

REGULAR COUNCIL MEETING AGENDA CARSTAIRS MUNICIPAL OFFICE MONDAY, MARCH 14, 2022, 7:00 P.M.

Page

- 1. CALL TO ORDER
- 2. ADDED ITEMS
- 3. ADOPTION OF AGENDA
 - a) Adoption of agenda of March 14, 2022

 Motion: To adopt the agenda of March 14, 2022
- 4. ADOPTION OF MINUTES
- 4 7

- a) Adoption of minutes of February 28, 2022 (addendum 4.a)

 Motion: To adopt the minutes of February 28, 2022
- 5. BUSINESS ARISING FROM PREVIOUS MEETING
- 6. DELEGATIONS
 - a) 2021 Audit Ascend LLP Jeff Faupel
 - b) Carstairs Agricultural Society
 - c) R2 to R1 Mapping issue Sherrel Graystone
 - d) R2 to R1 Mapping Issue Amy Perrin
- 7. BYLAWS AND POLICIES
- 8 9

11

12

a) Policy No. 12-020-22 Safety Policy (addendum 7.a)



- 8. NEW BUSINESS
- 10 a) Letter from the Mayor of the Town of Didsbury (addendum 8.b)
 - Ø
 - b) Carstairs Library Board Appointment-Melissa Dessault (addendum 8.c)
 - Ø
 - c) Carstairs Nature Space Appointment Ron Hildebrandt (addendum 8.d)



9. COMMITTEE REPORTS a) LEGISLATIVE & EMERGENCY SERVICES COMMITTE b) STRATEGIC PLANNING & CORPORATE AFFAIRS CO i) Minutes from the February 28, 2022 meeting (ad c) EXTERNAL RELATIONS COMMITTEE d) POLICY & GOVERNANCE COMMITTEE i) Minutes from March 8, 2022 meeting (addendum i) Minutes from March 8, 2022 meeting (addendum ii) MOUNTAIN VIEW REGIONAL WASTE COMMISSION f) MOUNTAIN VIEW REGIONAL WATER COMMISSION g) MOUNTAIN VIEW SENIORS HOUSING h) MUNICIPAL AREA PARTNERSHIP i) CARSTAIRS COMMUNITY DEVELOPMENT & ECONO PARTNERSHIP	OMMITTEE ddendum 9.b.i) n 9.d.i)
b) STRATEGIC PLANNING & CORPORATE AFFAIRS CO i) Minutes from the February 28, 2022 meeting (ad c) EXTERNAL RELATIONS COMMITTEE d) POLICY & GOVERNANCE COMMITTEE i) Minutes from March 8, 2022 meeting (addendum i) Minutes from March 8, 2022 meeting (addendum ii) MOUNTAIN VIEW REGIONAL WASTE COMMISSION g) MOUNTAIN VIEW REGIONAL WATER COMMISSION g) MOUNTAIN VIEW SENIORS HOUSING h) MUNICIPAL AREA PARTNERSHIP i) CARSTAIRS COMMUNITY DEVELOPMENT & ECONO	OMMITTEE ddendum 9.b.i) n 9.d.i)
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j) CENTRAL ALBERTA ECONOMIC PARTNERSHIP	
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	
18 a) Arbor Day 2022 (addendum 11.a) <u>§</u>	
b) Beef & Barley Days (addendum 11.b)	
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 REGULAR COUNCIL MEETING MONDAY, FEBRUARY 28, 2022, 7:00 P.M. CARSTAIRS MUNICIPAL OFFICE

ATTENDEES: Mayor Colby, Councilors Allan, Ball, Fricke, Roberts, Ratz, CAO Carl

McDonnell, Director of Legislative & Corporate Services Shannon Allison, Director of Planning & Development Kirk Williscroft, and

Executive Assistant Kayleigh Van Es

ABSENT: Councilor Wilcox

CALL TO ORDER: Mayor Colby called the meeting of February 28, 2022, to order at

7:00 p.m.

ADDED ITEMS: Nil

ADOPTION OF AGENDA:

Motion 049/22 Motion by Councilor Allan to adopt the Regular Council agenda of

February 28, 2022, as presented.

