MINUTES OF THE REGULAR COUNCIL MEETING MONDAY, OCTOBER 12, 2021, 7:00 P.M. CARSTAIRS MUNICIPAL OFFICE

ATTENDEES:

Mayor Colby, Councillors Blair, Green, Allan, Gil, Ratz, and Wilcox

CAO Carl McDonnell, Director of Corporate Services Shannon

Allison, and Recording Secretary Amy Phillips

ABSENT:

CALL TO ORDER:

Mayor Colby called the meeting of October 12, 2021, to order at 6:59

p.m.

ADDED ITEMS:

Nil

ADOPTION OF AGENDA:

Motion 329/21

Motion by Councilor Blair to accept the Regular Council agenda of

October 12, 2021, as presented.

CARRIED

ADOPTION OF PREVIOUS MINUTES:

Motion 330/21

Motion by Councilor Wilcox to adopt the Regular Council minutes of

September 27, 2021, as presented.

CARRIED

BUSINESS ARISING FROM

PREVIOUS MEETING:

Nil

DELEGATIONS:

Nil

BYLAWS & POLICIES:

Nil

NEW BUSINESS:

1. Co-ownership Agreement - Mountain View County

Motion 331/21

Motion by Councilor Allan to authorize the Mayor and CAO to enter into a Co-ownership Agreement with Mountain View County for the

Fire Hall.

2. Committee Terms of Reference Policy - Carstairs Nature

Space Committee

Motion 332/21

Motion by Councilor Green to approve the Committee Terms of

Reference Policy.

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 October 12, 2021

meeting

6. Mountain View Regional Water Commission

- Next meeting is Wednesday, October 13, 2021

7. Mountain View Seniors' Housing

- Nothing to report at this time

8. Municipal Area Partnership

- Next meeting is at the call of the chair

9. Carstairs Community Development & Economic Partnership

- Next meeting will follow the Election

10. Central Alberta Economic Partnership (CAEP)

- Virtual meeting on September 1, 2021

Motion 333/21

Motion by Councilor Gil to accept all Committee Reports as

information.

CARRIED

COUNCILOR REPORTS:

Councilor Blair

- Nil

Councilor Wilcox

- Busy campaigning for upcoming election

Councilor Green

- Nil

Councilor Allan

- Nil

Councilor Ratz

- Nil

Councilor Gil

- Nil

Mayor Colby

- Nil

Motion 334/21

Motion by Councilor Ratz to accept all Councilor Reports as

information.

CARRIED

CORRESPONDENCE:

1. Alberta Municipal Affairs - 2020 Municipal Indicator Results

Motion 335/21

Motion by Councilor Allan to accept correspondence as information.

CARRIED

CAO'S REPORT:

1. Planning Session is scheduled for October 23-24, 2021

Motion 336/21

Motion by Councilor Ratz to accept the CAO's Report as

information.

CARRIED

COUNCILOR CONCERNS: 1. Councilor Green inquired where information can be found on the

2021 Census.

Motion 337/21

Motion by Councilor Wilcox to accept all Councilor Concerns as

information

CARRIED

PUBLIC QUESTION

PERIOD:

Nil

Motion 338/21

Motion by Councilor Blair to accept the Public Question Period as

information.

CARRIED

MEDIA QUESTION

PERIOD:

Nil

CLOSED MEETING SESSION:

1. Personnel

Motion 339/21

Motion by Councilor Blair that Council closes the meeting to the

public at 7:10 p.m. to discuss closed meeting items.

CARRIED

Motion 340/21

Motion by Councilor Green to come out of the closed meeting

session at 7:14 p.m.

CARRIED

Mayor Colby expressed his gratitude for a great election term and thanked each council member for their dedication and contributions as well as the Town staff for all their hard work.

Deputy Mayor Blair expressed his gratitude for the privilege of being on Council and thanked Council and Staff for another great election term. It was a pleasure to serve and he has immensely enjoyed his time.

Councilor Gil expressed his enjoyment of his years on Council and feels Council and Town Administration have done an extremely well job. He is going to miss Council and Staff.

CAO McDonnell expressed his thanks to all of Council for serving another election term and their contributions in the direction of the Town of Carstairs.

NEXT MEETING:

Monday, October 25, 2021

ADJOURNMENT:

Motion 341/21

Motion by Councilor Blair to adjourn the meeting of October 12,

2021, at 7:22 p.m.

CARRIED

Lance Colby, Mayor

Carl McDonnell, CAO