

**MINUTES OF THE REGULAR COUNCIL MEETING
MONDAY, JULY 12, 2021, 7:00 P.M.
CARSTAIRS MUNICIPAL OFFICE**

ATTENDEES: Mayor Colby, Councilors Blair, Green, Gil, Allan, and Ratz,
CAO Carl McDonnell, Director of Legislative & Corporate Services
Shannon Allison, and Executive Assistant Brenda Coles

ABSENT: Shannon Wilcox

CALL TO ORDER: Mayor Colby called the meeting of July 12, 2021 to order at
7:00 p.m.

ADDED ITEMS: Nil

ADOPTION OF AGENDA:

Motion 256/21 Motion by Councilor Blair to accept the Regular Council agenda of
July 12, 2021, as presented.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

Motion 257/21 Motion by Councilor Allan to adopt the Regular Council minutes of
June 28, 2021, as presented.

CARRIED

**BUSINESS ARISING FROM
PREVIOUS MEETING:**

Nil

DELEGATIONS:

**1. Carstairs Nature Space – Carstairs Ag Society
Presenters: Charlie Van Arnam, Kelly Casebeer, and Jerry
Roberts**

- Charlie Van Arnam thanked Council and Staff for the opportunity to speak to Council and to provide an update on the Carstairs Nature's Space.
- Jerry Roberts presented the information from the Power Point Presentation which include an imbedded video and walk through of the area.
- Kelly Casebeer updated Council on the fundraising plans.
- Charlie Van Arnam ended the presentation stating the Nature Space Committee would be happy to take Council members individually or in a group a tour of the area and thanked them for their time.
- Mayor Colby thanked the Nature Space Committee for attending Council and for providing an update of future plans.

Motion 258/21 Motion by Councilor Ratz to accept the presentation for the Carstairs
Nature Space by the Carstairs Ag Society as information.

CARRIED

BYLAWS & POLICIES: Nil

NEW BUSINESS:

**1. Mountain View County Re: Proposed Development Permit
Tourist Campground (41 Dry Campsites) and Accessory Use
Recreational Vehicle Storage Outdoor with Setback Relations
(Westerly) and Accessory Building –Gazebo
Land Owner: Day, Donald Gordon & Gwen**

Motion 259/21 Motion by Councilor Gil to accept the Mountain View County
Proposed Development Permit as information and the Town of
Carstairs has no concerns.

CARRIED

**2. Carstairs & District Half Century Association
Re: New Horizons for Seniors Grant – Donna Maxwell**

Motion 260/21 Motion by Councilor Blair that Administration send a Letter of
Support on behalf of the Half Century Association for the New
Horizons for Seniors Grant.

CARRIED

COMMITTEE REPORTS:**1. Legislative & Emergency Services Committee**

- Councilor Ratz had no report at this time.
- Next meeting will follow the Elections.

2. Policy & Governance Committee

- Councilor Gil had no report at this time.
- Next meeting will follow the Elections.

3. External Relations Committee

- Councilor Allan had no report at this time.
- Next meeting will follow the Elections.

4. Strategic Planning & Corporate Affairs Committee

- Councilor Ratz had no report at this time.
- Next meeting will follow the Elections.

5. Mountain View Regional Waste Commission

- Councilor Green had no report at this time.
- Next meeting is on July 26, 2021.

6. Mountain View Regional Water Commission

- Councilor Blair had no report at this time.
- Next meeting is on July 14, 2021.

7. Mountain View Seniors' Housing

- Councilor Ratz had no report at this time.

7. Southern Central Alberta Mayors

- Councilor Ratz had no report at this time.
- Next meeting is on August 26, 2021.

8. Municipal Area Partnership

- Mayor Colby had no to report at this time.
- Next meeting is at the call of the chair.

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

- Councilor Ratz gave an oral report on the July 7, 2021 meeting. It was the first in person meeting in over seven months.
- The Celebration Barbeque is set for September 9, 2021 in Memorial Park between 5:00 p.m. and 7:30 p.m. CCDEP has requested from the Town the use of their barbeque, and the concession. As well as Administration items as printing of leaflets, and banners for the committee.
- Next meeting is on September 1, 2021 prior to the event.

10. Central Alberta Economic Partnership (CAEP)

- Councilor Ratz had no report at this time.
- Next meeting is in the fall.

Motion 261/21

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

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

- Attended the CCD&EP meeting on July 7, 2021.
- Dropped into the new hardware store in Town.
- Participated in the Canada Day Fireworks.

Councilor Wilcox

- Nothing to report at this time.

Councilor Allan

- Has been away on holidays.

Councilor Green

- Attended Canada Day Fireworks.

Councilor Gil

- Has been a quiet couple of weeks.

Councilor Blair

- Has been away on holidays.