CARRIED

ADOPTION OF PREVIOUS MINUTES:

Motion 050/22 Motion by Councilor Fricke to adopt the Regular Council minutes of

February 14, 2022, as presented.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETING: Ni

DELEGATIONS: 1. Rocky Mountain Motorsports

D. Young and S. El Hage presented the new Rocky Mountain Motorsports facility.

- Councilor Allan commented on how far the project has come.
- Councilor Roberts inquires on the engineering company used. As well as inquired in regards to Food services if the facility needed any help from the community.
- Councilor Ratz commented on the presentation and asked if they plan to run the facility 12 months of the year.
- Councilor Ball inquired on how the track compares to the tracks of F1. Comments looking forward to the tour when ready.
- Councilor Fricke commends RMM for their involvement with community. Inquired if the plan is to bring international visitors.
- Mayor Colby thanks RMM for their presentation and for their community involvement and using local businesses to complete the job. Comments looking forward to the tour as well.

2. Carstairs Museum

R. Ruedler, B. Peel and J. Cole presented the Carstairs Museums 5 year plan and budget. As well as offered appreciation of the towns help with maintaining the museum grounds.

- Councilor Fricke thanks the museum for their time and for dedication
- Councilor Allan offers appreciation of all the work that has been done.
- Mayor Colby thanks the museum for the presentation and all their hard work.

3. Carstairs Public Library

M.Ginther and Sarah Chicquen presented the Carstairs Public Library's 5 year Plan and budget.

- Councilor Fricke commended the presentation.
- Councilors Roberts and Allan inquired of the new programs proposed.
- Councilor Ball requests clarification of financial input from the town
- Mayor Colby thanks the Carstairs Public Library for their presentation.

Regular Council Meeting - February 28, 2022

Motion 052/22

Page 2 of 4

Motion 051/22 Motion by Councilor Ratz to accept all Delegations as information.

BYLAWS & POLICIES: 1. Bylaw No. 2023-Rates & Fees AMENDED

Motion by Councilor Allan to give first reading of Bylaw No. 2023

Rates & Fees-Amended.

CARRIED

Motion 053/22 Motion by Councilor Roberts to give second reading of Bylaw No.

2023 Rates & Fees-Amended.

CARRIED

Motion 054/22 Motion by Councilor Ratz to move to third reading of Bylaw No. 2023

Rates & Fees-Amended.

CARRIED UNANIMOUSLY

Motion 055/22 Motion by Councilor Ball to give third and final reading of Bylaw No.

2023 Rates & Fees-Amended.

CARRIED

NEW BUSINESS:

1. Land Use Bylaw Mapping Error

Motion 056/22 Motion by Councilor Allan to accept Land Use Bylaw mapping error

as information.

CARRIED

COMMITTEE REPORTS: 1. Legislative & Emergency Services Committee

- Councilor Ball gave an oral report on the meeting of February 15,

2022

2. Strategic Planning & Corporate Affairs Committee

- Councilor Roberts gave an oral report on the meeting prior to

council on February 28, 2022.

3. External Relations Committee

- Councilor Ratz for Allan gave an oral report on the meeting of

February 17, 2022.

4. Policy & Governance Committee

- Next meeting March 8, 2022.

5. Mountain View Regional Waste Commission

- Next meeting March 1, 2022.

6. Mountain View Regional Water Commission

- Next meeting March 16, 2022.

7. Mountain View Seniors' Housing

- Next meeting March 24, 2022.

8. Municipal Area Partnership

- Nothing to report at this time.

9. Carstairs Community Development & Economic Partnership

(CCD&EP)

- Nothing to report at this time.

10. Central Alberta Economic Partnership (CAEP)

- Nothing to report at this time.

Motion 057/22 Motion by Councilor Ball to accept all Committee Reports as

information.

CARRIED

COUNCILOR REPORTS: Councilor Allan

- Nothing to report

Councilor Ball

- Nothing to report

Regular Council Meeting - February 28, 2022

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Councilor Fricke

- February 15, 2022 attended Carstairs Public Library Board Meeting on behalf of Councilor Wilcox
- February 16, 2022 toured the Town of Carstairs infrastructure and buildings with CAO and Director of Operations
- February 23, 2022 attended the Municipal Corporate Planning and Finance through elected official's education program
- February 25, 2022 attended the Alberta Municipalities Webinar on Alberta 2022 Provincial Budget
- February 28 prior to council attended the Strategic Planning & Corporate affairs committee meeting

Councilor Ratz

- February 15, 2022 attended the Legislative & Emergency Services Committee meeting
- February 15, 2022 attended a planning session for the Carstairs Heritage festival
- February 15, 2022 attended Mountain View Seniors Housing meeting
- February 17, 2022 attended the External Relations Committee meeting
- February 17, 2022 attended a workshop AISHA housing 101

Councilor Roberts

- Nothing to report

Councilor Wilcox

- Absent

Mayor Colby

- Met with Rocky Mountain Motor Sports prior to council
- Met with Councilors from Didsbury

Motion 058/22 Motion by Councilor Fricke to accept all Councilor Reports as

information.

