

**MINUTES OF THE REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 28, 2022, 7:00 P.M.
CARSTAIRS MUNICIPAL OFFICE**

ATTENDEES: Mayor Colby, Councilors Allan, Ball, Fricke, Roberts, Ratz, CAO Carl McDonnell, Director of Legislative & Corporate Services Shannon Allison, Director of Planning & Development Kirk Willisroft, and Executive Assistant Kayleigh Van Es

ABSENT: Councilor Wilcox

CALL TO ORDER: Mayor Colby called the meeting of February 28, 2022, to order at 7:00 p.m.

ADDED ITEMS: Nil

ADOPTION OF AGENDA:

Motion 049/22 Motion by Councilor Allan to adopt the Regular Council agenda of February 28, 2022, as presented.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

Motion 050/22 Motion by Councilor Fricke to adopt the Regular Council minutes of February 14, 2022, as presented.

CARRIED

**BUSINESS ARISING FROM
PREVIOUS MEETING:**

Nil

DELEGATIONS:

1. Rocky Mountain Motorsports

D. Young and S. El Hage presented the new Rocky Mountain Motorsports facility.

- Councilor Allan commented on how far the project has come.
- Councilor Roberts inquires on the engineering company used. As well as inquired in regards to Food services if the facility needed any help from the community.
- Councilor Ratz commented on the presentation and asked if they plan to run the facility 12 months of the year.
- Councilor Ball inquired on how the track compares to the tracks of F1. Comments looking forward to the tour when ready.
- Councilor Fricke commends RMM for their involvement with community. Inquired if the plan is to bring international visitors.
- Mayor Colby thanks RMM for their presentation and for their community involvement and using local businesses to complete the job. Comments looking forward to the tour as well.

2. Carstairs Museum

R. Ruedler, B. Peel and J. Cole presented the Carstairs Museums 5 year plan and budget. As well as offered appreciation of the towns help with maintaining the museum grounds.

- Councilor Fricke thanks the museum for their time and for dedication
- Councilor Allan offers appreciation of all the work that has been done.
- Mayor Colby thanks the museum for the presentation and all their hard work.

3. Carstairs Public Library

M. Ginther and Sarah Chicquen presented the Carstairs Public Library's 5 year Plan and budget.

- Councilor Fricke commended the presentation.
- Councilors Roberts and Allan inquired of the new programs proposed.
- Councilor Ball requests clarification of financial input from the town
- Mayor Colby thanks the Carstairs Public Library for their presentation.



Motion 051/22 Motion by Councilor Ratz to accept all Delegations as information.

CARRIED

BYLAWS & POLICIES: 1. Bylaw No. 2023-Rates & Fees AMENDED

Motion 052/22 Motion by Councilor Allan to give first reading of Bylaw No. 2023 Rates & Fees-Amended.

CARRIED

Motion 053/22 Motion by Councilor Roberts to give second reading of Bylaw No. 2023 Rates & Fees-Amended.

CARRIED

Motion 054/22 Motion by Councilor Ratz to move to third reading of Bylaw No. 2023 Rates & Fees-Amended.

CARRIED UNANIMOUSLY

Motion 055/22 Motion by Councilor Ball to give third and final reading of Bylaw No. 2023 Rates & Fees-Amended.

CARRIED

NEW BUSINESS: 1. Land Use Bylaw Mapping Error

Motion 056/22 Motion by Councilor Allan to accept Land Use Bylaw mapping error as information.

CARRIED

COMMITTEE REPORTS: 1. Legislative & Emergency Services Committee
- Councilor Ball gave an oral report on the meeting of February 15, 2022.

2. Strategic Planning & Corporate Affairs Committee
- Councilor Roberts gave an oral report on the meeting prior to council on February 28, 2022.

3. External Relations Committee
- Councilor Ratz for Allan gave an oral report on the meeting of February 17, 2022.

4. Policy & Governance Committee
- Next meeting March 8, 2022.

5. Mountain View Regional Waste Commission
- Next meeting March 1, 2022.

6. Mountain View Regional Water Commission
- Next meeting March 16, 2022.

7. Mountain View Seniors' Housing
- Next meeting March 24, 2022.

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.

Motion 057/22 Motion by Councilor Ball to accept all Committee Reports as information.

CARRIED

COUNCILOR REPORTS: Councilor Allan
- Nothing to report

Councilor Ball
- Nothing to report



Councilor Fricke

- February 15, 2022 attended Carstairs Public Library Board Meeting on behalf of Councilor Wilcox
- February 16, 2022 toured the Town of Carstairs infrastructure and buildings with CAO and Director of Operations
- February 23, 2022 attended the Municipal Corporate Planning and Finance through elected official's education program
- February 25, 2022 attended the Alberta Municipalities Webinar on Alberta 2022 Provincial Budget
- February 28 prior to council attended the Strategic Planning & Corporate affairs committee meeting

Councilor Ratz

- February 15, 2022 attended the Legislative & Emergency Services Committee meeting
- February 15, 2022 attended a planning session for the Carstairs Heritage festival
- February 15, 2022 attended Mountain View Seniors Housing meeting
- February 17, 2022 attended the External Relations Committee meeting
- February 17, 2022 attended a workshop AISHA housing 101

Councilor Roberts

- Nothing to report

Councilor Wilcox

- Absent

Mayor Colby

- Met with Rocky Mountain Motor Sports prior to council
- Met with Councilors from Didsbury

Motion 058/22

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

CARRIED**CORRESPONDENCE:**

Nil

CAO'S REPORT:**1. Meeting with Mountain View County**

- CAO McDonnell provides a reminder to council of the meeting tomorrow with MVC.

Motion 059/22

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

CARRIED**COUNCILOR CONCERNS:**

Nil

PUBLIC QUESTION PERIOD:

Nil

MEDIA QUESTION PERIOD:

Nil

CLOSED MEETING SESSION:

Motion 060/22

Motion by Councilor Ball that Council closes the meeting to the Public at 8:27 p.m. to discuss closed meeting items.

CARRIED

Motion 061/22

Motion by Councilor Allan to come out of the closed meeting session at 8:49 p.m.

CARRIED

Motion 062/22

Motion by Councilor Ball to present Rick Blair with the offer of the CAO position.

CARRIED**NEXT MEETING:**

Monday, March 14, 2022.



ADJOURNMENT:

Motion 063/22

Motion by Councilor Allan to adjourn the meeting of February 28, 2022, at 8:50 p.m.

CARRIED


Lance Colby, Mayor


Carl McDonnell, CAO