

**MINUTES OF THE REGULAR COUNCIL MEETING
MONDAY, MARCH 9, 2020, 7:00 P.M.
CARSTAIRS MUNICIPAL OFFICE**

ATTENDEES: Mayor Colby, Councilors Blair, Wilcox, Green, Allan, Ratz, and Gil, CAO Carl McDonnell, Director of Legislative and Corporate Services Shannon Allison, and Executive Assistant Brenda Coles

ABSENT: Nil

CALL TO ORDER: Mayor Colby called the meeting of March 9, 2020 to order at 7:00 p.m.

ADDED ITEMS: Nil

ADOPTION OF AGENDA:

Motion 061/20 Motion by Councilor Blair to accept the Regular Council agenda of March 9, 2020, as presented. **CARRIED**

ADOPTION OF PREVIOUS MINUTES:

Motion 062/20 Motion by Councilor Wilcox to adopt the Public Hearing minutes of February 24, 2020, as presented. **CARRIED**

Motion 063/20 Motion by Councilor Allan to adopt the Regular Council minutes of February 24, 2020, as presented. **CARRIED**

BUSINESS ARISING FROM PREVIOUS MEETING: Nil

DELEGATIONS:

1. Endeavor Chartered Accountants – Jeff Faupel
- J. Faupel discussed the financial portion in detail with Council during the Audit meeting.
- J. Faupel stated in the opinion of Endeavor Chartered Accounts, that it was a clean audit and the Town of Carstairs Financials comes into accordance with the Canadian Public Accounting Standards.

Motion 064/20 Motion by Councilor Allan to approve the 2019 Audit Financial Statement and accept as information. **CARRIED**

BYLAWS & POLICIES:

1. Bylaw No. 1099 Central Alberta Regional Assessment Review Board Bylaw (Repeals Bylaw No. 985 Amended)
- Changes to the bylaw procedural in nature.

Motion 065/20 Motion by Councilor Allan to give first reading of Bylaw No. 1099 Central Alberta Regional Assessment Review Board. **CARRIED**


Motion 066/20 Motion by Councilor Blair to give second reading of Bylaw No. 1099 Central Alberta Regional Assessment Review Board. **CARRIED**

Motion 067/20 Motion by Councilor Gil to move to third reading of Bylaw No. 1099 Central Alberta Regional Assessment Review Board. **CARRIED**

Motion 068/20 Motion by Councilor Blair to give third and final reading of Bylaw No. 1099 Central Alberta Regional Assessment Review Board. **CARRIED**

NEW BUSINESS: 1. Proclamation – Arbor Day

Motion 069/20 Motion by Councilor Green to proclaim May 7, 2020 as Arbor Day within the Town of Carstairs. **CARRIED**



2. Library Board Re-appointment – Eric Beresford

Motion 070/20

Motion by Councilor Ratz to approve re-appointing Eric Beresford to the Carstairs Library Board for a three year term.

CARRIED

3. 2019 Internal Annual Report to Council

Motion 071/20

Motion by Councilor Gil to adopt the 2019 Internal Annual Report to Council as information and distribute as required.

CARRIED

COMMITTEE REPORTS:

1. Legislative & Emergency Services Committee

- Next meeting is on Monday, March 16, 2020.

2. Strategic Planning & Corporate Affairs Committee

- Councilor Ratz gave an oral report on the February 24, 2020 meeting; minutes attached.

- Next meeting is on Monday, March 23, 2020.

3. Policy & Governance Committee

- Next meeting is on Monday, March 23, 2020.

4. External Relations Committee

- Next meeting is on Thursday, March 19, 2020.

5. Mountain View Regional Waste Commission

- Next meeting is on Monday, March 23, 2020.

6. Mountain View Regional Water Commission

- Next meeting is on Wednesday, March 11, 2020.

7. Mountain View Seniors' Housing

- Next meetings are March 19, 2020 on Planning and on March 26, 2020 on Coordinating.

8. Municipal Area Partnership

- Next meeting will be held in April of 2020.

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

- Next meeting is on March 11, 2020.

10. Central Alberta Economic Partnership (CAEP)

- Next meeting will be held in June of 2020.

Motion 072/20

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

CARRIED

COUNCILOR REPORTS:

Councilor Ratz

- Attended the Didsbury Hospital Tour on February 26, 2020 for Wings 3 & 4.

- Attended the Council Planning Session and Audit on March 9, 2020.

Councilor Wilcox

- Attended the Council Planning Session and Audit on March 9, 2020.

Councilor Allan

- Attended the Council Planning Session and Audit on March 9, 2020.

Councilor Green

- Participated as a judge at the Science Fair in Olds on February 29, 2020.

- Attended Shrove Tuesday on March 3, 2020, and helped to cook pancakes.

- Attended the Council Planning Session and Audit on March 9, 2020.

Councilor Gil

- Participated as a judge at the Olds Science Fair on February 29, 2020.
- Attended the Council Planning Session and Audit on March 9, 2020.

Councilor Blair

- Attended Council Planning Session and Audit on March 9, 2020.

Mayor Colby

- Attended the Council Planning Session and Audit on March 9, 2020.

Motion 073/20

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

CARRIED

CORRESPONDENCE:

1. Parkland Airshed Management Zone (PAMZ)

Motion 074/20

Motion by Councilor Allan to accept as information and to not sign up as a member.

CARRIED

2. Card of Thanks – Joanne Merrick

Motion 075/20

Motion by Councilor Green to accept as information.

CARRIED

CAO’S REPORT:

Nil

COUNCILOR CONCERNS:

Nil

**PUBLIC QUESTION:
PERIOD:**

Nil

**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)*. There was no closed meeting session held.

NEXT MEETING:

Monday, March 23, 2020

ADJOURNMENT:

Motion 076/20

Motion by Councilor Allan to adjourn the meeting of March 9, 2020, at 7:25 p.m.

CARRIED


 Lance Colby, Mayor


 Carl McDonnell, CAO