CARRIED

CORRESPONDENCE: Nil

CAO'S REPORT: 1. Meeting with Mountain View County

- CAO McDonnell provides a reminder to council of the meeting

tomorrow with MVC.

Motion 059/22 Motion by Councilor Ratz to accept all Councilor Reports as

information.

CARRIED

COUNCILOR CONCERNS: Nil

PUBLIC QUESTION

PERIOD: Nil

MEDIA QUESTION

PERIOD: Nil

CLOSED MEETING SESSION:

Motion 060/22 Motion by Councilor Ball that Council closes the meeting to the

Public at 8:27 p.m. to discuss closed meeting items.

CARRIED

Motion 061/22 Motion by Councilor Allan to come out of the closed meeting

session at 8:49 p.m.

CARRIED

Motion 062/22 Motion by Councilor Ball to present Rick Blair with the offer of the

CAO position.

CARRIED

NEXT MEETING: Monday, March 14, 2022.

Regular Council Me	eeting – February 28, 2022	Page 4	of 4
ADJOURNMENT:			
Motion 063/22	Motion by Councilor A 2022, at 8:50 p.m.	llan to adjourn the meeting of February 28,	
		OAK	(ILD
		Lance Colby, Mayor	
		Carl McDonnell, CAO	



Town of Carstairs

Policy: Safety Policy No. 12-030-22

(Repeals 1800-2004)

Date: (Original April 2004)

Adopted by: Council

Policy Statement:

The Town of Carstairs is committed to the protection from accidental loss of all its resources, including employees and physical assets.

Responsibilities:

- a. Chief Administrative Officer
 - i. Establishes policies and procedures for safe work practices, hazard control, incident reports and maintenance of equipment.
 - ii. Develops and keep recent a Safety Program Manual for the Town of Carstairs.
 - iii. Undertake a yearly safety review.
 - iv. Ensures the training of all employees in good safety practices.
 - v. Ensures that employees are provided with all necessary personal protective equipment or clothing.
 - vi. Develops procedures to ensure the documenting of every accident or incident and investigating and reviewing to determine what caused the accident and what needs to be done to rectify the situation so that it doesn't happen again.
 - vii. Develops and enforces safety rules and requires that employees cooperate with these rules as a condition of employment.
 - viii. Provides leadership of the safety program and for providing the safeguards required to ensure safe conditions.

b. All employees

- i. Are responsible and accountable for each and every one of the municipality's overall safety initiatives.
- ii. Active participation for the safety excellence of the Town.
- iii. Are responsible for whole heartedly cooperating with all aspects of the safety program, including compliance with all rules and regulations and for continually practicing safety while preforming their duties.
- iv. Must make themselves familiar with the Occupational Health and Safety Act Regulations.

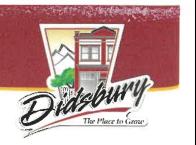
Guidelines:

- a. All mechanical and physical safeguards shall be maintained to at least Occupational Health and Safety standards.
- b. Yearly a program of safety inspections will be undertaken to find and eliminate unsafe conditions and practices, to control health hazards and to comply with the safety and health standards for every job.

Town of Carstairs Policy 12-030-22 Page 1 of 2

c. The safety information in this po	olicy and Safety Program Manual doe	es not take
precedence over the Occupatio	nal Health and Safety Regulations.	
End of Policy		
O'martamar.		
<u>Signatures</u> Policy No. 12-030-22 was adopted by Cou	ncil on March 14, 2022	
	Mayor, Lance Colby	
	CAO, Carl McDonnell	
	·	
		Town of Carstairs Policy 12-030-22 Page 2 of 2
		Page 2 of 2

Office of the Mayor



March 1, 2022

Mayor Lance Colby lance@carstiars.ca

Mayor Tim Hagen thagen@cremona.ca

Reeve Angela Aalbers aaalbers@mvcounty.com

Dear Mayors and Reeve:

Re: Didsbury Regional Community Policing Advisory Committee

At the direction of Didsbury Town Council, the Didsbury Regional Community Policing Advisory Committee (DRCPAC) has been placed on pause until further notice.

