

**MINUTES OF THE REGULAR COUNCIL MEETING
MONDAY, JANUARY 27, 2025, 7:00 P.M.
CARSTAIRS MUNICIPAL OFFICE**

ATTENDEES: Mayor Colby, Councilors Allan, Ball, Fricke, Ratz, & Roberts; Director of Legislative & Corporate Services Shannon Allison; Director of Planning & Development Kirk Williscroft; CAO Rick Blair; Executive Assistant Kayleigh Van Es

ABSENT: Councilor Wilcox

CALL TO ORDER: Mayor Colby called the meeting of Monday, January 27, 2025, to order at 7:00 p.m.

ADDED ITEMS: **1. Removal of Operating Budget 2025 from New Business 8.b.**

ADOPTION OF AGENDA:
Motion 022/25 Motion by Councilor Allan to adopt the Regular Council agenda of January 27, 2025, as amended. **CARRIED**

ADOPTION OF PREVIOUS MINUTES:
Motion 023/25 Motion by Councilor Ball to adopt the Regular Council Meeting minutes of January 13, 2025, as presented. **CARRIED**

BUSINESS ARISING FROM PREVIOUS MEETING: Nil


DELEGATIONS: Nil

BYLAWS & POLICIES: **1. Policy No. 11-022-25 Council and CAO Attendance at Conferences & Development Sessions-Amended**
Motion 024/25 Motion by Councilor Fricke to adopt Policy No. 11-022-25 Council and CAO Attendance at Conferences & Development Sessions as amended. **CARRIED**

NEW BUSINESS: **1. Capital Budget 2025**
S. Allison spoke to the proposed Capital Budget. Expenditures include the administration expansion, newly constructed columbarium, telephone upgrades, lift station transfer switch, and a growth study.
Councilor Allan requested clarification regarding the cost of a dump trailer for the golf course. CAO Blair assured that the quote provided is the most competitive.
Motion 025/25 Motion by Councilor Ball to pass the Capital Budget as presented. **CARRIED**

COMMITTEE REPORTS: **1. Policies & Priorities Committee**
-The minutes of January 16, 2024, were reviewed. Next meeting February 21, 2025.
2. Mountain View Regional Waste Commission
-Next meeting April 2025.
3. Mountain View Regional Water Commission
-Mayor Colby gave a verbal update on the January 15, 2025, meeting, which included discussions on new reservoir projects for Didsbury and Carstairs, as well as the proposed Connection Policy. Councilor Fricke inquired about the timeline for the next reservoir, to which Mayor Colby estimated 20 years. Next meeting February 19, 2025.
4. Mountain View Seniors' Housing
-Next meeting February 20, 2025.
5. Carstairs Public Library
-Council reviewed the 2024 Annual Report.
Motion 026/25 Motion by Councilor Ratz to accept all Committee Reports as information. **CARRIED**

COUNCILOR REPORTS: **Councilor Allan**
- January 16, 2025, attended the Policies & Priorities Committee meeting.
Councilor Ball
- Nothing to report at this time.
Councilor Fricke
- January 16, 2025, attended the Policies & Priorities Committee meeting.



- Participated in the Canadian Municipal Barometer, run through the University of Calgary. The deadline to participate is March 31, 2025.
- Participated in the Alberta Municipalities Advocacy Survey. The deadline to participate is January 28, 2025.

Councilor Ratz

- January 15, 2025, attended Heritage Festival meeting.
- January 16, 2025, attended the Policies & Priorities Committee meeting.

Councilor Roberts

- January 15, 2025, attended Mountain View Regional Water Commission meeting.
- January 16, 2025, attended the Policies & Priorities Committee meeting.

Councilor Wilcox

- Absent

Mayor Colby

- January 15, 2025, attended Mountain View Regional Water Commission meeting.
- January 16, 2025, attended the Policies & Priorities Committee meeting.

Motion 027/25

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

CARRIED

CORRESPONDENCE:

1. Sponsorship Request Letter-Aggie Days Mountain View

Council reviewed a request for the town to sponsor Aggie Days Mountain View by providing printing services. CAO Blair informed Council that contracting out the printing would be more cost-effective than completing it in-house.

Motion 028/25

Motion by Councilor Allan to accept the sponsorship request and approve providing the printing services.

CARRIED

CAO'S REPORT:

- January 14, 2025, met with ISL to discuss growth study.
- January 15, 2025, met with Enterprise to discuss fleet implementation.
- January 16, 2025, met with CAOs from Mountain View County, Didsbury, Cremona, and Crossfield to discuss the Regional Policing Study.
- January 16, 2025, attended the Policies & Priorities Committee meeting.
- January 21, 2025, met with Urban Systems to discuss the growth study.
- January 22, 2025, met with Kitstone developers.
- Ongoing budget discussions.
- ICC meeting in February to discuss the IDP.

Motion 029/25

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

CARRIED

COUNCILOR COMMENTS: 1. Councilor Ratz

- Commented on the fence being installed at Meadowpark.

2. Councilor Fricke

- Asks for details about work near the arena. K. Willisroft explained that the services are being prepared for the Kitstone development.

PUBLIC QUESTION PERIOD:

Nil

MEDIA QUESTION PERIOD:

Nil

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 030/25

Motion by Councilor Fricke that Council close the meeting to the public to discuss Third-Party Business Interests as per Section 16 of FOIP at 7:28 p.m.

CARRIED

Motion 031/25

Motion by Councilor Ball to come out of the closed meeting session at 7:39 p.m.

CARRIED

NEXT MEETING:

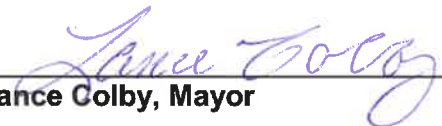
Monday, January 27, 2025, at 7:00 p.m.

ADJOURNMENT:


Motion 032/25

Motion by Councilor Ratz to adjourn the meeting of January 27, 2025, at 7:40 p.m.

CARRIED



Lance Colby, Mayor



Rick Blair, CAO