

**MINUTES OF THE REGULAR COUNCIL MEETING
MONDAY, JUNE 14, 2021, 7:00 P.M.
CARSTAIRS MUNICIPAL OFFICE**

ATTENDEES: Deputy Mayor Blair, Councilors Wilcox, Green, Gil, Ratz, and Allan, CAO Carl McDonnell, Director of Legislative & Corporate Services Shannon Allison, Executive Assistant Brenda Coles

ABSENT: Mayor Colby

CALL TO ORDER: Deputy Mayor Blair called the meeting of June 14, 2021 to order at 7:00 p.m.

ADDED ITEMS: Nil

ADOPTION OF AGENDA:

Motion 206/21 Motion by Councilor Allan to accept the Regular Council agenda of June 14, 2021, as presented.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

Motion 207/21 Motion by Councilor Ratz to adopt the Public Hearing minutes of May 25, 2021, as presented.

CARRIED

Motion 208/21 Motion by Councilor Wilcox to adopt the Regular Council minutes of May 25, 2021, as presented.

CARRIED

**BUSINESS ARISING FROM
PREVIOUS MEETING:**

Nil

DELEGATIONS:

1. Chinooks Edge School Board Trustee – Melissa Copley Vice Chair, Ward 9 Carstairs/Cremona

- School Board Trustee Melissa Copley greeted Council and stated she was grateful that the Arena Recreation Sports Programs were back on.
- Melissa Copley commented she did not have a full report for Council only a quick update on the Carstairs Elementary School Build; and then would be happy to answer any questions from Council.
- CES will take possession of the new classrooms on July 12, 2021.
- The build on the bus-loop is a little behind schedule but will be ready for September.
- They are currently working on plans for the Grand Opening.
- Councilor Wilcox ask the question, what was happening with the Program Unit Funding (PUF) and how would it be affecting the kids in Carstairs.
- Melissa Copley responded that the Carstairs children will now be going to Didsbury for programing. They will continue to talk to Minister and Ministry, regarding recent changes and will take care of the kids that it is affecting.
- Question by Councilor Wilcox on how many kids will it be affecting.
- Melisa Copley stated that they do not have the exact numbers, it depends on the numbers in each of the communities, and depending upon the type of funding, children's ages, and their stages as to what the best location is for them.
- Question regarding the "Covid slide" how many will that affect and what supports will be put in place, and will be provided.
- Melissa Copley stated she heard about the need for additional supports for three to five students. The Super Intendent is reviewing options for providing support with extended learning times for students. This includes development, such as summer school, teacher assigned learning, what is realistic for that child, and the child's specific level of development.
- Deputy Mayor Blair commented that a couple of the Town Councilors had an opportunity to be able to tour the new facilities at Carstairs Elementary School (CES). He had a question on the size of the gymnasium and being short of six feet for a full size gymnasium, and the dollars that are expended with the cost to expand or upgrade later on.



- Melissa Copley stated that CES will be solidified as a K to 4 school and that this is the biggest foot print the school can be, and that the gymnasium will be. The school will not grow again and they did not want to delay the project by trying to do the next step, as there is no ability to come back on this space to build. It would be better to consider it for the next school whether it be for a new mid or high school across from the arena.

- Deputy Mayor Blair thanked School Trustee Melissa Copley for attending the Council meeting (via Zoom), answering Councils questions, and for her time.

- Melissa Copley thanked Council for having her and left meeting.

Motion 209/21

Motion by Councilor Green to accept the presentation by Chinook's Edge School Division Trustee Melissa Copley as information.

CARRIED

BYLAWS & POLICIES:

Nil

NEW BUSINESS:

1. RFD: Carstairs & Mountain View County Fire Hall Proposal ICC Chair Councilor Allan

- Councilor Allan read out the Request for Decision, including the recommendations to Council.

- Deputy Blair asked if there were any questions or concerns.

There were no questions or concerns from Councilors or gallery.

Motion 210/21

Moved by Councilor Allan that Administration be authorized to enter into an agreement with Eagle Builders LP to construct the Carstairs and Mountain View County Fire Hall. The approved budget for the project is \$4,088,627.00 as per the submitted bid from Eagle Builders LP. The design of the building will be as per the submitted proposal.

CARRIED

2. Proclamation National Drowning Prevention Week July 18-24, 2021

Motion 211/21

Motion by Councilor Green to proclaim the week of July 18-24, 2021, as the National Drowning Prevention Week within the Town of Carstairs.

