

**MINUTES OF THE REGULAR COUNCIL MEETING  
MONDAY, AUGUST 23, 2021, 7:00 P.M.  
CARSTAIRS MUNICIPAL OFFICE**

**ATTENDEES:** Mayor Colby, Councilors Wilcox, Green, Allan, and Ratz, CAO Carl McDonnell, Director of Legislative & Corporate Services Shannon Allison, and Recording Secretary Amy Phillips

**ABSENT:** R. Blair, A. Gil

**CALL TO ORDER:** Mayor Colby called the meeting of August 23, 2021, to order at 6:59 p.m.

**ADDED ITEMS:** Nil

**ADOPTION OF AGENDA:**

Motion 273/21                      Motion by Councilor Allan to accept the Regular Council agenda of August 23, 2021, as presented. **CARRIED**

**ADOPTION OF PREVIOUS MINUTES:**

Motion 274/21                      Motion by Councilor Ratz to adopt the Regular Council minutes of July 12, 2021, as presented. **CARRIED**

**BUSINESS ARISING FROM PREVIOUS MEETING:** Nil

**DELEGATIONS:** Nil

**BYLAWS & POLICIES:** Nil

**NEW BUSINESS:**                **1. Subdivision Application – 12 Avenue**  
- Tyler Olsen, ISL Engineering and Land Services Ltd., gave an oral report

Motion 275/21                      Motion by Councilor Green to accept the Subdivision Application as information. **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**  
- Councilor Green gave an oral report on the August 12, 2021, meeting


**6. Mountain View Regional Water Commission**  
- Mayor Colby gave an oral report on the July 14, 2021, meeting  
- Next meeting is on September 8, 2021

**7. Mountain View Seniors' Housing**  
- Have been attending Meet-and-Greets with various residents  
- Next meeting is on August 26, 2021

**8. Municipal Area Partnership**  
- Next meeting is at the call of the chair

**9. Carstairs Community Development & Economic Partnership (CCD&EP)**  
- Next meeting is on September 1, 2021

**10. Central Alberta Economic Partnership (CAEP)**  
- Next meeting is in the fall



Motion 276/21

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

**CARRIED****COUNCILOR REPORTS:****Councilor Ratz**

- Attended Meet-and-Greets with residents at various Seniors' Housing facilities

**Councilor Wilcox**

- Attended the Parenting Fair on August 21, 2021; very good turnout

**Councilor Allan**

- Attended the Parenting Fair on August 21, 2021

**Councilor Green**

- Attended Mountain View Regional Waste Commission meeting on August 12, 2021

**Councilor Gil**

- Nil

**Councilor Blair**

- Nil

**Mayor Colby**

- Attended Mountain View Regional Water Commission meeting on July 14, 2021

Motion 277/21

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

**CARRIED****CORRESPONDENCE:**

1. Alberta Minister of Health, Tyler Shandro – COVID-19

2. Crowsnest Pass – Bill C-21 Changes to the Criminal Code and Firearms Act

3. Town of Claresholm – RCMP Retroactive Pay

4. Town of Claresholm – Code of Conduct

5. Didsbury & District Historical Society – Scarecrows on Parade

Motion 278/21

Motion by Councilor Ratz to accept all correspondence as information.

**CARRIED****CAO'S REPORT:**

Nil

**COUNCILOR CONCERNS:**

1. Councilor Ratz and Councilor Wilcox never received any official concern, but have heard concerns about the new Brar Brothers Auto Parts business. CAO commented that one phone call and four emails were received.

Motion 279/21

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

**CARRIED****PUBLIC QUESTION PERIOD:**

1. In regards to the Subdivision application; is there anything to stop that lot from being rezoned in the future?

CAO commented that Council would have to approve any future applications, should there be one.

2. For the new Brar Brothers Auto Parts business, with there being parts storage and used cars, are there restrictions for traffic going across railway tracks?

CAO commented that the application was approved due to traffic being minimum

Motion 280/21

Motion by Councilor Green to accept the Public Question Period as information.

**CARRIED**



**MEDIA QUESTION  
PERIOD:**

Nil

**CLOSED MEETING  
SESSION:**

1. Personnel

Motion 281/21

Motion by Councilor Allan that Council closes the meeting to the Public at 7:30 p.m. to discuss closed meeting items.

**CARRIED**

Motion 282/21

Motion by Councilor Green to come out of the closed meeting session at 8:20 p.m.

**CARRIED**

Motion 283/21

Motion by Councilor Allan to authorize administration to enter into agreement with HDR Corporation to conduct a Train Whistle Cessation Assessment.

**CARRIED**

Motion 284/21

Motion by Councilor Ratz to authorize administration to proceed with the sale of Lot 20 Block 3 Plan 0212608; subject to the terms of the offer and the registration of a Drainage Right-of-Way on the property.

**CARRIED**

**NEXT MEETING:**

Monday, September 13, 2021

**ADJOURNMENT:**

Motion 285/21

Motion by Councilor Wilcox to adjourn the meeting of August 23, 2021, at 8:24 p.m.

**CARRIED**

  
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Lance Colby, Mayor

  
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Carl McDonnell, CAO