

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

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

ABSENT:

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

ADDED ITEMS: No added items

ADOPTION OF AGENDA:

Motion 123/21 Motion by Councilor Gil to accept the Regular Council agenda of April 12, 2021, as presented

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

Motion 124/21 Motion by Councilor Wilcox to adopt the Regular Council minutes of March 22, 2021, as presented

CARRIED

**BUSINESS ARISING FROM
PREVIOUS MEETING:**

Nil

DELEGATIONS: 1. Becky Soby – Urban Systems – Homestead ASP

Motion 125/21 Motion by Councilor Allan to accept Becky Soby's Homestead ASP report as information

CARRIED

2. Becky Soby – Urban Systems – Mandalay Estates Phase 5A Subdivision

Motion 126/21 Motion by Councilor Green to accept Becky Soby's Mandalay Estates Phase 5A report as information

CARRIED

3. Mitch Braun – ISL Engineering – SD 21-01 Subdivision Report (Walker)

Councilor Gil questioned if the "fire wall" requirement is for fire regulations

Mitch Braun explained that it is for fire regulations and will be required before the property could sell

Motion 127/21 Motion by Councilor Ratz to accept Mitch Braun's Subdivision Report as information

CARRIED

BYLAWS & POLICIES: 1. Bylaw No. 2013 – Homestead ASP

Motion 128/21 Motion by Councilor Allan to give second reading of Bylaw No. 2013 Homestead ASP

CARRIED

Motion 129/21 Motion by Councilor Ratz to give third and final reading of Bylaw No. 2013 Homestead ASP

CARRIED

2. Bylaw No. 2014 – Mill Rate for 2021

Motion 130/21 Motion by Councilor Wilcox to give first reading of Bylaw No. 2014 Mill Rate for 2021

CARRIED

Motion 131/21 Motion by Councilor Gil to give second reading of Bylaw No. 2014 Mill Rate for 2021

CARRIED



Motion 132/21 Motion by Councilor Green to move to third reading of Bylaw No. 2014 Mill Rate for 2021
UNANIMOUSLY CARRIED


Motion 133/21 Motion by Councilor Allan to give third and final reading of Bylaw No. 2014 Mill Rate for 2021
CARRIED

NEW BUSINESS: 1. 2021 Budget Presentation - Final

Motion 134/21 Motion by Councilor Gil to approve the Town of Carstairs 2021 Budget
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 15, 2021.
 - 4. Strategic Planning & Corporate Affairs Committee**
 - Meeting cancelled.
 - Next meeting is on Monday, April 27, 2021.
 - 5. Mountain View Regional Waste Commission**
 - Councilor Green reported meeting scheduled for April 26
 - Audit has been moved to April 30, 2021.
 - 6. Mountain View Regional Water Commission**
 - Councilor Blair gave oral review of March 26th & 29th meetings
 - Next meeting scheduled for April 14, 2021
 - 7. Mountain View Seniors' Housing**
 - Councilor Ratz gave oral review of March 25th meeting.
 - Next meeting will be a virtual strategic planning session on April 24, 2021.
 - 8. Municipal Area Partnership**
 - No report
 - 9. Carstairs Community Development & Economic Partnership (CCD&EP)**
 - Next meeting will be virtual in June.
 - 10. Central Alberta Economic Partnership (CAEP)**
 - Councilor Ratz had no report at this time.
 - Next meeting still to be determined.

Motion 135/21 Motion by Councilor Wilcox to accept all Committee Reports as information.
CARRIED

- COUNCILOR REPORTS:**
- Councilor Ratz**
- Attended Mountain View Seniors Housing meeting March 25, 2021
 - Attended Public Hearing April 12, 2021
- Councilor Wilcox**
- On April 6th the Library closed for inside service. They are now open for curbside pickup Tuesday-Saturday. The Library Committee will meet on April 20th to review how they are doing with the restrictions.
 - Attended Public Hearing April 12, 2021
- Councilor Allan**
- Attended ICC meeting April 8, 2021
 - Attended Public Hearing April 12, 2021
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Councilor Green

- Judged the Southern Regional Science fair on April 10. Commented that with Covid 19, there were not very many participants.
- Attended Public Hearing April 12, 2021

Councilor Gil

- Attended Public Hearing April 12, 2021

Councilor Blair

- Attended Mountain View Regional Water Commission meetings on March 26th and 29th 2021.
- Attended the ICC meeting on April 8, 2021
- Attended Public Hearing on April 12, 2021

Mayor Colby

- Attended ICC meeting April 8, 2021
- Attended Public Hearing April 12, 2021

Motion 136/21

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

CARRIED**CORRESPONDENCE:****1. Hope 4mvckids Ticket & Auction Fundraiser**

Motion 137/21

Motion by Councilor Allan to accept Hope 4mvckids Ticket & Auction Fundraiser as information.

CARRIED**2. Seniors Week Declaration**

Motion 138/21

Motion by Councilor Ratz to Declare June 7 – 13, 2021 Seniors Week.

CARRIED**3. Arbor Day Proclamation 2021**

Motion 139/21

Motion by Councilor Allan to Proclaim May 8, 2021 Arbor Day.

CARRIED**4. National Volunteer Week Proclamation 2021**

Motion 140/21

Motion by Councilor Green to Proclaim April 18 – 24, 2021 National Volunteer Week

CARRIED**CAO'S REPORT:**

1. CAO McDonnell let Council know that the Frisbee Golf proposal should be coming to Council at the next meeting
2. Co-op asked to put a community garden on the land they own.
3. We have gotten a truck and bins for compost. We will need \$72,000 from reserves for this purchase

Motion 141/21

Motion by Councilor Gil to approve \$72,000.00 from reserves to purchase a truck and bins for compost

CARRIED

Motion 142/21

Motion by Councilor Ratz to accept CAO report as information

CARRIED**COUNCILOR CONCERNS:**

1. Councilor Gil asked when the work done to water lines at the ball diamonds would all be cleaned up. CAO Carl McDonnell responded that it will be a few weeks as the ground is still too wet.

**PUBLIC QUESTION
PERIOD:**

1. NIL

MEDIA QUESTION

PERIOD: Nil

**CLOSED MEETING
SESSION:**

Section 197 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 29).

Items 1. Financials
Item 2. Personnel
Item 3. Land Purchase

Motion 143/21

Motion by Councilor Wilcox that Council closes the meeting to the Public at 7:39 p.m. to discuss closed session items.

CARRIED

Motion 144/21

Motion by Councilor Blair to come out of the closed meeting session at 7:46 p.m.

CARRIED

NEXT MEETING:

Monday, April 26, 2021

ADJOURNMENT:

Motion 145/21

Motion by Councilor Green to adjourn the meeting of April 12, 2021 at 7:46 p.m.

CARRIED


Lance Colby, Mayor


Carl McDonnell, CAO