CARRIED

3. Parkland Regional Library Board System-Meeting Highlights May 20, 2021

- Councilor Wilcox spoke to the Parkland Regional Library Board meeting Highlights of May 20, 2021.

Motion 212/21

Motion by Councilor Rat to accept the PRLS Highlights of May 20, 2021 as information.

CARRIED

4. Parkland Regional Library System Board Minutes of May 20, 2021

- Councilor Wilcox spoke to the Parkland Regional Library Board meeting minutes of May 20, 2021.

CARRIED

Motion 213/21

Motion by Councilor Green to accept the PRLS minutes of May 20, 2021 as information.

CARRIED

COMMITTEE REPORTS:

1. Legislative & Emergency Services Committee

- Councilor Ratz had nothing to report at this time.

- Next meeting is on Tuesday, June 22, 2021.

2. Policy & Governance Committee

- Councilor Gil had nothing to report at this time.

- Next meeting is to follow Council on Monday, June 14, 2021.

3. External Relations Committee

- Councilor Allan had nothing to report at this time.

- Next meeting is on Thursday, June 24, 2021.

4. Strategic Planning & Corporate Affairs Committee

- Councilor Ratz stated the minutes of the May 25, 2021 meeting are attached.
- Next meeting is on Monday, June 28, 2021.

5. Mountain View Regional Waste Commission

- Councilor Green stated that Mountain View Regional Waste Commission will need to set up an emergency meeting in the next day or two as the compactor blew up tonight.
- Deputy Mayor Blair asked the question, if they had an approximate cost for the new compactor. Councilor Green stated the cost would be around the \$ 775,000.00 range and even though the engine is not working, there may still be some value in the old compactor. MVRWC does have the money for the cost of the new compactor in their reserves.
- Next meeting is on July 26, 2021.

6. Mountain View Regional Water Commission

- Councilor Blair stated he was unable to attend the June 10, 2021 meeting. He will forward the minutes of the MVRWC meeting onto Administration for the next Council meeting.

7. Mountain View Seniors' Housing

- Councilor Ratz gave an oral report on the Mountain View Seniors' Housing Foundation Eleventh Annual Golf Classic, being held on September 16, 2021, at the Carstairs Golf Course. He requested if Council would consider being a Gold Sponsor for the event in the amount of \$2,000.00, which includes four golf registrations, for 18 holes of golf, power cart, BBQ lunch, and end of tournament dinner. As well as Logo prominence and major sponsor recognition at the event.

Motion 214/21

Motion by Councilor Ratz that the Town of Carstairs purchase a Gold Sponsorship in the amount of \$2,000.00 for the Mountain View Seniors' Housing Foundation Eleventh Annual Golf Classic.

CARRIED**7. Southern Central Alberta Mayors**

- Councilor Ratz had nothing to report at this time.
- Next meeting is on June 24, 2021.

8. Municipal Area Partnership

- There is no report at this time. Next meeting TBD.
- Councilor Blair asked the question who is the chair for MAP currently.
- CAO McDonnell responded, the Town of Sundre is Chair.

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

- Councilor Ratz had nothing to report at this time.
- Next meeting is on June 22, 2021.

10. Central Alberta Economic Partnership (CAEP)

- Councilor Ratz had nothing to report at this time.
- Next meeting will be virtual on June. 23, 2021.

Motion 215/21

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

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

- Nothing to report at this time.

Councilor Wilcox

- Attended the Carstairs Elementary School Tour for the new build on May 28, 2021.
- Attended the Library Board meeting and training session via Zoom on June 7, 2021.



Councilor Allan

- Attended the ICC Fire Hall Proposal meeting with Mountain View County on May 28, 2021.
- Attended the Carstairs Elementary School Tour for the new build on May 28, 2021.
- Attended ICC meeting for the Fire Hall Proposal with Mountain View County on June 8, 2021.

Councilor Green

- Nothing to report at this time.

Councilor Gil

- Nothing to report at this time. It has been a couple of quiet weeks.

Councilor Blair

- Attended ICC Fire Hall Proposal meeting with Mountain View County on May 28, 2021.
- Attended the ICC meeting for the Fire Hall Proposal with Mountain View County on June 8, 2021.

Mayor Colby

- No report at this time.