With changing obligations of the police funding model placing responsibilities on municipalities to contribute to policing costs, and with the Town of Didsbury having entered a Municipal Policing Service Agreement in April of 2020, we believe it is in the best interest of Didsbury, together with the municipalities served by the Didsbury RCMP detachment, to research and explore the implementation of an updated and more effective policing advisory committee and framework that would also identify a stated purpose and terms of reference. Having had conversations with our Didsbury RCMP Detachment Commander, Staff Sargeant Stephen Browne, as well as with Mayor Colby, Mayor Hagen, and Reeve Aalbers, Didsbury Council, at our February 22 meeting, made the decision to place the DRCPAC on pause and set a new direction for this committee through the collaborative efforts and mutual interests of the municipalities our detachment serves. It would be appropriate at this time to advise appointed committee council members of this pause.

Going forward, the Town of Didsbury will be inviting regional Councils, from within and including Mountain View County, to a presentation by RCMP K Division that will be specific to the formation of Regional/Municipal Policy Advisory Committees, their creation, powers, membership, etc. We believe this will be a great starting point for us all in the restructuring of our policing advisory committee, and we hope you will agree with the value of participating in such a presentation. This presentation is currently being arranged, and our administrative team will, of course, be working to find a date that will work for our councils and administration.

If you have any further questions, please contact me.

Sincerely,

On behalf of Council, Ronda A. Leeste

Rhonda Hunter

Mayor

Cc: Ethan Gorner, CAO Town of Didsbury

Carl McDonnell, CAO Town of Carstairs Rudy Friesen, CAO Village of Cremona Jeff Holmes, CAO Mountain View County

Didsbury RCMP Detachment Commander, Staff Sargeant Stephen Browne

Box 790, Didsbury, Alberta, TOM 0W0

Commrelations@didsbury.ca

403-335-7165

www.Didsbury.ca



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

COMMITTEES & BOARDS APPLICATION

Last Name: DUSSAULT First	Name: MELISSA	+
Address: 1191 MILTEORD LANG CARS	STAIRS AB	TOM ONO
BOX 1639 City	Province	Postal Code
Home Phone: <u>587 - 888 - 6314</u> Day	r-Time Phone:	
Email: melissa. dussault @ hot	mail.com	
1. Appointment To:		
a) Carstairs Library Board		
b)		
2. Background Information Provide a brief outline of your experience/education in		No. 10 10 10 10 10 10 10 10 10 10 10 10 10
Already served one year on the		
spent several years as a ma	ember of Paren	it Counsel
<u>a. a.</u>		
3. Why do you wish to serve on this/these com		
4. Length of Residence: In the town of Carstairs: years and/or	In the town of Carsta	irs area: years
Signature	March 1 26 Date	022

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).



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

COMMITTEES & BOARDS APPLICATION

Last Name: Hildebrandt First Name: Ron
Address: RR#1 CARSTAIRS ABERTA TOM-ONE City Province Postal Code
Home Phone: 403-337-2143 Day-Time Phone: 403-651-7960
Email: hildebriogire Net-com
1. Appointment To: a) Carstairs Nature Space b)
2. Background Information Provide a brief outline of your experience/education in this area of volunteerism.
SPED PLANT BOARD + other committees
FARMER East of TOWN
3. Why do you wish to serve on this/these committee(s)?
Kelly asked me and I hiko the idea!
4. Length of Residence:
In the town of Carstairs: years and/or In the town of Carstairs area: years
Signature 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).

MINUTES OF THE STRATEGIC PLANNING & CORPORATE AFFAIRS COMMITTEE MONDAY, FEBRUARY 28, 2022, 5:00PM CARSTAIRS MUNICIPAL OFFICE

IN ATTENDANCE: Councilors Ball, Fricke, Roberts, CAO Carl McDonnell, and Executive

Assistant Kayleigh Van Es

ABSENT: Mayor Colby

CALL TO ORDER: Councilor Roberts called the meeting of February 28, 2022 to order at

5:37 p.m.

