

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

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

ABSENT: Nil

CALL TO ORDER: Mayor Colby called the meeting of February 22, 2021 to order at 7:00 p.m.

ADDED ITEMS: No added items.

ADOPTION OF AGENDA:

Motion 072/21 Motion by Councilor Gil to accept the Regular Council agenda of February 22, 2021, as presented. **CARRIED**

ADOPTION OF PREVIOUS MINUTES:

Motion 073/21 Motion by Councilor Green to adopt the Regular Council minutes of February 8, 2021, as presented. **CARRIED**

Motion 074/21 Motion by Councilor Wilcox to adopt the Special Council Meeting of February 10, 2021, as presented. **CARRIED**

BUSINESS ARISING FROM PREVIOUS MEETING: Nil

DELEGATIONS: Nil

BYLAWS & POLICIES:

Motion 075/21 **1. Bylaw No. 2011 Intermunicipal Development Plan – 2nd & 3rd Reading**
Motion by Councilor Allan to give second reading of Bylaw No. 2011 Inter-municipal Development Plan **CARRIED**


Motion 076/21 Motion by Councilor Ratz to give third reading of Bylaw No. 2011 Inter-municipal Development Plan **UNANIMOUSLY CARRIED**

Motion 077/21 **2. Repeal Bylaw No. 932 Carstairs Intermunicipal Planning Commission**
Motion by Councilor Gil to repeal Bylaw No. 932 Carstairs Intermunicipal Planning Commission Bylaw. **CARRIED**

Motion 078/21 **3. Repeal Bylaw No. 933 Carstairs Intermunicipal Subdivision and Development Appeal Board**
Motion by Councilor Blair to repeal Bylaw No. 933 Carstairs Intermunicipal Planning Commission Bylaw. **CARRIED**

NEW BUSINESS:

Motion 079/21 **1. RFP Disposal of Fire Department Gear**
Motion by Councilor Wilcox to approve the Disposal of Fire Department Gear. **CARRIED**



**2. Safety Codes Council: Re: 2020 Annual Internal Review
Town of Carstairs**

- Accreditation No: M00219

Motion 080/21

Motion by Councilor Allan to accept for information.

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

- Councilor Ratz gave an oral report on the February 16, 2021 meeting.

- Next meeting is on Tuesday, March 16, 2021.

2. Policy & Governance Committee

- Councilor Gil gave an oral report on the February 9, 2021 meeting.

- Next meeting is on Tuesday, March 9, 2021.

3. External Relations Committee

- Councilor Allan gave an oral report on the February 18, 2021 meeting.

- Next meeting is on Thursday, March 18, 2021.

4. Strategic Planning & Corporate Affairs Committee

- Meeting cancelled.

- Next meeting is on Monday, March 22, 2021.

5. Mountain View Regional Waste Commission

- Councilor Green gave an oral report on the February 22, 2021 meeting.

6. Mountain View Regional Water Commission

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

7. Mountain View Seniors' Housing

- Councilor Ratz had nothing to report at this time.

- Next meeting will be held on March 25, 2021.

8. Municipal Area Partnership

- Mayor Colby nothing to report at this time.

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

- Councilor Ratz gave an oral report on the February 18, 2021 meeting.

- Next meeting will be held on March 18, 2021.

10. Central Alberta Economic Partnership (CAEP)

- Councilor Ratz had no report at this time.

Motion 081/21

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

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

- Attended Joint Council/Public Hearing with Mountain View County on February 10, 2021.

- Attended the Legislative & Emergency Services Committee Meeting February 16, 2021.

- Attended Carstairs Community Economic Development Partnership Meeting on February 18, 2021.

Councilor Wilcox

- Attended Joint Council/Public Hearing with Mountain View County on February 10, 2021.

- Attended the Legislative & Emergency Services Committee Meeting February 16, 2021.

- Attended the Carstairs Public Library Board Meeting on February 16, 2021.

- Attended the External Relations Committee Meeting on February 18, 2021.



Councilor Allan

- Attended the Policy & Governance Committee Meeting on February 9, 2021.
- Attended Joint Council/Public Hearing with Mountain View County on February 10, 2021.
- Attended the ICC Meeting with Mountain View County on February 12, 2021.
- Attended the External Relations Committee Meeting on February 18, 2021.

Councilor Green

- Attended the Policy & Governance Committee Meeting on February 9, 2021.
- Attended Joint Council/Public Hearing with Mountain View County on February 10, 2021.
- Attended the Legislative & Emergency Services Committee Meeting February 16, 2021.
- Attended the Carstairs Public Library Board Meeting on February 16, 2021.
- Attended the Mountain View Regional Waste Commission meeting on February 22, 2021.

Councilor Gil

- Attended the Policy & Governance Committee Meeting on February 9, 2021.
- Attended Joint Council/Public Hearing with Mountain View County on February 10, 2021.

Councilor Blair

- Attended the Mountain View Regional Water Commission Personnel Meeting on February 9, 2021.
- Attended Joint Council/Public Hearing with Mountain View County on February 10, 2021.
- Attended the Mountain View Regional Water Commission Regular Meeting on February 10, 2021.
- Attended the ICC Meeting with Mountain View County on February 12, 2021.
- Attended the External Relations Committee Meeting on February 18, 2021.

Mayor Colby

- Attended Joint Council/Public Hearing with Mountain View County on February 10, 2021.
- Attended the ICC Meeting with Mountain View County on February 12, 2021.

Motion 082/21

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

CARRIED**CORRESPONDENCE:**

Nil

CAO'S REPORT:

1. CAO McDonnell had nothing to report at this time.

COUNCILOR CONCERNS: Nil**PUBLIC QUESTION PERIOD:**

1. Rhonda Wise asked Council if they would approach the Provincial Government again about the Regional approach to loosening COVID19 Restrictions.
2. Rhonda Wise asked what the Town was going to do about the impending Mental Health issues that are to surely rise out of the pandemic.

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. Agreements

Motion 083/21

Motion by Councilor Wilcox that Council closes the meeting to the Public at 7:27 p.m. to discuss closed session items.

CARRIED

Motion 084/21

Motion by Councilor Green to come out of the closed meeting session at 8:03 p.m.

CARRIED

NEXT MEETING:

Monday, March 8, 2021

ADJOURNMENT:

Motion 085/21

Motion by Councilor Blair to adjourn the meeting of February 22, 2021 at 8:03 p.m.

CARRIED



Lance Colby, Mayor



Carl McDonnell, CAO