

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

ATTENDEES: Mayor Colby, Councilors Blair, Green, Allan, Ratz and Gil, CAO Carl McDonnell,

ABSENT: Councilor Wilcox, Director of Legislative & Corporate Services Shannon Allison

CALL TO ORDER: Mayor Colby called the meeting of March 22, 2021 to order at 7: 07 p.m.

ADDED ITEMS: No added items

ADOPTION OF AGENDA:

Motion 098/21 Motion by Councilor Blair to accept the Regular Council agenda of March 22, 2021, as presented

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

Motion 099/21 Motion by Councilor Allen to adopt the Regular Council minutes of March 8, 2021, as presented

CARRIED

**BUSINESS ARISING FROM
PREVIOUS MEETING:**

Nil

DELEGATIONS: 1. Chinooks Edge School Division Trustee – Melissa Copley

Motion 100/21 Motion by Councilor Blair to accept Melissa Copley's report as information

CARRIED

Note: Mayor Colby left the meeting at 7:23 pm and Deputy Mayor Blair assumed the chair. Mayor Colby returned at 7:26 pm and resumed chairing the meeting.

BYLAWS & POLICIES: 1. Repeal Bylaw 12 - Prevent the Injury of Trees in the Village

Motion 101/21 Motion by Councilor Gil to repeal Bylaw 12 - Prevent Injury of Trees in the Village

CARRIED

2. Repeal Bylaw 634 – Off Highway Vehicles – Repealed with Bylaw 1062 – The Traffic Bylaw

Motion 102/21 Motion by Councilor Ratz to repeal Bylaw 634 - Off Highway Vehicles with Bylaw 1062 The Traffic Bylaw

CARRIED

3. Amend Bylaw 919 – Public Use of Intoxicating Substances

Motion 103/21 Motion by Councilor Allan to give first reading of Bylaw 919 – Amended Public Use of Intoxicating Substances

CARRIED

Motion 104/21 Motion by Councilor Green to give second reading of Bylaw 919 – Amended Public Use of Intoxicating Substances

CARRIED

Motion 105/21 Motion by Councilor Gil to move to third reading of Bylaw 919 – Amended Public Use of Intoxicating Substances

UNANIMOUSLY CARRIED

Motion 106/21 Motion by Councilor Ratz to give third and final reading of Bylaw 919 – Amended Public Use of Intoxicating Substances

CARRIED

4. Amend Bylaw 926 – Air Gun/Paintball

Motion 107/21 Motion by Councilor Blair to give first reading of Bylaw 926 –



Amended Air Gun/Paintball

CARRIED

Motion 108/21

Motion by Councilor Ratz to give second reading of Bylaw 926 –
Amended Air Gun/Paintball**CARRIED**

Motion 109/21

Motion by Councilor Allan to move to third reading of Bylaw 926 –
Amended Air Gun/Paintball**UNANIMOUSLY CARRIED**

Motion 110/21

Motion by Councilor Gil to give third and final reading of Bylaw 926 –
Amended Air Gun/Paintball**CARRIED****5. Amend Bylaw 927 – Injurious Occupation**

Motion 111/21

Motion by Councilor Green to give first reading of Bylaw 927 –
Amended Injurious Occupation**CARRIED**

Motion 112/21

Motion by Councilor Blair to give second reading of Bylaw 927 –
Amended Injurious Occupation**CARRIED**

Motion 113/21

Motion by Councilor Ratz to move to third reading of Bylaw 927 –
Amended Injurious Occupation**UNANIMOUSLY CARRIED**

Motion 114/21

Motion by Councilor Allan to give third and final reading of Bylaw
927 – Amended Injurious Occupation**CARRIED****6. Fire Call Attendance Compensation Policy No. 23-002-21**

Motion 115/21

Motion by Councilor Allan to approve Policy No. 23-002-21 Fire
Attendance Compensation**CARRIED****NEW BUSINESS:****1. Carstairs Library Board Application – Melissa Dussault**

Motion 116/21

Motion by Councilor Green to appoint Melissa Dussault to the
Carstairs Library Board for a one year term**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, April 26, 2021.

5. Mountain View Regional Waste Commission

- Councilor Green had no report.
- Next meeting is Thursday April 22, 2021.

6. Mountain View Regional Water Commission

- Councilor Blair gave oral report on the March 10, 2021 meeting.

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 gave oral report on (MSCA) Mayors of South Central Alberta meeting attended on March 19, 2021.

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

- Councilor Ratz gave oral report on March 18, 2021 meeting.

10. Central Alberta Economic Partnership (CAEP)

- Councilor Ratz had no report at this time.
- Next meeting still to be determined.

Motion 117/21

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

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

- Attended CCD&EP meeting on March 18, 2021

Councilor Wilcox

- No report

Councilor Allan

- Quiet few weeks

Councilor Green

- Attended Library Board Meeting March 16, 2021. Since re-opening, they have been getting an average of 40 – 50 people per day come in to the library. They are allowed 8 people at a time. The 2020 Audit of the Library is complete. They will be advertising for a summer student soon. The Library Board is full now and the work load is able to be spread out so it is more manageable.

Councilor Gil

- Working on ideas for a barrier free playground.

Councilor Blair

- Attended meeting for Mountain View Regional Water Commission on March 10, 2021 and March 17, 2021.

Mayor Colby

- Attended Mayors of South Central Alberta Meeting on March 19, 2021. Had a general discussion about Covid 19 and what is open/not open in each town. Also discussed hopes for Regional openings. Several MLA's were in attendance, including MLA Cooper and will pass the information on. Discussed vaccines and Pharmacy roll outs.

Motion 118/21

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

CARRIED**CORRESPONDENCE:****1. Government of Alberta Disaster Recovery Program (DRP) Changes**

Motion 119/21

Motion by Councilor Gil to accept Government of Alberta Disaster Recovery Program (DRP) Changes as information.

CARRIED**CAO'S REPORT:**

1. CAO McDonnell - Nil

COUNCILOR CONCERNS:

1. Nil

PUBLIC QUESTION PERIOD:

1. Resident Rhonda Wise asked if Council Meetings could be made available through Zoom for the general public to watch.

2. Mayor Colby responded that we can look into the possibility of allowing residents to view Council Meetings through Zoom.



3. Resident Rhonda Wise asked for clarification on why the walking path at the Golf Course has been closed as many people were upset.

4. Councilors responded that they had to suspend use of the walking path so that the Golf Course can start preparations for opening.

**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 120/21

Motion by Councilor Blair that Council closes the meeting to the Public at 8:04 p.m. to discuss closed session items.

CARRIED

Motion 121/21

Motion by Councilor Green to come out of the closed meeting session at 8:41 p.m.

CARRIED

NEXT MEETING:

Monday, April 12, 2021

ADJOURNMENT:

Motion 122/21

Motion by Councilor Allan to adjourn the meeting of March 22, 2021 at 8:41p.m.

CARRIED


Lance Colby, Mayor


Carl McDonnell, CAO