

**MINUTES OF THE REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 22, 2021, 7:00 P.M.
CARSTAIRS MUNICIPAL OFFICE**

ATTENDEES: Mayor Colby, Councilors Allan, Ball, Fricke, Ratz, Roberts, CAO Carl McDonnell, Director of Legislative & Corporate Services Shannon Allison, Charles Van Arnam and Executive Assistant Kayleigh Van Es

ABSENT: Councilor Wilcox

CALL TO ORDER: Mayor Colby called the meeting of November 22, 2021, to order at 7:01 p.m.

ADDED ITEMS: Nil

ADOPTION OF AGENDA:

Motion 363/21 Motion by Councilor Ball to accept the Regular Council agenda of November 22, 2021, as presented.

CARRIED

ADOPTION OF PREVIOUS MINUTES:

Motion 364/21 Motion by Councilor Allan to adopt the Regular Council minutes of November 8, 2021, as amended.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETING:

1. Mandalay/Stonebridge Update

- CAO McDonnell explained upon the signing of the Construction Completion Certificate the fence will be removed between Stone Garden Drive and Mandalay leaving the barriers to provide only pedestrian traffic. Barriers to be removed in two years' time when Mandalay Final Acceptance Certificates are signed.

Motion 365/21 Motion by Councilor Ball to approve the removal of the fence to provide pedestrian traffic and the removal of barriers to provide vehicular traffic following the Final Acceptance Certificates being signed.

CARRIED

DELEGATIONS: Nil

BYLAWS & POLICIES: Bylaw No. 2024 Fireworks Bylaw

Motion 366/21 Motion by Councilor Allan to give first reading of Bylaw No. 2024 Fireworks Bylaw.

CARRIED

Motion 367/21 Motion by Councilor Ratz to give second reading of Bylaw No. 2024 Fireworks Bylaw.

CARRIED

Motion 368/21 Motion by Councilor Roberts to move to third reading of Bylaw No. 2024 Fireworks Bylaw.

CARRIED

Motion 369/21 Motion by Councilor Fricke to give third and final reading Bylaw No. 2024 Fireworks Bylaw.

UNANIMOUSLY CARRIED

Bylaw No. 2023 Rates & Fees 2022

Motion 370/21 Motion by Councilor Ball to give first reading of Bylaw No. 2023 Rates & Fees.

CARRIED

Motion 371/21 Motion by Councilor Roberts to give second reading of Bylaw No. 2023 Rates & Fees.

CARRIED

Motion 372/21 Motion by Councilor Fricke to move to third reading of Bylaw No. 2023 Rates & Fees. **UNANIMOUSLY CARRIED**

Motion 373/21 Motion by Councilor Roberts to give third and final reading of Bylaw No. 2023 Rates & Fees. **CARRIED**

Policy 78-08-001-21 Playground Inspection

Motion 374/21 Motion by Councilor Allan to adopt Policy 78-08-001-21 Playground Inspection. **CARRIED**

NEW BUSINESS:

1. RFD – Ranch Road No Stopping Signage

Motion 375/21 Motion by Councilor Ball to approve RFD - Ranch Road signage changes. **CARRIED**

2. RFD – Veterans Way Test Project

Motion 376/21 Motion by Councilor Ratz to approve the Veterans Way test project with a review after six months. **CARRIED**

3. Carstairs Nature Space Committee Appointment

Motion 377/21 Motion by Councilor Roberts to appoint Jamie Casebeer to the Carstairs Nature Space Committee. **CARRIED**

4. Carstairs Nature Space Committee Appointment

Motion 378/21 Motion by Councilor Allan to appoint Ernie Bradley to the Carstairs Nature Space Committee. **CARRIED**

5. Municipal Planning Commission Committee Appointment

Motion 379/21 Motion by Councilor Fricke to appoint Daniel Pochapsky to the Municipal Planning Commission Committee. **CARRIED**

6. Lease Agreement

Motion 380/21 Motion by Councilor Ball to approve the Yaruki Judo & Fitness Academy Lease Agreement to 2025. **CARRIED**

COMMITTEE REPORTS:

1. Legislative & Emergency Services Committee

- Reviewed minutes of November 15, 2021.
- Next meeting is on Tuesday, December 21, 2021.

2. Strategic Planning & Corporate Affairs Committee

- Reviewed oral report of November 22, 2021.
- Next meeting is on Monday, December 13, 2021.

3. External Relations Committee

- Reviewed minutes of November 10, 2021.
- Next meeting is on Thursday, December 16, 2021.

4. Policy & Governance Committee

- Reviewed minutes of November 9, 2021.
- Next meeting is on Tuesday, December 14, 2021.

5. Mountain View Regional Waste Commission

- Next meeting to be determined.

