

REGULAR COUNCIL MEETING AGENDA CARSTAIRS MUNICIPAL OFFICE MONDAY, OCTOBER 24, 2022, 7:00 P.M.

Page

- 1. CALL TO ORDER
- 2. ADDED ITEMS
- 3. ADOPTION OF AGENDA
 - a) Adoption of agenda of October 24, 2022

 Motion: To adopt the agenda of October 24, 2022
- 4. ADOPTION OF MINUTES

3 - 5

- a) Adoption of minutes of October 11, 2022(addendum 4.a)

 Motion: To adopt the minutes of October 11, 2022
- 5. BUSINESS ARISING FROM PREVIOUS MEETING
- 6. DELEGATIONS
- 7. BYLAWS AND POLICIES
- 6 7

- a) Policy No. 32-003-22 Sidewalk Inspection Policy (addendum 7.a)
 - 0

8 - 9

- b) Policy No. 32-005-22 Walking Path Inspection Policy (addendum 7.b)
 - Ø

- 10 11
- c) Policy No. 26-019-22 Emergency Services Employee Attendance at Conferences & Development Session Policy (addendum 7.c)
 - 9

8. NEW BUSINESS

12 - 13

a) Proclamation of Family Violence Prevention Month-November (addendum 8.a)

9. COMMITTEE REPORTS

Ø

- a) LEGISLATIVE & EMERGENCY SERVICES COMMITTEE
- 14 15 i) Minutes from the meeting on October 18, 2022 (addendum 9.a.i)



- b) STRATEGIC PLANNING & CORPORATE AFFAIRS COMMITTEE
- c) POLICY & GOVERNANCE COMMITTEE
 -) Minutes from the meeting on October 20, 2022 (addendum 9.c.i)



- d) MOUNTAIN VIEW REGIONAL WASTE COMMISSION
- e) MOUNTAIN VIEW REGIONAL WATER COMMISSION
- f) MOUNTAIN VIEW SENIORS HOUSING
- g) MUNICIPAL AREA PARTNERSHIP
- h) CENTRAL ALBERTA ECONOMIC PARTNERSHIP

10. COUNCILOR REPORTS

16 - 17

18

19

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

11. CORRESPONDENCE

a) Thank-You MVSH (addendum 11.a)



b) Facility Request-Rosebud Foundation (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, OCTOBER 11, 2022, 7:00 P.M. CARSTAIRS MUNICIPAL OFFICE

ATTENDEES: Mayor Colby, Councilors Allan, Ball, Ratz, Roberts, and Wilcox,

Director of Legislative & Corporate Services Shannon Allison, CAO

Rick Blair, and Executive Assistant Kayleigh Van Es

ABSENT: Councilor Fricke

CALL TO ORDER: Mayor Colby called the meeting of October 11, 2022, to order at

7:00 p.m.

ADDED ITEMS: Terms of Reference - M.A.P.

ADOPTION OF AGENDA:

Motion 287/22 Motion by Councilor Wilcox to adopt the Regular Council agenda of

October 11, 2022, as presented.

CARRIED

ADOPTION OF PREVIOUS MINUTES:

Motion 288/22 Motion by Councilor Roberts to adopt the Regular Council minutes

of September 26, 2022, as presented.

CARRIED

BUSINESS ARISING FROM

PREVIOUS MEETING: 1. Terms of Reference - M.A.P.

Motion 289/22 Motion by Councilor Allan to accept the Terms of reference for

M.A.P as information.

CARRIED

DELEGATIONS: Nil

BYLAWS & POLICIES: Nil

NEW BUSINESS: Nil

COMMITTEE REPORTS: 1. Legislative & Emergency Services Committee

- Next meeting October 18, 2022.

2. Strategic Planning & Corporate Affairs Committee

- Next meeting October 24, 2022.

3. Policy & Governance Committee

- Next meeting October 20, 2022.

4. Mountain View Regional Waste Commission

- Next Meeting November 2022.

