

**MINUTES OF THE REGULAR COUNCIL MEETING
MONDAY, MARCH 8, 2021, 7:00 P.M.
CARSTAIRS MUNICIPAL OFFICE**

ATTENDEES: Mayor Colby, Councilors Blair, Wilcox, Green, Allan, Ratz (via zoom) and Gil, CAO Carl McDonnell, Director of Legislative and Corporate Services Shannon Allison

ABSENT: nil

CALL TO ORDER: Mayor Colby called the meeting of March 8, 2021 to order at 7:07 p.m.

ADDED ITEMS: No added items.

ADOPTION OF AGENDA:

Motion 086/21 Motion by Councilor Gil to accept the Regular Council agenda of March 8, 2021, as presented. **CARRIED**

ADOPTION OF PREVIOUS MINUTES:

Motion 087/21 Motion by Councilor Allen to adopt the Regular Council minutes of February 22, 2021, as presented. **CARRIED**

BUSINESS ARISING FROM PREVIOUS MEETING: Nil

DELEGATIONS: **1. 2020 Audit Ascend LLP – Jeff Faupel**

Motion 088/21 Motion by Councilor Blair to accept 2020 Audit as information. **CARRIED**

BYLAWS & POLICIES: **1. Town of Carstairs Personnel Policy**

Motion 089/21 Motion by Councilor Wilcox to accept revised Town of Carstairs Personnel Policy. **CARRIED**

NEW BUSINESS: **1. Subdivision Application. Lot 1, Block 1, Plan 0512738. 104 10 Avenue South**

Motion 090/21 Motion by Councilor Green to accept Subdivision Application as information. **CARRIED**

2. Library Board Appointment

Motion 091/21 Motion by Councilor Allan to appoint Melissa Madore to Town of Carstairs Public Library Board. **CARRIED**

3. CCDEP Appointment


Motion 092/21 Motion by Councilor Ratz to appoint Carrie Mabin to Carstairs Community Development & Economic Partnership. **CARRIED**

COMMITTEE REPORTS: **1. Legislative & Emergency Services Committee**
- March 16, 2021 meeting cancelled.
- Next meeting is on Tuesday, April 20, 2021.

2. Policy & Governance Committee
- March 9, 2021 meeting cancelled.
- Next meeting is on Tuesday, April 13, 2021.

3. External Relations Committee
- March 18, 2021 meeting cancelled.
- Next meeting is on Thursday, April 22, 2021.

4. Strategic Planning & Corporate Affairs Committee
- Meeting cancelled.
- Next meeting is on Monday, March 22, 2021.



5. Mountain View Regional Waste Commission

- Councilor Green had no report.

6. Mountain View Regional Water Commission

- Councilor Blair gave oral report on the February 25, 2021 meeting.
- Next meeting is on Wednesday March 10, 2021.

7. Mountain View Seniors' Housing

- Councilor Ratz had no report at this time.
- Next meeting will be held on March 25, 2021.

8. Municipal Area Partnership

- Mayor Colby had no report at this time.

9. Carstairs Community Development & Economic Partnership (CCD&EP)

- Councilor Ratz had no report at this time.
- Next meeting will be held on March 18, 2021.

10. Central Alberta Economic Partnership (CAEP)

- Councilor Ratz had no report at this time.

Motion 093/21

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

CARRIED**COUNCILOR REPORTS:****Councilor Ratz**

- Nothing to report.

Councilor Wilcox

- Attended Carstairs Public Library Board meeting February 25, 2021.
- The Library will be opening to the public on March 9, 2021 with 3 computer stations opening.

Councilor Allan

- Nothing to report.

Councilor Green

- Nothing to report.

Councilor Gil

- Nothing to report.

Councilor Blair

- Attended the Mountain View Regional Water Commission (Legal) meeting on February 25, 2021.
- The next meeting for Mountain View Regional Water Commission will be March 10, 2021.

Mayor Colby

- Next Mayors Group meeting is March 25th. MLA's have been invited.

Motion 094/21


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

CARRIED**CORRESPONDENCE:****1. Municipality of Crowsnest Pass Summit on Policing**

Motion 095/21

Motion by Councilor Blair to accept Crowsnest Pass Summit on Policing as information.

CARRIED**CAO'S REPORT:****1. CAO McDonnell - Nil****COUNCILOR CONCERNS:**

1. Councilor Wilcox has received a lot of positive feedback from the community in regard to the programs the Town has been providing. For example: the recent Walking/Running program offered through Carstairs Recreation.
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2. Councilor Green mentioned that members of the community had been asking for an update on progress of the Elementary School. Next meeting March 22, 2021.
3. Councilor Gil has heard positive feedback regarding Operations department plowing to the dog bag station in Tiny Lafleur Park.
4. Councilor Gil believes a barrier free playground is something that would be good for the town. He suggested a good location would be beside the Splash Park.

Motion 096/21

Motion by Councilor Wilcox to accept Councilor Concerns for information.

CARRIED

**PUBLIC QUESTION
PERIOD:**

Nil

**MEDIA QUESTION
PERIOD:**

Nil

NEXT MEETING:

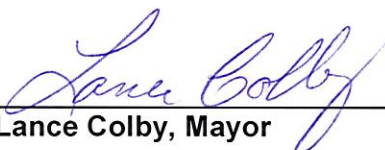
Monday, March 22, 2021

ADJOURNMENT:

Motion 097/21

Motion by Councilor Green to adjourn the meeting of March 8, 2021 at 7:30 p.m.

CARRIED


Lance Colby, Mayor


Carl McDonnell, CAO