Mayor Colby

- Attended the ribbon cutting ceremony for the Luminous Liquor Store, Friends Pizza, and Cannabis Store, and met with everyone involved. The event had a good turn out and is a nice facility.
- Visited the new hardware store in Town.

Motion 262/21

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

CARRIED**CORRESPONDENCE:**

1. Town of Fairview – Letter of Support for the RCMP
2. Town of Ponoka – Letter to Rural Communities

Motion 263/21

Motion by Councilor Blair to accept the A & B correspondence as information.

CARRIED

3. Parkland Open House Invitation -Councilor Green spoke to the new building.

Motion 264/21

Motion by Councilor Ratz to accept the Parkland Open House Invitation as information.

CARRIED

4. Olds College Broncos – Virtual Golf Classic Fundraiser
Council requested Administration to take a look at the information and see if the Carstairs Golf Course would like to sponsor the virtual event.

Motion 265/21

Motion by Councilor Allan to accept the correspondence for Olds College Virtual Golf Classic as information.

CARRIED**CAO'S REPORT:**

1. The AUMA Convention date is set for November 17-19, 2021. Council will need to look at starting to book for the AUMA Convention, and decide if they would like to arrange a meeting with Transportation Minister Ric McIver.
2. Beef and Barley Days Ball Tournament is coming up this weekend July 16 - 18, 2021. They have asked for over flow camping permission in the parking lot at Tiny Lafleur Park. There will be no fires allowed or beer gardens this year. Bylaw is scheduled to work the weekend. There are 24 teams in total playing; all local from Olds to Airdrie, with the exception of the four teams out of Calgary.

Motion 266/21

Motion by Councilor Blair to accept the CAO Report as information.

CARRIED**COUNCILOR CONCERNS:**

1. Councilor Gil stated that he had a concern regarding gophers by Tim Hortons, on the Northside there are a lot of holes by the hydro posts, and close to the optic cables. He would like to thank the Town staff for the clean-up by the sidewalk.
2. Councilor Gil had a resident concern with the new Fire Hall and they wanted to know what was happening with the old Fire Hall in regards to the Town leaving a truck there for the west side of Town.
CAO McDonnell stated that they had had not made a decision yet and that he met with Alberta Health Services and they are trying to determine if they will be moving into the old facility or new facility.
3. Councilor Gil had a resident inquire how the Towns Bylaw governs Sea Cans on residential properties.
CAO McDonnell stated that Sea Cans are prohibited on residential properties, unless a permit is issued for short term use in relations to doing renovations.

Sea Cans are permitted in both industrial and commercial areas.

4. Mayor Colby received an email from the new RCMP Acting Staff Sargent Steven Brown. He is hoping to arrange a meeting with him at his convenience hopefully in August at the next Council meeting on August 23, 2021.

Motion 267/21

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

CARRIED

**PUBLIC QUESTION
PERIOD:**

1. Resident John Alden, shared a personal observation regarding how Town residents are treating the Compost Bin at the Recycle Center. He knows the facility is under video surveillance but stated tighter controls may need to be put in place.

Mayor Colby responded it has been an ongoing problem, and knows there are other people who dump beside bins in the past who were from outside of the Town.

Letters were sent out in the Utility Bills in the spring notifying residents with the changes to branches not being accepted, and would be up to residents to take to the transfer station.

2. Resident Charlie Van Arnam asked the question if there was renewed hope for a Seniors Facility in Carstairs.

Mayor Colby stated that the grants are out and the decision has not been made between Strathmore to Trochu for 6,000 beds; whether it will be given to a new facility or an older one. Carstairs push is to get eighty plus funding from the government; and we have the land in place for the new facility.

Motion 268/21

Motion by Councilor Ratz to accept the Public Question Period information.

CARRIED

**MEDIA QUESTION
PERIOD:**

Nil

**CLOSED MEETING
SESSION:**

1. Economic Interests

Motion 269/21

Motion by Councilor Ratz that Council closes the meeting to the Public at 8:19 p.m. to discuss closed meeting items.

CARRIED

Motion 270/21

Motion by Councilor Green to come out of the closed meeting session at 8:33 p.m.

CARRIED

Motion 271/21

Motion by Councilor Gil to authorize Administration to apply for the Canada Community Revitalization Fund for Western Economic Diversification.

CARRIED

NEXT MEETING:

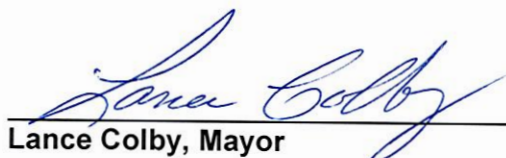
Monday, August 23, 2021


ADJOURNMENT:

Motion 272/21

Motion by Councilor Allan to adjourn the meeting of July 12, 2021 at 8:34 p.m.

CARRIED


Lance Colby, Mayor


Carl McDonnell, CAO