5. Mountain View Regional Water Commission

- Next Meeting October 12, 2022.

6. Mountain View Seniors' Housing

- Councilor Ratz gave an oral report from the Meeting that occurred

on October 6, 2022.

- Next meeting November 3, 2022.

7. Municipal Area Partnership

Nothing to report at this time.Next Meeting November 17, 2022

8. Carstairs Community Development & Economic Partnership

(CCD&EP)

- CAO Blair expressed concerns on the committee with a suggestion

to fold the committee.

- Councilor Wilcox spoke to the committee also not being utilized.

Motion 290/22 Motion by Councilor Wilcox to dissolve the CCD&EP Committee.

CARRIED

9. Central Alberta Economic Partnership (CAEP)

- Nothing to report at this time.

- Next meeting November 2022.

Regular Council Meeting - October 11, 2022

Page 2 of 3

Motion 291/22 Motion by Councilor Ball to accept all Committee Reports as

information.

CARRIED

COUNCILOR REPORTS: Councilor Allan

- Nothing to report at this time.

Councilor Ball

- October 6, 2022 attended the Alberta Community Policing Grant Webinar presented by the Alberta Government.

Councilor Fricke

- Absent provided report via email

- September 28, 2022 attended the Carstairs Fire Department

Appreciation Dinner.

- October 6, 2022 attended the Alberta Community Policing Grant

Webinar presented by the Alberta Government.

Councilor Ratz

- September 29, 2022 attended ASCHA central meeting.

- October 6, 2022 attended MVSH meeting.

Councilor Roberts

- October 3, and 11 2022 attended Carstairs Nature Space meeting.

Councilor Wilcox

- October 6, 2022 attended the Alberta Community Policing Grant

Webinar presented by the Alberta Government.

- October 6, and 7, 2022 attended library conference with Parkland

Regional library.

Mayor Colby

- Nothing to report at this time.

Motion 292/22 Motion by Councilor Allan to accept all Councilor Reports as

information.

CARRIED

CORRESPONDENCE: 1. Pawsitive Haven Facility request

CAO Blair spoke to the letter and outlined the policy that states the

rescue will not be eligible until 2023.

Motion 293/22 Motion by Councilor Ratz to accept the letter from Pawsitive Haven

as information, and have administration notify the Rescue of the

decision.

Nil

CARRIED

CAO'S REPORT: 1. Tour of Chestermere Nautilus Pond.

2. Budget Discussions ongoing.

3. Development Standards discussions.

4. Fire Budget review.

5. Continuing to Meet with Developers and Engineers.

Motion 294/22 Motion by Councilor Allan to accept CAO's Report as information.

CARRIED

COUNCILOR CONCERNS: Nil

PUBLIC QUESTION

PERIOD: Nil

MEDIA QUESTION

PERIOD:

CLOSED MEETING: Section 107 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 295/22 Motion by Councilor Allan that Council closes the meeting to the

public at 7:21 p.m. to discuss closed meeting session items.

CARRIED

Motion 296/22 Motion by Councilor Ball to come out of the closed meeting session

at 8:02 p.m.

CARRIED

AGENDA ITEM #a)

Regular Council Meeti	ng – October 11, 2022	Page 3 of 3
NEXT MEETING:	Tuesday, October 24, 2022 at 7:00 p.	m.
ADJOURNMENT:		
Motion 297/22	Motion by Councilor Wilcox to adjourn 2022, at 8:03 p.m.	n the meeting of October 11, CARRIED
	Lance Colby,	Mayor
	Rick Blair, CA	0



Town of Carstairs

Policy: **Sidewalk Inspection Policy** 32-003-1122

Date: June 27, 2011October 24, 2022

Adopted by: Council

Policy Statement:

The Town of Carstairs will inspect all sidewalks on an annual basis.

Responsibilities:

The Town of Carstairs will:

- a. On an annual basis assess and record the general condition of its sidewalks. Schedule A
- b. Inspect the sidewalk after receiving a complaint and make reasonable effort to repair the sidewalk.

