

**MINUTES OF THE REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 12, 2024, 7:00 P.M.
CARSTAIRS MUNICIPAL OFFICE**

ATTENDEES:	Mayor Colby, Councilors Allan, Ball, Fricke, Ratz, Roberts, & Wilcox Director of Legislative & Corporate Services Shannon Allison, Director of Planning & Development Kirk Williscroft, CAO Rick Blair, & Executive Assistant Kayleigh Van Es
ABSENT:	Nil
CALL TO ORDER:	Mayor Colby called the meeting of Monday, February 12, 2024, to order at 7:00 p.m.
ADDED ITEMS:	Nil
ADOPTION OF AGENDA: Motion 053/24	Motion by Councilor Wilcox to adopt the Regular Council agenda of February 12, 2024, as presented. CARRIED
ADOPTION OF PREVIOUS MINUTES: Motion 054/24	Motion by Councilor Fricke to adopt the Regular Council minutes of January 22, 2024, as presented. CARRIED
BUSINESS ARISING FROM PREVIOUS MEETING:	Nil
DELEGATIONS:	Nil
BYLAWS & POLICIES:	1. Bylaw No. 21 to compel the inhabitants to assist and extinguish fires for Repeal
Motion 055/24	Motion by Councilor Allan to repeal Bylaw No. 21, to compel the inhabitants to assist and extinguish fires Bylaw. CARRIED
	2. Bylaw No. 194 Trailer Park Traffic for Repeal, replaced by Traffic Bylaw 1062
Motion 056/24	Motion by Councilor Roberts to repeal Bylaw No. 194, Trailer Park Traffic Bylaw. CARRIED
	3. Bylaw No. 237 Signal Lights for Repeal
Motion 057/24	Motion by Councilor Ratz to repeal Bylaw No. 237, Signal Lights Bylaw. CARRIED
	4. Bylaw No. 246 Civic Holiday for Repeal
Motion 058/24	Motion by Councilor Ball to repeal Bylaw No. 246, Civic Holiday Bylaw. CARRIED
	5. Bylaw No. 280 Waterworks, Sewers & Plumbing for Repeal, replaced by Water & Wastewater Bylaw No. 863
Motion 059/24	Motion by Councilor Wilcox to repeal Bylaw No. 280, Waterworks, Sewers & Plumbing Bylaw. CARRIED
	6. Bylaw No. 340 Truck Route for Repeal, replaced by Traffic Bylaw 1062
Motion 060/24	Motion by Councilor Fricke to repeal Bylaw No. 340, Truck Route Bylaw. CARRIED
	7. Bylaw No. 552 Fire Prevention Bylaw for Repeal
Motion 061/24	Motion by Councilor Allan to repeal Bylaw No. 552, Fire Prevention Bylaw. CARRIED

8. Bylaw No. 635 Building Permit Bylaw for Repeal

Motion 062/24

Motion by Councilor Roberts to repeal Bylaw No. 635, Building Permit Bylaw.

CARRIED**9. Bylaw No. 664 Amends Bylaw 552 for Repeal**

Motion 063/24

Motion by Councilor Ratz to repeal Bylaw No. 664, Amends Bylaw 552.

CARRIED**10. Bylaw No. 839 Volunteer Firefighter Green Lights for Repeal**

Motion 064/24

Motion by Councilor Ball to repeal Bylaw No. 839, Volunteer Firefighter Green Lights Bylaw.

CARRIED**11. Bylaw No. 847 Fire and Emergency Services Fees for Repeal**

Motion 065/24

Motion by Councilor Wilcox to repeal Bylaw No. 847, Fire and Emergency Services Fees Bylaw.

CARRIED**12. Bylaw No. 853 amends Bylaw 766 for Repeal, replaced by Traffic Bylaw 1062**

Motion 066/24

Motion by Councilor Fricke to repeal Bylaw No. 853 amends Bylaw 766.

CARRIED**13. Bylaw No. 887 for Repeal Amends Bylaw 625, replaced by Traffic Bylaw 1062**

Motion 067/24

Motion by Councilor Allan to repeal Bylaw No. 887 Amends Bylaw 625.

CARRIED**14. Bylaw No. 893 Dog Control Bylaw for Repeal, replaced by Dog Control Bylaw No. 1079**

Motion 068/24

Motion by Councilor Roberts to repeal Bylaw No. 893, Dog Control Bylaw.

