

**MINUTES OF THE REGULAR COUNCIL MEETING  
MONDAY, SEPTEMBER 27, 2021, 7:00 P.M.  
CARSTAIRS MUNICIPAL OFFICE**

**ATTENDEES:** Mayor Colby, Councillors Blair, Green, Allan, Gil, Ratz, and Wilcox  
CAO Carl McDonnell, and Recording Secretary Shannon Allison

**ABSENT:**

**CALL TO ORDER:** Mayor Colby called the meeting of September 27, 2021, to order at 7:06 p.m.

**ADDED ITEMS:** Nil

**ADOPTION OF AGENDA:**

Motion 304/21 Motion by Councilor Blair to accept the Regular Council agenda of September 27, 2021, as presented. **CARRIED**

**ADOPTION OF PREVIOUS MINUTES:**

Motion 305/21 Motion by Councilor Allan to adopt the Regular Council minutes of September 13, 2021, as presented. **CARRIED**

**BUSINESS ARISING FROM PREVIOUS MEETING:** Nil

**DELEGATIONS:**

1. Christina Kaye & Marla Kimball – Carstairs Bruinettes  
Re: Restrictions Adult Recreation/Users groups  
Presentation in favor of implementing a Restriction Exemption Program for Adult Recreation. Read letters of support from various Adult Sports Leagues.

Motion 306/21 Motion by Councilor Wilcox to accept the presentation for information.

2. RCMP Staff Sgt. Steven Browne (Acting)  
Introduction of himself and his acting role at the Didsbury RCMP detachment.

Motion 307/21 Motion by Councilor Green to accept the presentation for information. **CARRIED**

**BYLAWS & POLICIES:** **1. Bylaw No. 2020 Borrowing Bylaw Site Servicing 825 Mandalay Boulevard and Fire Hall Construction Costs**

Motion 308/21 Motion by Councilor Gil to give first reading of Bylaw No. 2020 "Site Servicing 825 Mandalay Boulevard and Fire Hall Construction Costs". **CARRIED**


Motion 309/21 Motion by Councilor Green to give second reading of Bylaw No. 2020 "Site Servicing 825 Mandalay Boulevard and Fire Hall Construction Costs". **CARRIED**

Motion 310/21 Motion by Councilor Wilcox to move to third and final reading of Bylaw No. 2020 "Site Servicing 825 Mandalay Boulevard and Fire Hall Construction Costs". **CARRIED**

Motion 311/21 Motion by Councilor Blair to give third and final reading of Bylaw No. 2020 "Site Servicing 825 Mandalay Boulevard and Fire Hall Construction Costs". **CARRIED**

**2. Bylaw No. 2021 Borrowing Bylaw Golf Course Infrastructure Upgrades**

Motion 312/21 Motion by Councilor Ratz to give first reading of Bylaw No. 2021 "Golf Course Infrastructure Upgrades". **CARRIED**



- Motion 313/21                      Motion by Councilor Allan to give second reading of Bylaw No. 2021 "Golf Course Infrastructure Upgrades".  
**CARRIED**
- Motion 314/21                      Motion by Councilor Gil to move to third and final reading of Bylaw No. 2021 "Golf Course Infrastructure Upgrades".  
**CARRIED**
- Motion 315/21                      Motion by Councilor Green to give third and final reading of Bylaw No. 2021 "Golf Course Infrastructure Upgrades".  
**CARRIED**
- NEW BUSINESS:**
- Motion 316/21                      1. **Fortis Alberta Inc. – Franchise Agreement 2022**  
Motion by Councilor Allan to direct administration to advise Fortis that the franchise fee percentage shall remain the same for 2022  
**CARRIED**
- Motion 317/21                      2. **Parkland Regional Library System – Budget 2022**  
Motion by Councilor Green to accept the Purposed 2022 Parkland Regional Library Budget.  
**CARRIED**
- COMMITTEE REPORTS:**
1. **Legislative & Emergency Services Committee**  
- Next meeting will follow the Election
2. **Strategic Planning & Corporate Affairs Committee**  
- Next meeting will follow the Election
3. **External Relations Committee**  
- Next meeting will follow the Election
4. **Policy & Governance Committee**  
- Next meeting will follow the Election
5. **Mountain View Regional Waste Commission**  
- Councilor Green gave an oral report on the September 27, 2021 meeting
6. **Mountain View Regional Water Commission**  
- Next meeting is Wednesday, October 13, 2021
7. **Mountain View Seniors' Housing**  
- Councilor Ratz gave an oral report on the September 23, 2021 meeting
8. **Municipal Area Partnership**  
- Next meeting is at the call of the chair
9. **Carstairs Community Development & Economic Partnership (CCD&EP)**  
- Next meeting will follow the Election
10. **Central Alberta Economic Partnership (CAEP)**  
- Next meeting is in the fall
- Motion 318/21                      Motion by Councilor Gil to accept all Committee Reports as information.  
**CARRIED**
- COUNCILOR REPORTS:**
- Councilor Ratz**  
- Participated in the MVSH Golf Tournament on September 16, 2021.  
- Attended special meeting (Government Restrictions) on September 20, 2021 via Zoom.  
- Attended MVSH board meeting on September 23, 2021.  
- MVSH CAO evaluation on September 24, 2021.  
- Attended Scarecrow Trail festivities at the Carstairs Nature Space on September 25, 2021.