6. Mountain View Regional Water Commission

- Next meeting is on Thursday, November 30, 2021

7. Mountain View Seniors' Housing

- Reviewed minutes of November 10, 2021.
- Next meetings are on Thursday, January 13, 2022, and Thursday, January 27, 2022.

8. Municipal Area Partnership

- Nothing to report at this time.

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

- Next Meeting is on Wednesday, December 1, 2021.

10. Central Alberta Economic Partnership (CAEP)

- Nothing to report at this time.

Motion 380/21

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

CARRIED

COUNCILOR REPORTS:

Councilor Allan

- Attended External Relations Committee Meeting on November 10, 2021
- Attended Carstairs Remembrance Day Ceremony on November 11, 2021
- Attended Legislative & Emergency Services Committee Meeting on November 15, 2021
- Attended ICC Meeting on November 19, 2021

Councilor Ball

- Attended Carstairs Remembrance Day Ceremony on November 11, 2021
- Attended Legislative & Emergency Services Committee Meeting on November 15, 2021
- Attended ICC Meeting on November 19, 2021
- Attended Strategic Planning & Corporate Affairs Committee Meeting on November 22, 2021

Councilor Fricke

- Attended Policy & Governance Committee Meeting November 9, 2021
- Attended Carstairs Remembrance Day Ceremony on November 11, 2021
- Attended AUMA Convention in Edmonton from November 16 to 19, 2021
- Attended AUMA Legal Course on November 16, 2021
- Attended AUMA Hydrogen Workshop on November 17, 2021
- Met with MLA Nathan Cooper on November 18, 2021
- Attended AUMA Strategic Planning Workshop on November 19, 2021

Councilor Ratz

- Attended External Relations Committee Meeting on November 10, 2021
- Attended Bethany Didsbury for Pre-Remembrance Day Ceremony on November 10, 2021
- Attended and Organized along with the Legion the Carstairs Remembrance Day Ceremony on November 11, 2021. Thanks to the Town & Fire Department for providing bleachers and blankets for a large turnout
- Attended AUMA Convention in Edmonton from November 17 to 19, 2021
- Attended AUMA Advocating for Small Community Workshop on November 17, 2021
- Attended AUMA Trade show on November 18, 2021
- Met with MLA Nathan Cooper on November 18, 2021
- Attended AUMA Economic Development Growth Workshop as well as AUMA General Meeting on November 18, 2021
- Attended MVSH Meeting on November 10 and 19, 2021

Councilor Roberts

- Attended Carstairs Remembrance Day Ceremony on November 11, 2021
- Attended AUMA Convention in Edmonton from November 17 to 19, 2021
- Attended AUMA Hydrogen Workshop on November 17, 2021
- Met with MLA Nathan Cooper on November 18, 2021
- Attended AUMA Strategic Planning Workshop on November 19, 2021
- Attended Strategic Planning & Corporate Affairs Committee Meeting on November 22, 2021

Councilor Wilcox

Nil

Mayor Colby

- Attended Carstairs Remembrance Day Ceremony on November 11, 2021. Great job to Councilor Ratz and the Legion for a great turnout
- Attended ICC Meeting on November 19, 2021

Motion 381/21

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

CARRIED

CORRESPONDENCE:

1. Don Holmes - Carstairs Library Board

Motion 382/21

Motion by Councilor Allan to accept Don Holmes' letter as information.

CARRIED

2. Harry & Dolores Ramsbottom – Letter of Thanks

Motion 383/21

Motion by Councilor Ratz to accept Harry & Dolores Ramsbottom Letter of Thanks as information.

CARRIED

CAO'S REPORT:

Nil

COUNCILOR CONCERNS:

Nil

PUBLIC QUESTION PERIOD:

1. Charles Van Arnam gave thanks to Council for the decision to remove the fence from Stone Garden to Mandalay for pedestrian access. He brought up a concern at another property that backs onto the elementary school in regards to traffic patrol and excessive speed occurring in the alley between the two properties.

Motion 384/21

Motion by Councilor Allan to accept Public Question Period as information.

CARRIED

MEDIA QUESTION PERIOD:

Nil

CLOSED MEETING SESSION:

Motion 385/21

Motion by Councilor Allan that Council closes the meeting to the Public at 7:28 p.m. to discuss closed meeting items.

CARRIED

Motion 386/21

Motion by Councilor Ratz to come out of the closed meeting session at 7:45 p.m.

CARRIED

NEXT MEETING:

Monday, December 13, 2021

ADJOURNMENT:

Motion 387/21

Motion by Councilor Roberts to adjourn the meeting of November 22, 2021, at 7:45 p.m.

CARRIED

Lance Colby, Mayor

Carl McDonnell, CAO