

**MINUTES OF THE REGULAR COUNCIL MEETING
MONDAY, APRIL 25, 2022, 7:00 P.M.
CARSTAIRS MUNICIPAL OFFICE**

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

ABSENT: Nil

CALL TO ORDER: Mayor Colby called the meeting of April 25, 2022, to order at 7:00 p.m.

ADDED ITEMS: 1. Hugh Sutherland School Grad Request Letter

ADOPTION OF AGENDA:

Motion 115/22 Motion by Councilor Allan to adopt the Regular Council agenda of April 25, 2022, as amended. **CARRIED**

ADOPTION OF PREVIOUS MINUTES:

Motion 116/22 Motion by Councilor Ball to adopt the Regular Council minutes of April 11, 2022, as amended. **CARRIED**

BUSINESS ARISING FROM PREVIOUS MEETING: Nil

DELEGATIONS: Nil

BYLAWS & POLICIES:

1. Bylaw 1062 Traffic Bylaw
- Councilor Fricke spoke to Bylaw 1062 being reviewed at the Policy & Governance Committee.

- Rob McKay spoke to the changes made to Bylaw 1062 traffic Bylaw.

Motion 117/22 Motion by Councilor Wilcox to adopt the changes and give first reading of Bylaw No. 1062 Traffic Bylaw. **CARRIED**

Motion 118/22 Motion by Councilor Fricke to give second reading of Bylaw No. 1062 Traffic Bylaw. **CARRIED**

Motion 119/22 Motion by Councilor Roberts to move to third reading of Bylaw No. 1062 Traffic Bylaw. **CARRIED UNANIMOUSLY**

Motion 120/22 Motion by Councilor Allan to give third and final reading of Bylaw No. 1062 Traffic Bylaw. **CARRIED**

2. Policy No. 26-018-22 Carstairs Protective Services Body Cam Policy
- Councilor Fricke spoke to Policy No. 26-018-22 being reviewed at the Policy & Governance Committee.



- Rob McKay spoke to the new Policy No. 26-018-22 Body Cam Policy.

Motion 121/22 Motion by Councilor Ratz to adopt Policy No. 26-018-22 Carstairs Protective Services Body Cam Policy. **CARRIED**

NEW BUSINESS:

1. Fire Hall Subdivision Report
- Kirk Williscroft spoke to the Fire Hall Subdivision Report for Lot 1, Block 1, Plan 1611998.

Motion 122/22 Motion by Councilor Ball to accept the Fire Hall Subdivision report as information. **CARRIED**



2. HSS after Grad Request Letter

- Councilor Allan spoke to the request for use of the old land fill site for Hugh Sutherland School after Grad request with the supply of porta pottie and generator light for June 25, 2022.

Motion 123/22

Motion by Councilor Fricke to accept the After-Grad request Letter as information and pass on to administration to facilitate request.

CARRIED

COMMITTEE REPORTS:**1. Legislative & Emergency Services Committee**

- Councilor Ball gave an oral report of the meeting on April 19, 2022.

2. Strategic Planning & Corporate Affairs Committee

- Councilor Roberts gave an oral report of the meeting on April 25, 2022, prior to Council.

3. External Relations Committee

- April 21, 2022 meeting was postponed. Next meeting is on May 19, 2022.

4. Policy & Governance Committee

- Councilor Fricke gave an oral report of the meeting on April 12, 2022.

5. Mountain View Regional Waste Commission

- Nothing to report at this time. Next meeting is May 2, 2022.

6. Mountain View Regional Water Commission

- Nothing to report at this time. Next meeting is May 11, 2022.

7. Mountain View Seniors' Housing

- Nothing to report at this time May 5, 2022.

8. Municipal Area Partnership

- Nothing to report at this time.

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

- Councilor Wilcox gave an oral report of the meeting on April 20, 2022.

10. Central Alberta Economic Partnership (CAEP)

- AGM meeting in on June 17 2022.

Motion 124/22

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

CARRIED

COUNCILOR REPORTS:**Councilor Allan**

- April 19, 2022 attended the Legislative and Emergency Services Committee Meeting.

Councilor Ball

- April 19, 2022 attended the Legislative and Emergency Services Committee meeting.

- April 25, 2022 attended Strategic Planning and Corporate Affairs Committee meeting prior to Council.

Councilor Fricke

- April 12, 2022 attended Policy and Governance Committee meeting.

- April 25, 2022 attended Strategic Planning and Corporate Affairs Committee meeting prior to Council.

Councilor Ratz

- April 10 to 13, 2022 attended ASHA Convention.

- April 19, 2022 attended the Legislative and Emergency Services Committee meeting.

- April 19, 2022 met with Councilor McCoy of the Town of Didsbury

- April 22, 2022 attended MVSH succession planning meeting.

Councilor Roberts

- April 12, 2022 attended Policy and Governance Committee meeting.
- April 13, 2022 attended AGM Water Commission meeting.
- April 22, 2022 Carstairs Nature Space tree planting was rescheduled.
- April 23, 2022 attended MVR Water Commission meeting.
- April 25, 2022 attended Strategic Planning and Corporate Affairs Committee meeting prior to Council.

Councilor Wilcox

- April 12, 2022 attended Policy and Governance Committee meeting.
- April 19, 2022 attended Carstairs Public Library Board meeting.
- April 20, 2022 attended CCDEP meeting.

Mayor Colby

- April 13, 2022 attended AGM Water Commission meeting.
- April 23, 2022 attended MVR Water Commission meeting.

Motion 125/22

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

CARRIED**CORRESPONDENCE:****1. Day of Smiles Proclamation-June 19, 2022**

Motion 126/22

Motion by Councilor Ball to accept the Longest Day of Smiles proclamation letter as information.

CARRIED**2. World Ocean Day Proclamation-June 8, 2022**

Motion 127/22

Motion by Councilor Ball accept the World Ocean Day proclamation letter as information.

CARRIED**3. Letter from Cool Green Solutions Inc.**

Motion 128/22

Motion by Councilor Fricke to accept the Letter from Cool Green Solutions Inc. as information.

CARRIED**CAO'S REPORT:****1. First 2 weeks as CAO**

- CAO Blair reports the first 2 weeks as the town of Carstairs CAO have been busy, however it has been an exceptionally smooth transition thanks to the staff's hard work.

Motion 129/22

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

CARRIED**COUNCILOR CONCERNS: 1. Councilor Ball**

- Councilor Ball received complaints in regards to a drop in water pressure.
- Concern was addressed by CAO Blair and there was no pump issue reported.

Motion 130/22

Motion by Councilor Ratz to accept Councilor Concerns as information.

CARRIED**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).


Motion 131/22

Motion by Councilor Allan that Council closes the meeting to the Public at 7:22 p.m. to discuss closed meeting session items.

CARRIED

- Motion 132/22 Motion by Councilor Wilcox to come out of the closed meeting session at 7:39 p.m. **CARRIED**
- Motion 133/22 Motion by Councilor Allan to approve the request for the purchase of the Elks Bus Barn at the expense of \$30,000. **CARRIED**
- Motion 134/22 Motion by Councilor Ball to approve the request for increased expenditures of \$44,597.01 for cart path paving and railing installation at the Carstairs Community Golf Club. **CARRIED**
- NEXT MEETING:** Monday, May 9, at 7:00 p.m. **CARRIED**
- ADJOURNMENT:**
- Motion 135/22 Motion by Councilor Roberts to adjourn the meeting of April 25, 2022, at 7:41 p.m. **CARRIED**


Lance Colby, Mayor


Rick Blair, CAO