ADDED ITEMS: Nil

ADOPTION OF AGENDA: Motion by Councilor Ball to adopt the agenda of February 28, 2022, as

presented.

CARRIED

ADOPTION OF MINUTES: Motion by Councilor Fricke to adopt the minutes of December 13, 2021 as

presented.

CARRIED

UNFINISHED BUSINESS: Nil

DELEGATIONS: 1. Ridge Utilities

- CAO Scott Donselaar of the Village of Sterling & Mayor Trevor

Lewington spoke to the Corporation.

-Councilor Fricke inquired why pre authorized payment is the only option

provided for clients.

Motion by Councilor Fricke to accept Ridge Utilities Presentation as information and to forward to administration to arrange a meeting with

Mountain View Power.

CARRIED

NEW BUSINESS: Nil

REPORTS:

1. Committee Plans and Reports

a) 2021 Work Plan

- Changes to AUMA abbreviation to Alberta Municipalities

b) 2021 Internal Annual Report

- No Changes

c) 2021 Committee Worksheet

- No Changes

Motion by Councilor Fricke to accept the Committee Plans and Reports

as information.

CARRIED

2. Financial Reports

a) Summary Report

- Nothing to report at this time

Strategic Planning & Corporate Affairs Committee Meeting – February 28, 2022 Page 2 of 3

- b) Financial Report
- Nothing to report at this time
- c) Revenue and Expense Report
- CAO McDonnell reviewed the Revenue and Expense report.
- d) Capital Projects Report
- Nothing to report at this time
- e) Loans and Debentures
- Nothing to report at this time

Motion by Councilor Ball to accept the Financial Reports as information.

CARRIED

3. Development Reports

- a) Building Permit Listing
- CAO McDonnell reviewed the listing.
- b) Compliance Listing
- CAO McDonnell reviewed the listing.
- Councilor Roberts wonders about commercial properties being developed in the Mandalay subdivision.

Motion by Councilor Fricke to accept the Development Reports as information.

CARRIED

4. Planning Reports:

- a) Subdivision
- Nothing to report at this time.
- b) Municipal Development Plan (MDP)
- Nothing to report at this time.
- c) Planning Procedures
- Nothing to report at this time.

5. Carstairs Community Golf Course

- CAO McDonnell updated the committee on Golf Memberships February 28, 2022 being the last day for member renewals. Memberships become available to the public March 1, 2022

Motion by Councilor Ball to accept Carstairs Community Golf Course as information.

CARRIED

6. Plans and Studies

- a) Asset Plan
- CAO McDonnell stated process of finalizing the reports is underway.
- b) Recreation and Culture Master Plan
- CAO McDonnell suggested to the committee that the plan be brought back to the committee for review.

Strategic Planning & Corporate Affairs Committee Meeting – February 28, 2022 Page 3 of 3

Motion by Councilor Fricke to accept Plan & Studies as information.

CARRIED

7. Audits

- Auditors present to council on March 14, 2022

8. Budget

- Budget will be finalized on March 14, 2022

CORRESPONDENCE: Ni

GENERAL DISCUSSION: Councilor Fricke comments on a new layout of the tax notices, stating a

pie chart shaped like a Loonie might better provide a visual aspect to the

breakdown of tax dollars.

Councilor Ball inquires if the future development companies need anything from council to keep them moving forward with construction.

NEXT MEETING: Monday, March 28, 2022, at 5:30p.m.

ADJOURNMENT: Motion by Councilor Ball to adjourn the meeting of February 28, 2022, at

6:37 p.m.

CARRIED

Councilor Roberts, Chair Person

Carl McDonnell, CAO

MINUTES OF THE POLICY & GOVERNANCE COMMITTEE TUESDAY, MARCH 8, 2022, 7:30 A.M. CARSTAIRS MUNICIPAL OFFICE

IN ATTENDANCE: Councilors Roberts, and Wilcox, FCSS Coordinator Lori King, CAO Carl

McDonnell, and Executive Assistant Kayleigh Van Es

ABSENT: Mayor Colby, Councilor Fricke

CALL TO ORDER: Councilor Wilcox called the meeting of March 8, 2022 to order at

7:31 a.m.