CARRIED**15. Bylaw No. 1016 for Repeal, replaced by Procedural Bylaw No. 1055**

Motion 069/24

Motion by Councilor Ratz to repeal Bylaw No. 1016 Procedural Bylaw.

CARRIED**NEW BUSINESS:**

Nil

COMMITTEE REPORTS:**1. Policies & Priorities Committee**

- Next Meeting February 15, 2024

2. Mountain View Regional Waste Commission

- Next meeting March 25, 2024; no further information has been released regarding the heavy truck bylaw in Didsbury.

3. Mountain View Regional Water Commission

- Mayor Colby gave verbal report of the meeting on February 5, 2023. The body of discussions focused on drought planning for the spring. Next Meeting February 14, 2024.

4. Mountain View Seniors' Housing

- Next meeting February 15, 2024.

5. Municipal Area Partnership

- Nothing to report at this time.

6. Red Deer River Municipal Users Group

- Next meeting in March.

Motion 070/24

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

CARRIED

- COUNCILOR REPORTS:
- Councilor Allan

-February 9, 2024, attended HSS Grad Fundraiser.

-February 12, 2024, attended the ICC Meeting with Mountain View County.
- Councilor Ball

-February 12, 2024, attended the ICC Meeting with Mountain View County.

-Received a number of positive feedback regarding snow removal.
- Councilor Fricke

-February 1, 2024, had a meeting to discuss MVSH Board history.

-February 7, 2024, attended a MVSH special meeting.
- Councilor Ratz

-January 30, 2024, attended Carstairs Heritage Fest meeting.

-February 8, 2024, attended MVSH Meeting.
- Councilor Roberts

-January 24, 2024, attended Mountain View Regional Water Commission Meeting.

-February 5, 2024, attended Mountain View Regional Water Commission drought meeting.

-February 5, 2024, attended Carstairs Nature Spaces Tree Committee meeting.

-February 6, 2024, attended Carstairs Nature Space meeting.
- Councilor Wilcox

-January 25, 2024, attended Parkland executive meeting.

-January 29, 2024, attended moccasin house meeting.

-February 2, 2024, attended Parkland meeting regarding conduct.

-February 5, 2024, presented at HSS with FCSS for the leadership class.
- Mayor Colby

-February 5, 2024 attended Mountain View Regional Water Commission Drought meeting.

-February 12, 2024 attended the ICC Meeting with Mountain View County.

Motion 071/24

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

CARRIED

CORRESPONDENCE:

1. Environment & Protected Areas – Letter

Council reviewed the letter from Rebecca Schulz Minister of Environment and Protected Areas in regards to Alberta water shortage management plan.

Motion 072/24

Motion by Councilor Ratz to accept the letter from Minister Schulz regarding Alberta water shortage management plan as information.

CARRIED

2. Seniors Housing Concerns - Letter from Kitch & Debbie Milford

Council reviewed a letter from concerned residents regarding senior housing facilities.

Motion 073/24

Motion by Councilor Allan to accept the letter from Kitch & Debbie Milford as information.

CARRIED

3. Science Fair Judge Request

Council reviewed a letter from the Mountain View Science and Technology Society requesting judges for the 2024 Science Fair at Olds High School on March 2, 2024.

Motion 074/24

Motion by Councilor Wilcox to accept the letters from the Mountain View Science and Technology Society as information.

CARRIED

4. Kiwanis Funding Request

Council reviewed a letter from the Olds and District Kiwanis Music Festival Society requesting donations. Historically, the town has donated \$500.

Motion 075/24

Motion by Councilor Ball to direct administration to accept the same funding model as in the past and donate \$500 to the Olds and District Kiwanis Music Festival Society.

