

**MINUTES OF THE REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 9, 2024, 7:00 P.M.
CARSTAIRS MUNICIPAL OFFICE**

ATTENDEES: Mayor Colby, Councilors Allan, Ball, Fricke, Ratz, Roberts, Director of Legislative & Corporate Services Shannon Allison, Director of Planning & Development Kirk Williscroft, CAO Rick Blair & Executive Assistant Kayleigh Van Es

ABSENT: Councilor Wilcox

CALL TO ORDER: Mayor Colby called the meeting of Monday, September 9, 2024, to order at 7:00 p.m.

ADDED ITEMS: Nil

ADOPTION OF AGENDA:
Motion 304/24 Motion by Councilor Ball to adopt the Regular Council agenda of September 9, 2024, as presented. **CARRIED**

ADOPTION OF PREVIOUS MINUTES:
Motion 305/24 Motion by Councilor Allan to adopt the Public Hearing minutes of August 26, 2024, as presented. **CARRIED**

Motion 306/24 Motion by Councilor Ratz to adopt the Regular Council Meeting minutes of August 26, 2024, as presented. **CARRIED**

BUSINESS ARISING FROM PREVIOUS MEETING:

1. Census Final Budget
CAO Blair stated that the 2024 Census came in under budget. Municipal Affairs will approve the final numbers by the end of September, with numbers taking effect January 31, 2025.

Motion 307/24 Motion by Councilor Roberts to accept the Census Final Budget as information. **CARRIED**

DELEGATIONS: Nil

BYLAWS & POLICIES: Nil

NEW BUSINESS:

1. MPC Resignation-Dan Pochapsky
Motion 308/24 Motion by Councilor Roberts to accept the MPC resignation from Dan Pochapsky as information. **CARRIED**

Motion 309/24 **2. MPC Appointment-Bob Green**
Motion by Councilor Ratz to appoint Bob Green to the Municipal Planning Commission for the Town of Carstairs. **CARRIED**


COMMITTEE REPORTS:

1. Policies & Priorities Committee
-Next Meeting September 19, 2024.
2. Mountain View Regional Waste Commission
-Nothing to report at this time.
3. Mountain View Regional Water Commission
-Next Meeting September 11, 2024.
4. Mountain View Seniors' Housing
-Next meeting September 19, 2024.
5. Red Deer River Municipal Users Group
-Next meeting September 19, 2024.

Motion 310/24 Motion by Councilor Ball to accept all Committee Reports as information. **CARRIED**

COUNCILOR REPORTS:

Councilor Allan
-Nothing to report at this time.
Councilor Ball
-Nothing to report at this time.
Councilor Fricke
-Nothing to report at this time.
Councilor Ratz
-Nothing to report at this time.
Councilor Roberts
-Carstairs Nature space planning. Moving trees out of the nursery.
-Nothing else to report.



Councilor Wilcox

-Absent

Mayor Colby

-Nothing to report at this time.

Motion 311/24

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

CARRIED

CORRESPONDENCE:

1.Half Century Association

The Half Century Association is requesting a letter of support from Town Council for their application to the Federal New Horizons Grant.

Motion 312/24

Motion by Councilor Allan to direct administration to prepare a letter in support of the Half Century Association's application for the Federal New Horizons Grant.

CARRIED

CAO'S REPORT:

- August 28, 2024, met with Chris Manuel of MNP to discuss the municipal policing study, hoping for completion Mid-October.
- August 28, 2024, met with MLT Aikens to discuss legal matters.
- August 29, 2024, met with Mandalay Estates regarding streetlights.
- August 30, 2024, met with ISL about Mandalay signalization.
- September 3, 2024, met with staff to discuss cemetery upgrades and future plans. A presentation to be added to the next P&P agenda.
- September 4, 2024, monthly Planning & Engineering meeting.
- September 4, 2024, met with Metercor to discuss new water meters.
- September 9, 2024, met with Tim Ainscough and John Van Doesberg to discuss the water line to the new reservoir.
- Meetings with Shannon Allison to discuss phone system upgrades, and energy providers.
- Multiple meetings regarding Stonegarden and Meadowpark easement agreements.
- Mountain View County has requested a 5-year capital plan.
- The Golf Course has purchased an equipment storage tent.
- Extended the lease at the Community Services building for 1 year.

Motion 313/24

Motion by Councilor Roberts to accept CAO's Report as information.

CARRIED

COUNCILOR CONCERNS: Nil

PUBLIC QUESTION PERIOD:

Nil

MEDIA QUESTION PERIOD:

Nil

CLOSED MEETING:

CONFIDENTIAL Section 237 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 20).

Motion 314/24

Motion by Councilor Allan that Council close the meeting to the public to discuss Third-Party Business Interests as per Section 16 of FOIP at 7:16 p.m.

CARRIED

Motion 315/24

Motion by Councilor Fricke to come out of the closed meeting session at 7:51 p.m.

CARRIED

NEXT MEETING:

Monday, September 23, 2024, at 7:00 p.m.

ADJOURNMENT:

Motion 316/24

Motion by Councilor Ratz to adjourn the meeting of September 9, 2024, at 7:52 p.m.

CARRIED


 Lance Colby, Mayor


 Rick Blair, CAO