Guidelines:

- a. Consideration to the following conditions will guide the priority assessment of sidewalks for street improvement:
 - i. The anticipated amount of use.ii. The condition of the sidewalk.

 - iii. Any previous damage or injuries as a result of the sidewalk condition.
 - iv. The intended primary use of the sidewalk.
 - v. The Operational Services Committee is to review this policy and inspection process annually
 - vi. Records to be kept for a minimum of three years.

End of Policy

Signatures

M170/4122 Policy No. 32-003-1122 adopted by Council on June 27, 2011. October 24, 2022

Lance Colby, Mayor	
Rick Blair, CAO	

Town of Carstairs Policy No. 32-003-1122 Page 1 of 2



SIDEWALK INSPECTION

SCHEDULE A

	□ FAC □	C.C.C ANN	UAL	
Location:			Asset #:	
Date:			Time:	
Inspector:			Position:	
•			•	
	CONST	RUCTION TYPE		
☐ Conc	rete		□ Other	
Current Condition	Comments	Recommendations	Corrective Actions	Rating Score
Cracks under 6 mm				
Cracks 6 mm – 12 mm				
Elevation changes				
Scaling over 50% of sidewalk				
Spalling over 50% of sidewalk				
Separation over 12 mm				
Tree roots				
Obstacles				
Awnings				
General hazards				
	WINTE	RINSPECTION		
Current Condition	Comments	Recommendations	Corrective Actions	Rating Score
Snow build up level				
Ice build up				
Adjacent sidewalks				
		NOTES		
Inspector's signature:		0	verall rating:	
		ALE (CONDITION	ON)	
0 – Asset abandoned or no long				
2 - New or like new requiring m	inimal maintenance		·	
4 - Fully operational and requiri	ng normal maintenan	ce		
6 – Operational, but requiring or				
8 – Operational, but requiring co			or failure may be neceible d	uring a
major event	Justine anie in excess	sive ongoing maintenance	or randre may be possible u	uring a

Town of Carstairs Policy No. 32-003-1422 Page 2 of 2



Town of Carstairs

Walking Path Inspection Policy Policy:

32-005-1122

Date: October 24, 201122

Adopted by: Council

Policy Statement:

The Town of Carstairs will inspect all walking paths on an annual basis.

Responsibilities:

The Town of Carstairs will:

- a. On an annual basis assess and record the general condition of its walking paths. Schedule A
- b. Inspect the walking path after receiving a complaint.

Guidelines:

- a. Consideration to the following conditions will guide the priority assessment of walking paths for improvement:
 - i. The anticipated amount of use.

 - ii. The condition of the walking path.iii. Any previous damage or injuries as a result of the walking path condition.
 - iv. The intended primary use of the walking path.
 - review this policy and inspection process
 - vi. Records to be kept for a minimum of three years.

End of Policy

/Carstairs10/1122

Signatures

M257/11 policy No. 32-005-1122 adopted by Council on October 24, 201122.

Town of Carstairs Policy 32-005-112 Page 1 of 2



PATHWAY INSPECTION

	so	CHEDULE A		
	□ FAC □	C.C.C ANNU	JAL	
Location:			Asset #:	
Date:			Time:	
Inspector:			Position:	
•				
	CONST	RUCTION TYPE		
☐ Concr	ete		☐ Asphalt	
Current Condition	Comments	Recommendations	Corrective Actions	Rating Score
Cracks under 6 mm				
Cracks 6 mm – 12 mm				
Elevation changes				
Scaling over 50% of sidewalk				
Spalling over 50% of sidewalk				
Separation over 12 mm				
Tree roots				
Obstacles				
Awnings				
General hazards				
	WINTE	RINSPECTION		
Current Condition	Comments	Recommendations	Corrective Actions	Rating Score
Snow build up level				555.5
Ice build up				
Adjacent sidewalks				
		NOTES		
Inspector's signature:		Ov	erall rating:	
· · ·	DATING OF	ALE (CONDITIO	. N. I.	
		CALE (CONDITIO	N)	
0 – Asset abandoned or no long				
2 – New or like new requiring mi				
4 - Fully operational and requirir				
6 - Operational, but requiring co				
8 – Operational, but requiring co	nsiderable to excess	ive ongoing maintenance of	r failure may be possible d	uring a
major event 10 – Not operational or failure ma	vhe imminent or occi	urred		
ro – mocoperational or idilule illa	AND BUILDING OF OCCU	urrou		