CARRIED

CAO’S REPORT:

- January 24, 2024, met with Mountain View Regional Water Commission regarding drought.
- January 25, 2024, met with Staff Sergeant Stephan Browne to discuss policing in the area.
- January 25, 2024, performed a walk through and assessment of major facilities for capital budget planning purposes.
- February 1, 2024, met with Penhold CAO to discuss similar issues.
- February 5, 2024, attended Mountain View Regional Water Commission drought meeting.
- February 5, 2024, met with an architect in regards to Administration building expansions.
- February 6, 2024, met with MLT Aikens regarding the water reservoir.
- February 7, 2024, attended monthly Planning & Engineering meeting with ISL engineering to discuss offsite levies.
- February 8, 2024, attended a municipal census training course on Zoom.
- February 8, 2024, met with a local restaurant to discuss possible lease opportunity at the golf course.
- February 12, 2024, attended the ICC Meeting with Mountain View County to discuss a fire command/medical unit.
- Informed Council on insurance rate increase having gone up by 30%.
- Received signed R.C.M.P grant agreement, will set up meetings to proceed with terms of reference and scope of work, will be in contact with neighboring municipalities to begin process as soon as possible, looking at a 6-8 month timeline.
- For a Municipal Census to be performed this year, a decision will need to be made and sent to Municipal affairs by February 28, 2024 the Census would run for 3 months April-June.
- Concerns about builders and contractors in town, will bring the issue to the next Policies & Procedures Committee meeting.

Motion 076/24

Motion by Councilor Ratz to accept CAO’s Report as information.
CARRIED

COUNCILOR CONCERNS: 1. Councilor Wilcox

Has had many enquiries as to why an Emergency alert or Voyent alert was not sent out on February 8, 2024, after R.C.M.P. released a Shelter in Place order for a section of rural properties. CAO Blair answered that the R.C.M.P. had requested not to put out an alert, as they were in control of the situation. R. Blair was in constant contact with the R.C.M.P. throughout the event.

Motion 077/24

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

PUBLIC QUESTION PERIOD:

1. Garry Dyck of 835 Beckner Cres

Presented to Council about the land use redesignation for Links subdivision. Garry indicated that he learned of the redesignation through neighborhood gossip and was dissatisfied with the notice process. Garry believes the redesignation is adjacent to his home. CAO Blair noted that, while Garry’s home is close to the site, he is not technically an adjacent landowner, and under the Municipal Government Act, he is not entitled to be advised of the redesignation before the Public Hearing notice. Garry claims that he was notified when the development was first proposed. CAO Blair added that there are multiple notification procedures for each stage of the process. Garry also mentions the misunderstanding between lot numbers and civic numbers on the letters and the Bylaws. K. Willisroft stated that the notification includes the legal land descriptions lot numbers rather than the civic address numbers. He also noticed a spelling error in one of the letters addressed to one of the neighboring property owners. Garry believes that perception is essential and the existing perception is that the developer is restricting resident input. Gary notes that he and the community want to be kept up to date on all changes in the Links subdivision.

2. Joan Mills of 806 Beckner Cres

Presents to Council to protest the land redesignation for the Links subdivision. She prefers that it remain a single-family subdivision due to traffic and parking difficulties.

3. Trevor Marshall of 803 Beckner Cres

Stated to Council that he is very concerned about the redesignation; all residents would be affected, so all households, not only adjacent, should have been notified. He raised concerns about parking, traffic, and safety in the subdivision. In addition to stating that a stop sign needs to be erected at the intersection of Beckner Cres and Spicer Way, he has had his tree on the corner of his property hit multiple times, as well as the yield sign that is stationed there.

4. Ken Gardner of 804 Beckner Cres

Ken inquires about the number of stories in the duplexes and whether there will be parking pads or garages on the lots. K. Williscroft responded that this stage of the procedure has not been revealed. The redesignation is in its early phases, and no plans have been disclosed as of yet.

K. Williscroft informed the Gallery that the public hearing would take place on March 11, and that notice would be published in the paper the following week.

Mayor Colby thanked everyone in the gallery for coming and assured them that the Council will do all possible to protect the community's safety. He notes that, while he appreciates their feedback, the time and place for their concerns will be at the Public Hearing on March 11, 2024.

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 078/24

Motion by Councilor Allan that Council close the meeting to the public to discuss third-party personal privacy as per Section 17 of FOIP at 8:11 p.m.

CARRIED

Motion 079/24

Motion by Councilor Ball to come out of the closed meeting session at 8:49 p.m.

CARRIED

Motion 080/24

Motion by Councilor Allan to direct administration to waive sanitary fees for account number 88.001.

CARRIED

NEXT MEETING:


Monday, February 26, 2024 at 7:00 p.m.

ADJOURNMENT:

Motion 081/24

Motion by Councilor Ball to adjourn the meeting of February 12, 2024, at 8:50 p.m.

CARRIED


Lance Colby, Mayor


Rick Blair, CAO