

**MINUTES OF THE REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 12, 2022, 7:00 P.M.
CARSTAIRS MUNICIPAL OFFICE**

ATTENDEES: Mayor Colby, Councilors Allan, Ball, Fricke, Ratz, Roberts, Director of Emergency Management Rob McKay, Fire Chief Jordan Schaffer, Director of Legislative & Corporate Services Shannon Allison, CAO Rick Blair and Executive Assistant Kayleigh Van Es

ABSENT: Councilor Wilcox

CALL TO ORDER: Mayor Colby called the meeting of September 12, 2022, to order at 7:01 p.m.

ADDED ITEMS: Nil

ADOPTION OF AGENDA:

Motion 242/22 Motion by Councilor Ball to adopt the Regular Council agenda of September 12, 2022, as presented.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

Motion 243/22 Motion by Councilor Allan to adopt the Regular Council minutes of August 22, 2022, as presented.

CARRIED

**BUSINESS ARISING FROM
PREVIOUS MEETING:**

Nil

DELEGATIONS:

1. Fire Chief Jordan Schaffer & Director of Emergency Services Rob McKay.

Mayor Colby thanked J. Schaffer, R. McKay and all workers and volunteers for their services and hard work provided at the Carriage Lane Grass fire occurring on September 2, 2022.

J. Schaffer and R. McKay gave a brief overview of the events occurring on September 2, 2022.

Councilor Allan – Volunteered at ECC located at the Community hall and stated operations went smoothly.

Councilor Roberts – Observed the work of the volunteers at the ECC and was very happy with the result.

Councilor Ratz – Commended J. Schaffer and R. McKay for a job well done and asked if there were any resources what do we need that we didn't have that would have been useful. To which R. McKay answered the only need was for more volunteers.

Councilor Ball – Commended the work of all worker and volunteers, always room to improve.

Councilor Fricke – Commented on a great job, stating that J. Schaffer, R. McKay and all the volunteers are true heroes. Expressing that the community feedback has been positive on the community really coming together.

Motion 244/22 Motion by Councilor Ratz to accept the Carriage Lane Grass Fire debrief as information.

CARRIED

BYLAWS & POLICIES: Nil

NEW BUSINESS: Nil

COMMITTEE REPORTS:

1. Legislative & Emergency Services Committee

- Nothing to report at this time. Next meeting September 20, 2022.

2. Strategic Planning & Corporate Affairs Committee

- Review of Minutes for the meeting that occurred on August 22, 2022. Next meeting September 26, 2022

3. Policy & Governance Committee

- Nothing to report at this time. Next meeting September 15, 2022.



4. Mountain View Regional Waste Commission

- Nothing to report at this time.

5. Mountain View Regional Water Commission

- Nothing to report at this time. Next meeting is September 14, 2022.

6. Mountain View Seniors' Housing

- Councilor Ratz gave an oral report of the meeting that occurred on September 1, 2022, The Annual MVSH golf tournament is September 15, 2022. Next meeting is September 16, 2022.

7. Municipal Area Partnership

- Nothing to report at this time. Next meeting is September 26, 2022.

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

- Nothing to report at this time.

9. Central Alberta Economic Partnership (CAEP)

- Nothing to report at this time. Next meeting Fall 2022.

Motion 245/22

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

CARRIED**COUNCILOR REPORTS:****Councilor Allan**

- September 2, 2022 Volunteered in helping with Carriage Lane Fire.
- September 9, 2022 attended the Grand opening of new store "We got this".
- September 10, 2022 attended the Grand opening for the new Fire Hall.

Councilor Ball

- August 27, 2022 attended the Pawsitive Haven Show 'n' Shine with Mayor Thorn of Okotoks; an Alberta Municipalities representative.
- September 10, 2022 attended the Grand opening for the new Fire Hall.
- Reminder for Council "The rock" Church is hosting a tailgate party September 18, 2022.

Councilor Fricke

- August 26, 2022 volunteered with Pawsitive Haven to set up vendor market at the Curling rink.
- August 27, 2022 hosted Mayor Thorn of Okotoks, attending the Pawsitive Haven Show 'n' Shine.
- August 28, 2022 attended the grand opening of the Urban Eatery with Councilor Wilcox.

Councilor Ratz

- September 1, 2022 attended MVSH board meeting.
- September 8, 2022 volunteers at a casino event located at the Legion.

Councilor Roberts

- August 27, 2022 met with Mayor Thorn and toured the Pawsitive Haven Show 'n' Shine.
- September 10, 2022 attended the grand opening of the new Fire Hall.
- September 12, 2022 attended a Carstairs Nature Space meeting.

Mayor Colby

- August 27, 2022 met with Mayor Thorn of Okotoks and toured around the Pawsitive Haven Show 'n' Shine.
- September 2, 2022 volunteered at the ECC for Carriage Lane Grass Fire.
- September 9, 2022 attended the Grand opening and ribbon cutting for "We got this" new store front.
- September 10, 2022 attended the grand opening for the new Fire Hall.

Motion 246/22

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

CARRIED


CORRESPONDENCE: 1. ATCO Franchise Fees

Motion 247/22

Motion by Councilor Ball to accept the letter from ATCO gas regarding franchise fees as information.

CARRIED**CAO'S REPORT:****1. Developer Meetings**

- Busy with meetings with Kitstone and Scarlett Ranch.

2. Fire Hall Grand Opening

- Attended the Fire Hall grand opening on September 10, 2022. It was well planned with a great turnout.

3. Catching up after Summer Holidays

Motion 248/22

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

CARRIED**COUNCILOR CONCERNS:** Nil**PUBLIC QUESTION PERIOD:**

Pam Montgomery – enquired about available retail/commercial space of any sort and asked if there was an economic development plan to develop more.

Mayor Colby addressed the concern stating that while the town has tried to attract developers to build commercial buildings in town there has not been much success. The town does have zoning for commercial development but unfortunately at this time there is no developers to develop.

Darrah Selanders – stated that she has a long list of business owners who would require a store front if one came available.

Motion 249/22

Motion by Councilor Roberts to accept Public question period as information.

CARRIED**MEDIA QUESTION PERIOD:**

Nil

CLOSED MEETING:

Section 107 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 250/22

Motion by Councilor Allan that Council closes the meeting to the public at 7:32 p.m. to discuss closed meeting session items.

CARRIED

Motion 251/22

Motion by Councilor Ball to come out of the closed meeting session at 8:34 p.m.

CARRIED**NEXT MEETING:**

Monday, September 26, 2022 at 7:00 p.m.

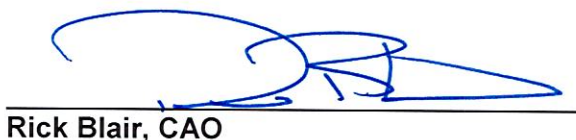
ADJOURNMENT:

Motion 252/22

Motion by Councilor Roberts to adjourn the meeting of September 12, 2022, at 8:35 p.m.

CARRIED


Lance Colby, Mayor


Rick Blair, CAO