

**MINUTES OF THE REGULAR COUNCIL MEETING
MONDAY, MAY 10, 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, Executive Assistant Brenda Coles
- ABSENT:** Nil
- CALL TO ORDER:** Mayor Colby called the meeting of May 10, 2021 to order at 7:00 p.m.
- ADDED ITEMS:** No added items
- ADOPTION OF AGENDA:**
- Motion 169/21 Motion by Councilor Allan to accept the Regular Council agenda of May 10, 2021, as presented. **CARRIED**
- ADOPTION OF PREVIOUS MINUTES:**
- Motion 170/21 Motion by Councilor Ratz to adopt the Regular Council minutes of April 26, 2021, as presented. **CARRIED**
- BUSINESS ARISING FROM PREVIOUS MEETING:** Nil
- DELEGATIONS:** **1. RCMP Staff Sgt. Chad Fournier and Constable Steve Smart
Re: Annual Stats Review and Priorities**
- Motion 171/21 Motion by Councilor Blair to accept the RCMP Annual Stats Review and Priorities Report as information. **CARRIED**
- BYLAWS & POLICIES:** Nil
- COMMITTEE REPORTS:**
- 1. Legislative & Emergency Services Committee**
 - Councilor Ratz had nothing to report at this time.
 - Next meeting is on Tuesday, May 18, 2021.
 - 2. Policy & Governance Committee**
 - Councilor Gil had nothing to report at this time.
 - Next meeting is on Tuesday, May 11, 2021.
 - 3. External Relations Committee**
 - Councilor Allan had nothing to report at this time.
 - Next meeting is on Thursday, May 20, 2021.
 - 4. Strategic Planning & Corporate Affairs Committee**
 - Councilor Ratz gave an oral report on the April 27, 2021 meeting. He stated there were five new home starts and twenty-one compliances year to date. Minutes are attached.
 - Next meeting is on Tuesday, May 25, 2021.
 - 5. Mountain View Regional Waste Commission**
 - Councilor Green gave an oral report on the April 30, 2021 meeting. Notes were attached.
 - Next meeting is on July 26, 2021.
 - 6. Mountain View Regional Water Commission**
 - Councilor Blair gave oral report on the
 - Next meeting is on May 12, 2021.
 - 7. Mountain View Seniors' Housing**
 - Councilor Ratz gave oral report on the April 20, 2021 meeting.
 - Next meeting is on June 24, 2021.
 - 8. Municipal Area Partnership**
 - Mayor Colby had nothing to report at this time.

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

- Councilor Ratz had nothing to report at this time.

10. Central Alberta Economic Partnership (CAEP)

- Councilor Ratz had nothing to report at this time.
- Next meeting will probably be virtual in June.

Motion 172/21

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

CARRIED

COUNCILOR REPORTS:**Councilor Ratz**

- Attended Strategic Planning and Corporate Affairs Committee meeting on April 27, 2021.
- Attended Mountain View Seniors Housing Life Lease Parking Shelter Ribbon Cutting in Olds on May 4, 2021.

Councilor Wilcox

- Attended Zoom meeting on Accessibility to Grants on April 29, 2021 which provided a lot of information on Sports and Recreation Grants; through a variety of foundations such JumpStart, Flames and will be discussing with the Town's Recreation Department on how to access.
- Attended the MVRWC AGM on April 29, 2021.
- Attended the MVRWC Regular meeting on April 30, 2021 and on May 10, 2021.

Councilor Allan

- Attended the Carstairs Medical Centre meeting with Minister of Health Tyler Shandro, MLA Nathan Cooper and Mayor Lance Colby on May 3, 2021.

Councilor Green

- Attended Zoom meeting on Accessibility to Grants on April 29, 2021 which provided a lot of information on Sports and Recreation Grants, in which there is a quite extensive amount of funding for kids sports available.
- Attended MVRWC AGM on April 29, 2021.
- Attended Regular MVRWC meeting on April 30, 2021 and on May 10, 2021.

Councilor Gil

- Attended Strategic Planning and Corporate Affairs Committee meeting on April 26, 2021.

Councilor Blair

- Attended Strategic Planning and Corporate Affairs Committee meeting on April 26, 2021.
- Attended MVRWC meeting on April 28, 2021.
- Attended the Mayors of South Central Alberta meeting on April 27, 2021. Discussions included transportation for seniors, broad band and O-Net, and CP Rail clean-up of the railway ties; in which CP Rail have started clean up in Olds and are now heading south.
- Attended MVRWC Personnel meeting on April 28, 2021. Attended the teleconference on May 4, 2021 regarding clean up.

Mayor Colby

- Attended the Carstairs Medical Centre meeting on May 3, 2021 with MLA Nathan Cooper, Minister of Health Tyler Shandro, and Councilor Dean Allan regarding conversations on how to keep the existing doctors in the community and the recruitment of new doctors; difference in pay with Didsbury doctors, and Dr. From's concerns.
- Talked about Senior's Housing and the new lodges slated for this area for the towns of Trochu, Strathmore, and Carstairs.

Motion 173/21

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

CARRIED

- CORRESPONDENCE:**
1. County of Paintearth No. 18 - Letter of Support for the RCMP
 2. Parkland Regional Library System - Annual Report 2020
 3. Card of Thanks - Olds & District Kiwanis Music Scholarship
 4. Town of Edson - Letter of Support for the RCMP
 5. County of St. Paul - Letter of Support for the RCMP
 6. Town of Didsbury - Letter Alberta Provincial Police Service Transition Study – Support for RCMP

Motion 174/21 Motion by Councilor Green to accept all correspondence as information.

CARRIED

CAO’S REPORT:

1. **2021 Street Improvement Program**
 CAO McDonnell commented the paving crews have been working on the 10th Avenue soft spots, and are watching the weather as to when they will be able to pour the concrete. It has to be at least five degrees at night so the asphalt does not freeze; they are hoping to be able to pour on Wednesday or Thursday this week.

Motion 175/21 Motion by Councilor Gil to accept CAO report as information

CARRIED

COUNCILOR CONCERNS: Nil

PUBLIC QUESTION PERIOD: Nil

MEDIA QUESTION PERIOD: Nil

CLOSED MEETING SESSION: Nil

Motion 176/21 Motion by Councilor Wilcox that Council closes the meeting to the Public at 7:43 p.m. to discuss land development items.

CARRIED

Motion 177/21 Motion by Councilor Green to come out of the closed meeting session at 8:16 p.m.

CARRIED

NEXT MEETING: Monday, May 25, 2021

ADJOURNMENT:

Motion 178/21 Motion by Councilor Gil to adjourn the meeting of May 10, 2021 at 8:16 p.m.

CARRIED


 Lance Colby, Mayor


 Carl McDonnell, CAO