Town of Carstairs Policy 32-005-1422 Page 2 of 2



Town of Carstairs

Policy: Emergency Services Employee Attendance at

Conferences and Development Sessions

Policy No. 26-019-22

Date: October 24, 2022

Adopted by: Council

Policy Statement:

That the Council of the Town of Carstairs (Town) encourages and supports the attendance of Emergency Services employees at annual conferences, seminars and other special development and training sessions during their employment.

Purpose:

To provide Emergency Services employees with the opportunity to attend conferences and training sessions which support their role.

Principles:

- a) Town of Carstairs considers it important that employees, during their employment develop knowledge and awareness of issues pertaining to their roles in Emergency Services.
- b) Council recognizes that certain conferences are available for all Emergency Services employees to attend on an annual basis, but such conferences must provide education and training pertaining to the employee's role.

Guidelines:

- a. All Emergency Services employees are entitled to attend the following conferences and meetings:
 - Alberta Association of Community Peace Officers
 - Alberta Municipal Enforcement Association
- b. Employees shall attend conferences on a rotational basis every second year.
- c. Council recognizes that employees may be board members on the above-mentioned associations and the town commends these employees. The employee does so on their own time and expense. If attending the conference on an annual basis it is on the employees own time and expense when outside the normal conference rotation.
- d. Expense reimbursement for the duration of the conference or meeting may be claimed as the actual costs with supporting receipts or a pre-established rate, i.e. mileage rate.

Procedure:

- Employees will attempt to ensure that registration occurs before early incentive registration deadlines (if available).
- b. Employees will be responsible for reimbursing the Town the registration fee(s) for non-attendance unless due to extenuating circumstances as accepted/approved by their supervisor and CAO.
- c. Employees will register and book rooms far enough in advance for conventions in Guideline (a) to ensure that employees are at the conference hotel.

Town of Carstairs Policy No. 26-019-22 Page 1 of 2

d.	In cases where there is insufficient lead time to book employees into a host hotel, a close alternative will be found.
Repor	ting:
a.	Employees who attend a conference are expected to provide their supervisor with a written summary.
b.	Conference materials or handouts which are of a benefit to all employees shall be copied and made available to them.
End of	<u>f Policy</u> airs10/22
Signat	tures
MPc	olicy No. 26-019-22 adopted by Council on October 24, 2022.
	Mayor, Lance Colby
	Wayor, Lance Colby
	OAO Bists Blais
	CAO, Rick Blair

Town of Carstairs Policy No. 26-019-22 Page 2 of 2



Mountain View Emergency Shelter Society

October 3, 2022

Mayor and Council Town of Carstairs Box 370 Carstairs, AB TOM 0N0

Dear Mayor Colby and Council:

Alberta has one of the highest rates of domestic violence in the country, and the severity of violence is on the rise, yet family violence is preventable. November is Family Violence Presentation Month in Alberta. Mountain View Emergency Shelter Society would like to increase awareness of the warning signs of family violence and the resources and supports available in our community to those affected by family violence.

We are requesting the Mayor and Council of the Town of Carstairs to declare November as Family Violence Prevention Month.

Attached Is a proclamation for your approval.

Thank you for your consideration and cooperation in proclaiming November Family Violence Prevention Month. We would be happy to have a representative of MVESS present at the Council meeting, if this is your wish, please contact me at 403-507-9738.

