024, attended Champion Ford's Suds Spectacular and BBQ.
- August 24, 2024, attended the Pawsitive Haven Animal Rescue Show and Shine.

Councilor Ratz

- July 20, 2024, participated in Beef & Barley day's festivities.
- August 16, 2024, attended the unveiling of the new Rescue Unit 131 with Fire Chief J. Schaffer and members of Mountain View County Council.

Councilor Roberts

- July 18, 2024, attended Red Deer River Municipal Users Group Strategic Planning Meeting.
- July 20, 2024 participated in Beef & Barley days festivities.
- August 16, 2024, attended the unveiling of the new Rescue Unit 131 with Fire Chief J. Schaffer and members of Mountain View County Council.
- August 17, 2024, attended the Bob Segar Tribute Concert at the Carstairs Community Golf Club.
- August 23, 2024 attended "Neighbours Day" in Sundre.

Councilor Wilcox

- July 13, 2024, attended Adrenalin Motors Grand Opening.
- July 16, 2024 along with Carstairs FCSS, attended the "Family Baseball Trip with FCSS Coordinator Lori King, Commending Lori for her great work in planning events that are new and exciting for residents. Stating that the town is lucky to have her.
- July 20, 2024, participated in Beef & Barley day's festivities.
- July 22, 2024, attended Mountain View Regional Waste Commission meeting.
- July 24, 2024, met with FCSS, Carstairs Museum, and the Library regarding Meti celebration day.
- July 25, 2024, volunteered with FCSS on a trip to Calaway Park.
- August 15, 2024, volunteered with FCSS and the Library for a Youth Scavenger Hunt.
- August 16, 2024, attended the Parkland Executive meeting.
- August 16, 2024, attended the unveiling of the new Rescue Unit 131 with Fire Chief J. Schaffer and members of Mountain View County Council.

Mayor Colby

- July 13, 2024, attended Adrenalin Motors Grand Opening.
- July 18, 2024, met with Minister Ellis.
- July 20, 2024, participated in Beef & Barley days festivities.
- August 16, 2024, attended the unveiling of the new Rescue Unit 131 with Fire Chief J. Schaffer and members of Mountain View County Council.
- August 24, 2024, attended the Pawsitive Haven Animal Rescue Show and Shine.

Motion 291/24

Motion by Councilor Ratz to accept all Councilor Reports as information.

CARRIED

CORRESPONDENCE:

1. Gas Distribution Franchise Agreement-Kris Topp

Council reviewed the letter, which stated that the gas distribution franchise agreement for Carstairs, which is current and valid, must be reviewed and re-approved by the Alberta Utilities Commission before March 17, 2025, or it will terminate by operation of law on that date.

Motion 292/24

Motion by Councilor Wilcox to accept the Gas Distribution Franchise Agreement-Letter from Kris Topp as information.

CARRIED

2. Canada Community Building Fund (CCBF)-Ric Mclver

Council reviewed the letter from Ric Mclver announcing that Canada and Alberta have signed an agreement renewing the Canada Community-Building Fund (CCBF) to March 31, 2034.

Motion 293/24

Motion by Councilor Roberts to accept Canada Community Building Fund (CCBF)-Letter from Ric Mclver as information.

CARRIED

3. Canadian Emergency Preparedness and Climate Adaptation Convention (CEPCA) invitation

Council reviewed the invitation to municipalities across Canada to attend the CEPCA-Canada's first national disaster expo.

Motion 294/24

Motion by Councilor Fricke to accept the Canadian Emergency Preparedness and Climate Adaptation Convention (CEPCA) invitation as information.

CARRIED

4. Garbage Complaint

Council reviewed the complaint. Council noted that this is the first complaint they have received about the garbage services provided.

Motion 295/24

Motion by Councilor Allan to accept the garbage complaint as information.

CARRIED

5. CAVSS Request for support

Council reviewed the request for monetary donations for a farewell celebration for the Chinook Arch Victim Services Society (CAVSS).

Motion 296/24

Motion by Councilor Fricke to accept the CAVSS request as information.

CARRIED

6. Thank You-Kiwanis

Council reviewed a Thank-You card from Kai Morrison, who took part in the Kiwanis Music Festival before continuing on to the provincial level.

Motion 297/24

Motion by Councilor Allan to accept Thank You card information.

