

**MINUTES OF THE REGULAR COUNCIL MEETING
MONDAY, MARCH 14, 2022, 7:00 P.M.
CARSTAIRS MUNICIPAL OFFICE**

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

ABSENT: Nil

CALL TO ORDER: Mayor Colby called the meeting of March 14, 2022, to order at 7:01p.m.

ADDED ITEMS: Outstanding account balance on roll numbers 776 and 777.

ADOPTION OF AGENDA:

Motion 064/22 Motion by Councilor Wilcox to adopt the Regular Council agenda of March 14, 2022, as amended.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

Motion 065/22 Motion by Councilor Allan to adopt the Regular Council minutes of February 28, 2022, as presented.

CARRIED

**BUSINESS ARISING FROM
PREVIOUS MEETING:**

Nil

DELEGATIONS:

1. 2021 Audit Ascend LLP- Jeff Faupel

Motion 066/22 Motion by Councilor Ball to accept the 2021 Audit as information.

CARRIED

2. Carstairs Agricultural Society

Charles Van Arnam and Kelly Casebeer provided the presentation on the Carstairs Agricultural Society.

- Councilor Allan commends the Carstairs Agricultural society on their presentation.

- Councilor Ball thanks the Carstairs Agricultural society for their hard work and is looking forward to the projected plans.

- Councilor Fricke commends the Carstairs Agricultural society for hard work and is excited to get back to "normal".

- Councilor Ratz expressed thanks to the Carstairs Agricultural Society.

- Councilor Roberts mentions a possibility of the youth gardening program moving to the Carstairs Nature Space.

- Councilor Wilcox commends the Carstairs Agricultural society for the hard work and for providing the youth gardening program, as well as the fire fighter for a day program.

- Mayor Colby comments on a great presentation and is looking forward to a great summer and to get back to some normality.

Motion 067/22 Councilor Fricke accepted the Carstairs Agricultural Society presentation as information.

CARRIED

3. R2 to R1 Mapping issue-Sherrel Greystone

Speaking on her behalf is her husband Scott Greystone.

- CAO McDonnell spoke to the concern. Explaining that it is a mapping error not a planning error.



4. R2 to R1 Mapping issue-Amy Perrin

Concern was resolved with previous statement from CAO McDonnell.

Motion 068/22

Motion by Councilor Allan to accept the R2 to R1 mapping issue delegations as information.

CARRIED**BYLAWS & POLICIES:****1. Policy No. 12-020-22 Safety Policy**

Councilor Wilcox spoke to the changes made to the Safety Policy.

Motion 069/22

Motion by Councilor Wilcox to adopt the amendments to Policy No. 12-020-22 Safety Policy as presented.

CARRIED**NEW BUSINESS:****1. Letter from the Town of Didsbury**

Motion 070/22

Motion by Councilor Wilcox to accept the letter from the town of Didsbury as information.

CARRIED**2. Carstairs Library Board Appointment - Melissa Dussault**

Motion 071/22

Motion by Councilor Ball to appoint Melissa Dussault to the Carstairs Library Board for a 1-year term.

CARRIED**3. Carstairs Nature Space Appointment - Ron Hildebrandt**

Motion 072/22

Motion by Councilor Roberts to appoint Ron Hildebrandt to the Carstairs Nature Space Committee.

CARRIED**4. Account balance on Roll Number 776, and 777**

Motion 073/22

Motion by Councilor Ratz to wright off the account balance for roll number 776 and 777 as presented by administration.

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

- Nothing to report at this time.

2. Strategic Planning & Corporate Affairs Committee

- Councilor Roberts gave an oral report of the meeting on February 28, 2022.

3. External Relations Committee

- Nothing to report at this time.

4. Policy & Governance Committee

- Councilor Wilcox chaired for Councilor Fricke on the March 8, 2022 meeting and gave an oral report of the meeting.

5. Mountain View Regional Waste Commission

- Next meeting to be scheduled in April 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)

- Next Meeting March 16, 2022.

10. Central Alberta Economic Partnership (CAEP)

- Next meeting to be scheduled in June 2022.

Motion 074/22

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

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

- Nothing to report at this time.

Councilor Ball

- Nothing to report at this time.

Councilor Fricke

- March 1, 2022 attended a meeting with Mountain View County.
- March 2, 2022 attended Municipal Corporate Planning & Finance seminar through EEOP.
- March 9, 2022 attended Municipal Corporate Planning & Finance seminar through EEOP and completed certificate in Municipal Corporate Planning & Finance.
- March 14, 2022 attended financial Audit presentation.

Councilor Ratz

- March 1, 2022 attended a meeting with Mountain View County.
- March 11, 2022 attended a zoom meeting for AISHA and Mountain View Seniors Housing.
- March 14, 2022 attended financial Audit presentation.

Councilor Roberts

- March 1, 2022 attended a meeting with Mountain View County.
- March 7, 2022 attended a Carstairs Nature Space Committee Meeting.

Councilor Wilcox

- Expressed Thanks to the Council for covering her over holidays
- March 8, 2022 attended the Policy and Governance committee meeting.
- March 14, 2022 attended financial Audit presentation.

Mayor Colby

- March 1, 2022 attended a meeting with Mountain View County.
- March 8, 9 and 10, 2022 attended the AUMA Mayors caucus.

Motion 075/22

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

CARRIED**CORRESPONDENCE:****1. Arbor Day 2022**

Motion 076/22

Motion by Councilor Ratz to Proclaim May 14, 2022 as Arbor Day 2022

CARRIED**2. Beef & Barley Days**

Motion 077/22

Motion by Councilor Allan to accept the letter for Beef & Barley Days Fireworks request as information and forward onto administration.

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).



Motion 078/22

Motion by Councilor Allan that Council closes the meeting to the Public at 7:31 p.m. to discuss closed meeting session items.

CARRIED

Motion 079/22

Motion by Councilor Ball to come out of the closed meeting session at 8:10p.m.

CARRIED

NEXT MEETING:

Monday, March 28, 2022, at 7:00 p.m.

ADJOURNMENT:

Motion 080/22

Motion by Councilor Roberts to adjourn the meeting of March 14, 2022, at 8:11 p.m.

CARRIED



Lance Colby, Mayor



Carl McDonnell, CAO