Sincerely,

Carol Johnston

Carol Shiston

Secretary

Mountain View Emergency Shelter Society



Box 3931 Olds, AB T4H 1P6

mountainviewemergencyshelter@gmail.com

403-586-4765



Family Violence Prevention Month

Whereas there are many people in Alberta who experience family violence; and whereas the effects of family violence may be carried on from generation to generation; and whereas all Albertans have a role to play in preventing family violence.

Therefore,

The Town of Carstairs

hereby proclaims

the month of November 2022 to be Family Violence Prevention Month in

Carstairs, Alberta

I call upon citizens to help those at risk learn where to turn.

I call upon you to make a difference by helping those affected by family violence know what supports and resources are available to them.

It takes all of us working together to promote healthy relationships and create safer communities in our province.

In witness whereof, I have here unto s	et my hand this
Day of	, 2022
Lance Colby, Mayor	



Albertan

MINUTES OF THE LEGISLATIVE & EMERGENCY SERVICES COMMITTEE TUESDAY, OCTOBER 18, 2022, 7:30 A.M. CARSTAIRS MUNICIPAL OFFICE

IN ATTENDANCE: Councilor Allan, Councilor Ratz, CAO Rick Blair, and Executive Assistant

Kayleigh Van Es

ABSENT: Mayor Colby, Councilor Ball

CALL TO ORDER: Councilor Allan called the meeting of October 18, 2022 to order at 7:30 a.m.

ADDED ITEMS: Ni

ADOPTION OF AGENDA: Motion by Councilor Ratz to adopt the agenda of October 18, 2022 as

presented.

CARRIED ADOPTION OF MINUTES: Motion by Councilor Ratz to adopt the minutes of September 20, 2022 as

presented.

CARRIED

UNFINISHED BUSINESS: Nil

NEW BUSINESS 1. Traffic Concern-12 Avenue N alleyway

Motion by Councilor Ratz to accept the letter as information and advised administration to facilitate signs for the alleyway behind 12 Avenue N.

CARRIED

REPORTS: 1. Financial Reports

CAO Blair gave an overview of the Financial Reports up to September 30,

2022.

a. Summary Report

b. Financial Report

c. Revenue and Expense Report

d. Capital Report

Motion by Councilor Ratz to accept all financial reports as information and

circulate to Council.

CARRIED

2. Development Reports

CAO Blair gave an update on Development Reports up to October 11, 2022.

a. Building Permit Listing

b. Compliance Listing

Motion by Councilor Ratz to accept the Development reports as information.

CARRIED

3. City Wide Protective Services Monthly Reports

The Committee reviewed the monthly reports up to September 2022.

a. Fire Reports

b. Bylaw Reports

c. Combined Reports

AGENDA ITEM #i)

	Motion by Councilor Ratz to accept the City-Wide Protection Monthly Reports as information.	tive Services
	4. Emergency Services The Committee reviewed the reports	CARRIED
	a. Emergency Services Report	
	b. Carstairs Emergency Management Agency (CEMA)	Report
	Motion by Councilor Ratz to accept the Emergency Serv information.	
GENERAL DISCUSSION:	Nil	CARRIED
NEXT MEETING:	To be announced at the Organizational Meeting	
ADJOURNMENT:	Motion by Councilor Ratz to adjourn the meeting of Octob	ber 18, 2022,
	at 7:54 a.m.	CARRIED
	Councilor Allan, Co-Cha	nirperson
	Councilor Allan, Co-Cha	nirperson
		airperson
	Councilor Allan, Co-Cha	nirperson
		nirperson

MINUTES OF THE POLICY & GOVERNANCE COMMITTEE THURSDAY, OCTOBER 20, 2022, 7:30 A.M. CARSTAIRS MUNICIPAL OFFICE

IN ATTENDANCE: Councilors Fricke, Roberts, and Wilcox, CAO Rick Blair, and Executive

Assistant Kayleigh Van Es

ABSENT: Mayor Colby

CALL TO ORDER: Councilor Fricke called the meeting of October 20, 2022, to order at

7:31 a.m.

