

**MINUTES OF THE REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 13, 2021, 7:00 P.M.
CARSTAIRS MUNICIPAL OFFICE**

ATTENDEES:	Deputy Mayor Blair, Councillors Green, Allan, Gil, and Ratz, CAO Carl McDonnell, and Recording Secretary Shannon Allison
ABSENT:	L. Colby, S. Wilcox
CALL TO ORDER:	Deputy Mayor Blair called the meeting of September 13, 2021, to order at 7:02 p.m.
ADDED ITEMS:	Nil
ADOPTION OF AGENDA:	
Motion 286/21	Motion by Councilor Allan to accept the Regular Council agenda of September 13, 2021, as presented.
	CARRIED
ADOPTION OF PREVIOUS MINUTES:	
Motion 287/21	Motion by Councilor Ratz to adopt the Regular Council minutes of August 24, 2021, as presented.
	CARRIED
BUSINESS ARISING FROM PREVIOUS MEETING:	Nil
DELEGATIONS:	Nil
BYLAWS & POLICIES:	Bylaw No. 2019 Scarlett Ranch Re-designation
Motion 288/21	Motion by Councilor Green to give first reading of Bylaw No. 2019 "Scarlett Ranch Re-designation".
	CARRIED
Motion 289/21	Motion by Councilor Gil to give second reading of Bylaw No. 2019 "Scarlett Ranch Re-designation".
	CARRIED
NEW BUSINESS:	ATCO Gas – Franchise Agreement
Motion 290/21	Motion by Councilor Allan to direct administration to advise ATCO that the franchise fee percentage shall remain the same for 2022
	CARRIED
COMMITTEE REPORTS:	<ol style="list-style-type: none">1. Legislative & Emergency Services Committee - Next meeting will follow the Election2. Strategic Planning & Corporate Affairs Committee - Next meeting will follow the Election3. External Relations Committee - Next meeting will follow the Election4. Policy & Governance Committee - Next meeting will follow the Election5. Mountain View Regional Waste Commission - Next meeting September 27, 20216. Mountain View Regional Water Commission - No update.7. Mountain View Seniors' Housing - Council Ratz gave an oral report on the August 26, 2021 meeting.8. Municipal Area Partnership - Next meeting is at the call of the chair9. Carstairs Community Development & Economic Partnership (CCD&EP) - Spirit of Carstairs BBQ September 8, 2021

10. Central Alberta Economic Partnership (CAEP)

- Next meeting is in the fall

Motion 291/21

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

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

-August 17, 2021 Seniors Housing Meet & Greet - Carstairs Lodge.
-August 26, 2021 Seniors Housing board meeting.
-September 8, 2021 Spirit of Carstairs BBQ.

Councilor Wilcox

-Nil

Councilor Allan

-August 28, 2021 attended Car show.

Councilor Green

-August 25, 2021 Library Finance Committee meeting.

Councilor Gil

-Nil

Councilor Blair

-Nil

Mayor Colby

-Nil

Motion 292/21

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

CARRIED**CORRESPONDENCE:**

1. Alberta Environment & Parks – Compliance Inspection of the Carstairs Waterworks

Motion 293/21

Motion by Councilor Green to accept all correspondence as information.

CARRIED**CAO'S REPORT:**

Nil

COUNCILOR CONCERNS:

1. Councilor Gil asked administration the status of the fencing around BRAR property. C.A.O. advised that it is still being worked on.

Motion 294/21

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

CARRIED**PUBLIC QUESTION PERIOD:**

1. Question with regard to whether a "call button" system could be installed at Manor in Carstairs.
Councilor Ratz indicated that he would take this back to Mountain View Seniors Housing for discussion.

Motion 295/21

Motion by Councilor Green to accept the Public Question Period as information.

CARRIED**MEDIA QUESTION PERIOD:**

Nil

CLOSED MEETING SESSION:

1. Personnel
2. Legal

Motion 296/21

Motion by Councilor Gil that Council closes the meeting to the Public at 7:25 p.m. to discuss closed meeting items.

CARRIED

Motion 297/21

Motion by Councilor Allan to come out of the closed meeting session at 8:07 p.m.

CARRIED

Motion 298/21

Motion by Councilor Green to authorize administration to transfer from Reserves to cover expenditures for: traffic study \$55,904.00, transportation oversizing final payment \$200,00.00 and lift station line extension \$81,727.00.

CARRIED

Motion 299/21

Motion by Councilor Ratz to authorize administration to apply for a five-year bank loan to cover expenditures for Fire Hall: construction change orders \$204,246.83, access road \$37,120.00, site design \$27,237.50 and deep utilities installation \$304,625.00. Total Loan \$573,229.33.

CARRIED

Motion 300/21

Motion by Councilor Allan to authorize administration to apply for a five-year bank loan to cover expenditures for Golf Course upgrades \$367,000.00.

CARRIED

Motion 301/21

Motion by Councilor Gil to accept the resignation of Chief Administrative Officer – Carl McDonnell effective September 1, 2022.

CARRIED

NEXT MEETING:

Monday, September 27, 2021

ADJOURNMENT:

Motion 302/21

Motion by Councilor Ratz to adjourn the meeting of September 13, 2021, at 8:00 p.m.

CARRIED



Rick Blair, Deputy Mayor



Carl McDonnell, CAO