**Councilor Wilcox**

- Attended Carstairs Public Library Board personnel committee meeting on September 1, 2021.
- Attended Parkland Regional Library Board meeting on September 18, 2021.
- Attended special meeting (Government Restrictions) on September 20, 2021 via Zoom

**Councilor Allan**

- Attended special meeting (Government Restrictions) on September 20, 2021 via Zoom.

**Councilor Green**

- Participated in the MVSH Golf Tournament on September 16, 2021.
- Attended the Carstairs Public Library 70<sup>th</sup> Birthday celebration on September 18, 2021.
- Attended Goodbye Celebration for the Molnar family at the Half Century Club
- Attended special meeting (Government Restrictions) on September 20, 2021 via Zoom.
- Attended the Carstairs Public Library board meeting on September 21, 2021.
- Attended the Mountain View Waste commission meeting on September 27, 2021.

**Councilor Gil**

- Attended the special meeting (Government Restrictions) on September 20, 2021 via Zoom.

**Councilor Blair**

- Attended the special meeting (Government Restrictions) on September 20, 2021 via Zoom.

**Mayor Colby**

- Attended the Southern Alberta Mayors Meeting via Zoom.
- Attended the special meeting (Government Restrictions) on September 20, 2021 via Zoom.

Motion 319/21

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

**CARRIED****CORRESPONDENCE:****1. Council Code of Conduct Letter**

Motion 320/21

Motion by Councilor Allan to accept correspondence as information.

**CARRIED****2. Letter to the Right Honourable Justin Trudeau – Bill C-21 Changes to the Criminal Code and Firearms Act**

Motion 321/21

Motion by Councilor Blair to accept correspondence as information.

**CARRIED****3. RCMP Retroactive Pay Letter**

Motion 322/21

Motion by Councilor Green to accept correspondence as information.

**CARRIED****4. IDOP Declaration 2021**

Motion 323/21

Motion by Councilor Wilcox to declare October 1, 2021, as International Day of Older Persons in the Town of Carstairs.

**CARRIED****CAO'S REPORT:**

1. Update on Whistle Cessation.

**COUNCILOR CONCERNS:**

1. Councilor Gil asked administration when the compost bin would be removed for 2021.  
CAO McDonnell stated that general time frame would be around one week after Halloween.

2. Councilor Gil requested an update on the purposed BMX Track. CAO McDonnell stated that he was speaking with the Developer to establish a time frame.

3. Councilor Wilcox had a general question regarding Restriction Exemption Program.

4. Councilor Ratz asked administration about a weed issue on Price Close.

CAO McDonnell advised this lot was still under the Developer and that Planning & Development and Protective Services were working with the Developer to get the lot cleaned up.

5. Councilor Ratz asked administration about the amount of dust being created on the Rodeo grounds roadway.

CAO McDonnell advised he would have Operational Services look into.

6. Councilor Allan asked about the noticeable Concrete Trucks washing out in the Havenfields area.

CAO McDonnell advised that they were working with the Developer to find another suitable area for this to happen.

Motion 324/21

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

**CARRIED**

**PUBLIC QUESTION PERIOD:**

1. Richard Hebert- President of Carstairs Minor Hockey Expressed concerns with the implementation of a Restriction Exemption Program.

2. Mr. Vaughn a spokesperson for Dawns School of Dance expressed concerns with the implementation of a Restriction Exemption Program.

Motion 325/21

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

**CARRIED**

**MEDIA QUESTION PERIOD:**

Nil

**CLOSED MEETING SESSION:**

1. Legal

Motion 326/21

Motion by Councilor Wilcox that Council closes the meeting to the Public at 8:32 p.m. to discuss closed meeting items.

**CARRIED**

Motion 327/21

Motion by Councilor Green to come out of the closed meeting session at 9:11 p.m.

**CARRIED**

**NEXT MEETING:**

Tuesday, October 12, 2021

**ADJOURNMENT:**

Motion 328/21

Motion by Councilor Allan to adjourn the meeting of September 27, 2021, at 9:11 p.m.

**CARRIED**

  
Lance Colby, Mayor

  
Carl McDonnell, CAO