CARRIED

ADDED ITEMS: 1. Wastewater System Letter-Correspondence

2. New Emergency Services Policy-Bylaws & Policies

ADOPTION OF AGENDA: Motion by Councilor Wilcox to adopt the agenda of October 20, 2022, as

amended.

CARRIED

ADOPTION OF MINUTES: Motion by Councilor Roberts to adopt the minutes of September 15, 2022,

as presented.

BYLAWS & POLICIES: 1. Policy No. 11-006-20 CCDEP Terms of Reference

Refer to motion of Council M290/22 to dissolve the committee.

Motion by Councilor Wilcox to accept the Terms of Reference for CCDEP

as information.

CARRIED

2. Policy No. 32-005-11 Walking Path Inspection Policy

Motion by Councilor Roberts to accept the policy as amended and refer to

council with the recommendation for approval as amended.

CARRIED

3. Policy No. 32-003-11 Sidewalk Inspection Policy

Motion by Councilor Wilcox to accept the policy as amended and refer to

council with the recommendation for approve as amended.

CARRIED

4. Policy No. XX-XXX-XX Emergency Services Employee Attendance

at Conferences & Development Sessions

CAO Blair spoke to the new policy.

Motion by Councilor Wilcox to accept the policy as presented and refer to

council with the recommendation for adoption.

CARRIED

CORRESPONDENCE: 1. Letter from Minister of Justice – Tyler Shandro

Motion by Councilor Wilcox to accept the letter as information.

CARRIED

2. Letter from Wastewater Systems – Jessica Dillon

Motion by Councilor Roberts to accept the letter in regards to Wastewater

as information.

CARRIED

AGENDA ITEM #i)

	nmittee Meeting – October 20, 2022	Page 2 of 2
GENERAL DISCUSSION:	FCSS funding with input from local youth.	
	Motion by Councilor Wilcox to accept the all general disinformation.	cussion as
NEXT MEETING:	To be determined at the organizational meeting.	OAKKIED
ADJOURNMENT:	Motion by Councilor Roberts to adjourn the Policy & Go Committee meeting of October 20, 2022, at 8:20 a.m.	overnance CARRIED
	Angie Fricke, Committe	e Chair
	Rick Blair, CAO	

THANK YOU

Dear Lance, Marty, Jerry sept 20/2 or Sandi,

Shank you for being part of the MVSH Soft towns we appreciate your attendance and on-going support of the Jown of Carstain

Cheers, Stacey





Stacey Stilling Chief Administrative Officer

www.mvsh.ca

#301, 6501 - 51st Street Olds, Alberta T4H 1Y6

Ph: 403-556-2957 ext. 704 Cell: 403-556-9273 Fax: 1-587-796-0773 stacey.stilling@mvsh.ca



P.O. Box 962
Didsbury, Alberta
TOM 0W0
403-335-7626
www.rosebudhealth.ca

October 20, 2022

Dear Community Partner & The Town of Carstairs Town Council:

The Rosebud Health Foundation in a non-profit organization, whose mission is to improve heath outcomes by providing funding support for equipment and programs that enhance the delivery of healthcare for the people of the communities' serviced by Alberta Health Services – Didsbury District Health Services in the County of Mountain View.

In 2023 we are fortunate to highlight 27 years of servicing the communities of Didsbury, Carstairs, Cremona & Water Valley in the County of Mountain View. On May 6, 2023, we will be hosting our first large in person event since 2018. This that will include an evening of live entertainment, and a silent auction, at the Carstairs Community Hall from 6:00 pm – 12:00 am. We are planning for approximately three hundred guests at this function. The funds raised this year will go towards our organizational goals. To make this event exciting and extravagant, as we are hoping, we are asking for your support!

Please consider, our request for a discount for the Community Hall Rental fee as a non-profit organization.

If you have any additional questions or concerns, please do not hesitate to contact us @ 403-660-5432. We thank you in advance for considering our request and for supporting the Rosebud Health Foundation.

Sincerely,

Leone Regner

Leone Regner Co-ordinator 403-335-7626