ADDED ITEMS: Nil

ADOPTION OF AGENDA: Motion by Councilor Roberts to adopt the agenda of March 8, 2022 as

presented.

CARRIED

CARRIED

ADOPTION OF MINUTES: Motion by Councilor Roberts to adopt the minutes of January 11, 2022 as

presented.

CARRIED

UNFINISHED BUSINESS: Nil

DELEGATIONS: FCSS Applications

- L. King spoke to the 2022 FCSS applications.

Motion by Councilor Roberts to approve the programs and funding

applications as listed.

CARRIED

FCSS 2022 internal Projects
-L. King explained the projects

Motion by Councilor Roberts to approve the FCSS 2022 Internal

Programs as listed.

CARRIED

BYLAWS & POLICIES: 1. Policy No. 12-030-04 Safety Policy

Motion by Councilor Roberts to accept Policy No. 12-030-04 as

information and forward onto council for approval.

CARRIED

NEW BUSINESS: Nil

MONTHLY REPORTS: 1. 2022 Committee Work Plan

- No changes

2. 2022 Internal Annual Report

- No changes

QUARTERLY REPORTS: 1. Agreements Listing

- CAO McDonnell spoke to the listing and the agreements that are in

progress.

2. Policy Listing

- CAO McDonnell spoke to the listing and the Policies that are in

progress.

Policy & Governance Con	nmittee Meeting – March 8, 2022	Page 2 of 2
	3. Bylaw Listing - CAO McDonnell spoke to the Bylaw listing and the bylaw progress.	vs that are in
	Motion by Councilor Roberts to accept all Quarterly report information.	s as
QUARTERLY FACILITY REPORTS – CITY WIDE:	1.Carstairs Memorial Arena - CAO McDonnell spoke to the Arena report	CARRIEL
	2. Carstairs Community Hall - Nothing to report	
	3. Parks and Naturalized Areas - Nothing to report	
	4. Carstairs Campground - CAO McDonnell spoke to the Campground report	
	Motion by Councilor Roberts to accept all Quarterly Facilit information.	
ANNUAL REPORTS:	1. Town of Carstairs Governance Policy - Nil	CARRIEI
	2. Town of Carstairs Corporate Governance Strategies - Nil	5
	3. FCSS Funding Internal Summary - See Delegation	
	4. FCSS report - See Delegation	
CORRESPONDENCE:	Nil	
GENERAL DISCUSSION:	Nil	
NEXT MEETING:	April 12, 2022, at 7:30 a.m.	
ADJOURNMENT:	Motion by Councilor Roberts to adjourn the Policy & Gove Committee meeting of March 8, 2022, at 8:31 a.m.	rnance CARRIEI
	Councilor Wilcox, as Chai	
	Councilor Wilcox, as Chai	i person
	Carl McDonnell, CAO	
	Can WicDonnen, CAO	



Box 926, Carstairs AB TOM 0N0

carstairsag@gmail.com

March 8, 2022

Town of Carstairs

Box 370, Carstairs AB TOM 0N0

Subject: Arbor Day 2022

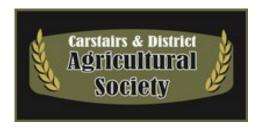
The Carstairs and District Agricultural Society would like to host a celebration of Arbor Day in Carstairs on May 14, 2022. The event will be held at the Carstairs Nature Space and all appropriate event applications will be submitted as plans develop.

We would like to ask that the Town of Carstairs proclaim May 14, 2022, as Arbor Day in Carstairs.

Sincerely,

Kelly Casebeer

Carstairs and District Agricultural Society



Box 926, Carstairs AB TOMONO

carstairsag@gmail.com

March 8, 2022

Town of Carstairs

Box 370, Carstairs AB TOM 0N0

Subject: Beef and Barley Days 2022

The Carstairs and District Agricultural Society Beef and Barley Days committee is planning to resume our annual Beef and Barley Days event from July 15-17, 2022. As planning moves forward, we will submit the appropriate event forms and information to the Town of Carstairs.

We would like to continue with the fireworks display as is tradition for the weekend. The Town of Carstairs has generously contributed funds for the purchase of the fireworks in the past. We would like to ask that the Town of Carstairs consider providing the fireworks display for Beef and Barley Days 2022.

Thank-you in advance for your support,

Kelly Casebeer

Carstairs and District Agricultural Society