Motion 216/21

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

CARRIED**CORRESPONDENCE:**

1. Town of Stavelly – Letter of Support for the RCMP

Motion 217/21

Motion by Councilor Ratz to accept the correspondence as information.

CARRIED

2. Town of Mayerthorpe – Letter of Support RCMP and Provincial Policing

Motion 218/21

Motion by Councilor Wilcox to accept the correspondence as information.

CARRIED

3. Smokey Lake County – Letter of Support for the RCMP

Motion 219/21

Motion by Councilor Green to accept the correspondence as information.

CARRIED

4. Improvement District No. 9 – MGS for Banff National Park – Letter of Support APPS

Motion 220/21

Motion by Councilor Gil to accept the correspondence as information.

CARRIED

5. Card of Thanks – Kiwanis Music Festival

Motion 221/21

Motion by Councilor Allan to accept the correspondence as information.

CARRIED

6. Card of Thanks – Chinooks Edge School Division

Motion 222/21

Motion by Councilor Wilcox to accept the correspondence as information.


CARRIED

7. Village of Milo – Letter of Support for the RCMP Motion Ratz

Motion 223/21

Motion by Councilor Ratz to accept the correspondence as information.

CARRIED

8. Village of Caroline – Letter of Support for the RCMP
- Motion 224/21 Motion by Councilor Gil to accept the correspondence as information.
- CARRIED**
9. County of Red Deer – Proposed Albert Provincial Police Services
- Motion 225/21 Motion by Councilor Green to accept the correspondence as information.
- CARRIED**
10. Town of Nanton – Letter of Support for the RCMP
- Motion 226/21 Motion by Councilor Allan to accept the correspondence as information.
- CARRIED**
11. Village of Loughheed – Letter of Support for the RCMP
- Motion 227/21 Motion by Councilor Ratz to accept all correspondence as information.
- CARRIED**
- CAO'S REPORT:** 1. CAO McDonnell stated he had nothing to report at this time, however he did have a couple of closed meeting session items.
- COUNCILOR CONCERNS:** 1. Councilor Allan stated he had a residents who was concerned where they tore down the house there were lots of weeds there.
- Administration replied that Bylaw had been out on the weekend patrolling areas and are handing out clean up orders.
2. Councilor Ratz asked the question if the Town knew of any other events being held for Canada Day other than the fireworks.
- Administration replied that there was the Bike Rodeo, and the developer will be letting the public who will not be watching the fireworks from their yards park across from Golf Course again this year. The Communications Department will be advertising information out on social media for the Canada Day Events.
3. Councilor Gil asked the question if the Town takes care of grass along the sidewalks and laneway areas not being taken care of by residents.
- Administration replied yes the Town employees will spray the areas with Round-up or Weedex.
4. Councilor Wilcox commented that residents have expressed their appreciation for Carstairs Summer Recreation Program.
- Administration will forward the residents appreciation onto the employees.
- Motion 228/21 Motion by Councilor Ratz to accept the Councilor Concerns as information
- CARRIED**
- PUBLIC QUESTION PERIOD:** Nil
- MEDIA QUESTION PERIOD:** Nil
- CLOSED MEETING SESSION:**
- Motion 229/21 Motion by Councilor Allan that Council closes the meeting to the Public at 7:32 p.m. to discuss Personnel Issues and Land Sale.
- CARRIED**
- Motion 230/21 Motion by Councilor Gil to come out of the closed meeting session at 8:01 p.m.
- CARRIED**
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Motion 231/21

Motion by Councilor Green to waive penalties on Tax Roll 570.000 in the amount of \$866.45.

CARRIED

Motion 232/21

Motion by Councilor Green that Council approve the Terms and Conditions of Sale for the 2021 Public Auction as presented, and that Council establish the reserve bids as presented for properties being offered for sale at the 2021 public auction.

CARRIED

NEXT MEETING:

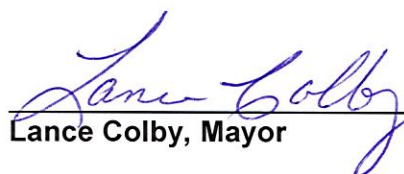
Monday, June 28, 2021

ADJOURNMENT:

Motion 233/21

Motion by Councilor Gil to adjourn the meeting of June 14, 2021 at 8:02 p.m.

CARRIED


Lance Colby, Mayor
Carl McDonnell, CAO