

**MINUTES OF THE REGULAR COUNCIL MEETING  
MONDAY, OCTOBER 25, 2021, 7:00 P.M.  
CARSTAIRS MUNICIPAL OFFICE**

**ATTENDEES:** Mayor Colby, Councilors Allan, Ball, Fricke, Ratz, Roberts and Wilcox, CAO Carl McDonnell, Director of Legislative & Corporate Services Shannon Allison, Director of Planning & Development Kirk Willisroft, and Recording Secretaries Kayleigh Van Es and Amy Phillips

**ABSENT:** Nil

**CALL TO ORDER:** Mayor Colby called the meeting of October 25, 2021, to order at 7:10 p.m.

**ADDED ITEMS:** Nil

**ADOPTION OF AGENDA:**

Motion 342/21                      Motion by Councilor Wilcox to accept the Regular Council agenda of October 25, 2021, as presented. **CARRIED**

**ADOPTION OF PREVIOUS MINUTES:**

Motion 343/21                      Motion by Councilor Ratz to adopt the Regular Council minutes of October 12, 2021, as presented. **CARRIED**

**BUSINESS ARISING FROM PREVIOUS MEETING:** Nil

**DELEGATIONS:** Nil

**BYLAWS & POLICIES:** **1. Bylaw No. 2019 - Scarlett Ranch Re-designation**

Motion 344/21                      Motion by Councilor Fricke to give third and final reading of Bylaw No. 2019 Scarlett Ranch Land Use Re-designation **CARRIED**

**NEW BUSINESS:** **1. RFD - Crazy Christmas Road Closure**

Motion 345/21                      Motion by Councilor Allan to approve the Carstairs Chamber of Commerce temporary Road Closure Permit for December 3, 2021 **CARRIED**

**2. Fireworks Event Permit - Carstairs Crazy Christmas**

Motion 346/21                      Motion by Councilor Ball to approve the Carstairs Chamber of Commerce Fireworks Event Permit for December 3, 2021 **CARRIED**

**3. Committee & Boards Application - Carstairs Library Board**

Motion 347/21                      Motion by Councilor Wilcox to appoint Bob Green to the Carstairs Public Library Board for a 2 year term. **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**

- Nothing to report at this time

**6. Mountain View Regional Water Commission**

- Nothing to report at this time

**7. Mountain View Seniors' Housing**

- Nothing to report at this time

**8. Municipal Area Partnership**

- Nothing to report at this time

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

- Nothing to report at this time

**10. Central Alberta Economic Partnership (CAEP)**

- Nothing to report at this time

**COUNCILOR REPORTS:**

**Councilor Allan**

- Attended joint Council Orientation on October 22, 2021.  
- Attended Council Orientation on October 23 and 24, 2021

**Councilor Ball**

- Attended joint Council Orientation on October 22, 2021.  
- Attended Council Orientation on October 23 and 24, 2021

**Councilor Fricke**

- Attended joint Council Orientation on October 22, 2021.  
- Attended Council Orientation on October 23 and 24, 2021

**Councilor Ratz**

- Attended joint Council Orientation on October 22, 2021.  
- Attended Council Orientation on October 23 and 24, 2021

**Councilor Roberts**

- Attended joint Council Orientation on October 22, 2021.  
- Attended Council Orientation on October 23 and 24, 2021

**Councilor Wilcox**

- Attended Carstairs Library board meeting on Oct 19, 2021  
- Attended joint Council Orientation on October 22, 2021.  
- Attended Council Orientation on October 23 and 24, 2021

**Mayor Colby**

- Attended joint Council Orientation on October 22, 2021.  
- Attended Council Orientation on October 23 and 24, 2021  
- Thanks to town staff in organizing the Council Orientation Sessions

Motion 348/21

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

**CARRIED**

**CORRESPONDENCE:** Nil

**CAO'S REPORT:** Nil

**COUNCILOR CONCERNS:** Nil

**PUBLIC QUESTION PERIOD:** Nil

**MEDIA QUESTION PERIOD:** Nil

**CLOSED MEETING SESSION:** Nil

**NEXT MEETING:** Monday, November 8, 2021



**ADJOURNMENT:**

Motion 349/21

Motion by Councilor Ball to adjourn the meeting of October 25, 2021, at 7:16 p.m.

**CARRIED**

  
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Lance Colby, Mayor

  
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Carl McDonnell, CAO