CARRIED

CAO'S REPORT:

- July 15, 2024, met with Kitstone Developers concerning TIA.
- July 17, 2024, met with Meadowpark residents for a pathway construction information session.
- July 17, 2024, met with ISL to discuss Land Use Bylaw update.
- July 17, 2024, met with Chris Ulmer from Urban Systems regarding the "housing needs assessment".
- July 18, 2024, met with Meadowpark residents for a second time for a pathway construction information session.
- Working on encroachment agreements for property owners as well as Utility Right of Ways.
- July 22, 2024, met with the current utility provider.
- July 19, 2024, met with Mountain View County to discuss Fire Department Asset Deployment.
- Discussions with MLA, Minister of Transportation, and Kitstone developers regarding TIA.
- Discussions with Miltford Lane residents, Engineers, and the Director of Operations regarding the road construction project. Assuring Council that consultations between the Engineers occurred many times and followed their recommendations.
- Dealing with the proximity of a waterline to the new traffic lights, ongoing meeting to follow.
- Looking at IFT drawings and cost estimates for the water reservoir. Hope to start construction in Spring 2025.
- Meeting with Chris Manuel from MNP regarding the policing study.
- Census reviews from Municipal affairs will be finished in September; however, numbers will not be official until January 31, 2025.
- Confirmed with Mountain View County that Council will attend the Regional Council Orientation on October 27, 2025.
- Working on plans for a new addition to the Administrative building. Will get pricing and bring back to Council.
- 10 grand in revenue is missing in business license fees. These businesses have been given 2-3 notifications to renew their license or they could receive fines up to \$1000.
- Looking at alternative sites for the Carstairs Municipal Campground.

Motion 298/24

Motion by Councilor Wilcox to accept CAO's Report as information.

CARRIED

COUNCILOR CONCERNS: 1. Councilor Ratz

Concerned about the garbage and cans that were reportedly left at Tiny Lafleur for this weekend's Ball Tournament. CAO Blair claimed that there was a miscommunication, but the issue has been handled.

Regular Council Meeting – August 26, 2024

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2. Councilor Wilcox

Wanted to note the resignation of Councilors in Mountain View County and in the village of Cremona.

Motion 299/24

Motion by Councilor Fricke to accept all Councilor Concerns as information.

CARRIED

PUBLIC QUESTION PERIOD:

Nil

MEDIA QUESTION PERIOD:

Nil

CLOSED MEETING:

CONFIDENTIAL Section 237 of the MGA states that Councils and Council Committees must conduct their meetings in public unless the matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy (FOIP) (s.16 to 20).

Motion 300/24

Motion by Councilor Allan that Council close the meeting to the public to discuss Third-Party Personal Privacy as per Section 17 of FOIP at 8:42 p.m.

CARRIED

Motion 301/24

Motion by Councilor Allan to come out of the closed meeting session at 9:16 p.m.

CARRIED

Motion 302/24

Motion by Councilor Wilcox to direct administration to waive tax penalties for Roll No. 123.000.

CARRIED

NEXT MEETING:

Monday, September 9, 2024, at 7:00 p.m.

ADJOURNMENT:
Motion 303/24

Motion by Councilor Roberts to adjourn the meeting of August 26, 2024, at 9:17 p.m.

CARRIED

Lance Colby, Mayor

Rick Blair, CAO

Census Budget

Municipal Census Budget	Estimate	Actual	Note
Software	\$ 4,700.00	\$ 4,856.25	
Tablets x2	\$ 800.00	\$ 409.90	
Table Case x2	\$ 100.00	\$ 57.38	
Lanyards	\$ 20.00	\$ 16.99	
Door Knockers(PINK)	\$ 200.00	\$ 161.00	
labels envelopes	\$ -	\$ 52.39	
Labels door knocker	\$ 200.00	\$ 156.30	
Door Knockers(Notice)	\$ 250.00	\$ 225.00	
Paper (SAC letters)	\$ 30.00	\$ 118.22	
Envelopes (SAC letters)	\$ 200.00	\$ 144.92	
Postage (SAC letters)	\$ 2,500.00	\$ 1,618.89	<i>*not billed exclusive to Census</i>
Newspaper Ad (12 weeks)	\$ 1,000.00	\$ 1,484.39	<i>*not billed exclusive to Census</i>
.40 per PINK Door Knocker delive	\$ 1,000.00	\$ 774.40	
Travel Expense	\$ -	\$ 26.32	
1.50 per dwelling visited	\$ 4,000.00	\$ 1,146.00	
Total	\$ 15,000.00	\$ 11,248.35	\$3,751.65

From: Dan Pochapsky
Sent: Tuesday, August 27, 2024 10:41 AM
To: Kirk Williscroft; Rick Blair
Subject: Carstairs Municipal Planning Commission (MPC)

Good morning Rick & Kirk,

I hope this message finds you well.

I am writing to inform you that I am moving out of the Town of Carstairs and into Mountain View County. As a result, I would like to offer my resignation from my role as a resident member of the Municipal Planning Commission.

While I will no longer be a resident of Carstairs, I remain committed to the community and would be happy to continue serving on the commission as a county resident if desired. However, I also understand the importance of having an actual resident on the commission and am willing to step down to allow for a replacement if that is preferable.

Please let me know how you would like to proceed.

Thank you for the opportunity to serve, and I look forward to your guidance on this matter.

Best regards,

Dan Pochapsky

From: Kirk Williscroft
Sent: Tuesday, August 27, 2024 11:49 AM
To: Dan Pochapsky
Subject: Carstairs Municipal Planning Commission (MPC)

Good morning Dan,

Thank you very much for your time and dedication to the MPC. You brought a strong perspective from your professional background and as a resident of the community.

Moving forward we would prefer to replace your role with a resident of the community so we will be accepting your resignation.

Again, thank you for your time and all the best in your move.

Kirk Williscroft
Director of Planning & Development
Town of Carstairs
403-337-3341





Box 370
Carstairs, AB
T0M 0N0
Phone: 403-337-3341
Fax: 403-337-3343
www.carstairs.ca

COMMITTEES & BOARDS APPLICATION

Last Name: Bob First Name: Green
Address: PO Box 1294 7-1200 MiltFord Lane Carstairs AB T0M 0N0
City Province Postal Code
Home Phone: 403-337-3317 Day-Time Phone: 403-620-2477
Email: bgreener2011@gmail.com

1. Appointment To:

- a) MPC
- b) _____

2. Background Information

Provide a brief outline of your experience/education in this area of volunteerism.
Carstairs Town Council 14 years 4 terms 2004-2010 2014-2021

3. Why do you wish to serve on this/these committee(s)?

A 26 year resident of the town, with a vested interest in seeing the town grow in a sustainable way.

4. Length of Residence:

In the Town of Carstairs: 26 years and/or In the Town of Carstairs area: _____ years


Signature

06-Sep-2024
Date

Completed applications must be returned to the Town Office.
To be eligible for appointment as a public-at-large member of a Town Board, Commission, Committee, or Task Force, you must be a resident of Carstairs.
Length of appointment is a two year term except as required by statue, or if the appointment is to fill a vacancy.
The personal information requested on this application is being collected in order to assist Council in making appointments to its committees, and is governed by the Freedom of Information & Protection of Privacy Act (FOIPP).



ADMINISTRATION OFFICE

#301 6501 51 Street, Olds, Alberta, T4H 1Y6
P: (403) 556-2957 E: admin.assistant@mvsh.ca
F: 587-796-0773

BOARD MEETINGS | KEY MESSAGES

Mountain View Seniors' Housing (MVSH) Regular Board Meeting of August 22, 2024.

Key Messages

- The Board held their regularly scheduled meeting in-person at the MVSH Administration Office Boardroom in Olds, Alberta from 1:00-4:00 pm.
- The Board appointed RSM Canada as the Auditors for the 2024 and 2025 fiscal years.
- The Board was thrilled with the outcome of a significant review of MVSH insurance, which has resulted in an estimated savings of \$30,000 annually.
- The Board was pleased to see that financial operations are currently on track and on budget.
- The Board noted that the organization will be facing a Carbon Tax increase of 19% in 2025 and another 16% increase in 2026.
- The Board noted the organization recently underwent an Operational Review with the Ministry of Seniors, Community and Social Services, and received a report that is reflective of the organization's compliance with the regulations.
- The Board expressed their appreciation of the progress Administration continues to make with the on-going review, updating and creation (as needed) of the policies and procedures for all areas of the organization.
- The Board highlighted the MVSH Foundation's upcoming 14th Annual Golf Classic fundraising event on Thursday September 12, 2024 at the Carstairs Community Golf Club in Carstairs, AB. Registration for this event is still open at this time but spots could fill up fast!

Next MVSH Board Meetings

The next regular Board meeting will be held on Thursday, September 19, 2024, starting at 1:00 PM in the MVSH Administration Offices boardroom in Olds, Alberta (or by Microsoft Teams if required).

If you require any information or there are any questions related to this communication, please contact a Board Director or Stacey Stilling, CAO for MVSH at 403-556-2957 or by email at stacey.stilling@mvsh.ca

Connect with us!



@MountainViewSeniorsHousing



@MountainViewSeniorsHousing

Carstairs and Community Half Century Association
P.O Box 1043
Carstairs, AB, T0M 0N0

September 4, 2024

Town of Carstairs,
Carstairs, AB, T0M 0N0

Dear Mayor Colby and Town Council

Re: New Horizons for Seniors Grant

As President of the Half Century Association I am writing to once again request a letter of support from Town Council for our application for a New Horizons grant. The purpose of this federal grant is to provide support for programs and facilities that support seniors in the community.

The town council graciously supported our applications in the past, but due to Covid-19 the support program changed its direction to provision of programs only. Although some funds have been allocated for facility renewal, we have been unsuccessful in obtaining a grant. We are still hoping to upgrade the Half Century Hall, and are applying again this year in hopes of a better outcome.

The maximum grant is \$25,000.00 and our application will probably be at our close to that amount, with plans to do upgrades in excess of that amount. We plan to cover the excess out of our own funds. The majority of funds would be for a major project to replace the kitchen countertop which is cracking and lifting in spots as well as to replace two furnaces and the water heater. We would also do some other minor upgrades elsewhere in the hall.

For the purposes of the application we require a letter of support from the town and respectfully request your consideration to do so.

Yours truly,



Donna Maxwell, President
Carstairs and Community Half Century Association