

**MINUTES OF THE REGULAR COUNCIL MEETING
MONDAY, JANUARY 10, 2022, 7:00 P.M.
CARSTAIRS MUNICIPAL OFFICE**

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

ABSENT: Nil

CALL TO ORDER: Mayor Colby called the meeting of January 10, 2022, to order at 7:00 p.m.

ADDED ITEMS: Nil

ADOPTION OF AGENDA:

Motion 001/22 Motion by Councilor Allan to adopt the Regular Council agenda of January 10, 2022, as presented. **CARRIED**

ADOPTION OF PREVIOUS MINUTES:

Motion 002/22 Motion by Councilor Ball to adopt the Regular Council minutes of December 13, 2021, as amended. **CARRIED**

BUSINESS ARISING FROM PREVIOUS MEETING: Nil

DELEGATIONS: **1. Alberta Regional Rail - Vern Raincock & Thomas Fryer**

Thomas Fryer along with Vern Raincock presented the Alberta Regional Rail project via Zoom.

- Councilor Allan asks about other contacts they have presented to.
- Councilor Ratz inquires what towns the railway would service.
- Councilor Wilcox wondered how public demand was measured and what feedback the project has received. She also questions the travel time from Calgary to Edmonton due to the many stops along the way. While interested in the connection the smaller communities inquires if there are any examples of the smaller communities' commuting to the larger communities via rail.
- Councilor Ball raises a concern of a timeline requirement for the project to be up and running with having to twin the rail lines.
- Councilor Fricke wonders if the priority will be Calgary to Edmonton. Along with the question of land for the twinning to occur.
- Mayor Colby asks what is needed from municipalities and wishes to work with MAP to write a Letter of support.

Motion 003/22 Motion by Councilor Wilcox to accept Alberta Regional Rail presentation as information. **CARRIED**

BYLAWS & POLICIES: Nil

NEW BUSINESS:


1. Deer Ridge Subdivision

- CAO McDonnell informed Council on the Deer Ridge Subdivision being circulated.

Motion 004/22 Motion by Ratz to accept the Deer Ridge Subdivision as information. **CARRIED**

2. 1219 Grey Street Subdivision

- CAO McDonnell informed Council on the 1219 Grey Street subdivision being circulated.



Motion 005/22

Motion by Councilor Roberts to accept 1219 Grey Street Subdivision as information.

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

- Councilor Ball gave an oral report on the December 21, 2021 Meeting.

Motion 006/22

Motion by Councilor Ball to instruct administration to provide a financial estimate for the Whistle Cessation report.

CARRIED**2. Strategic Planning & Corporate Affairs Committee**

- Councilor Roberts gave an oral report on the December 13, 2021 Meeting.

3. External Relations Committee

- Councilor Allan gave an oral report on the December 16, 2021 Meeting.

4. Policy & Governance Committee

- Councilor Fricke gave an oral report on the December 14, 2021 Meeting.

5. Mountain View Regional Waste Commission

- Next meeting on February 28, 2022.

6. Mountain View Regional Water Commission

- Next meeting on January 12, 2022.

7. Mountain View Seniors' Housing

- Next meeting on February 2, 2022.

8. Municipal Area Partnership

- Nothing to report at this time.

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

- Next meeting on January 26, 2022.

10. Central Alberta Economic Partnership (CAEP)

- Nothing to report at this time.

Motion 007/22

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

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

- December 16, 2021 attended External Relations Committee Meeting
- December 21, 2021 attended the Legislative & Emergency Services Meeting
- Enjoyed Christmas and New Year celebrations

Councilor Ball

- December 13, 2021 attended Strategic Planning & Corporate Affairs Committee Meeting
- December 21, 2021 attended the Legislative & Emergency Services Meeting
- Had a great holiday

Councilor Fricke

- December 13, 2021 attended Strategic Planning & Corporate Affairs Committee Meeting
- December 14, 2021 attended Policy & Governance Committee Meeting
- January 4, 2022 attended Emergency response team meeting
- January 6, 2022 met with Sam Smalldon with MVSH

Councilor Ratz

- December 16, 2021 attended External Relations Committee Meeting



- December 21, 2021 attended the Legislative & Emergency Services Meeting

Councilor Roberts

- December 13, 2021 attended Strategic Planning & Corporate Affairs Committee Meeting
- December 14, 2021 attended Policy & Governance Committee Meeting

Councilor Wilcox

- December 14, 2021 attended Policy & Governance Committee Meeting
- December 16, 2021 attended External Relations Committee Meeting
- Attended Parkland advocacy organizational meeting

Mayor Colby

- Nothing to report at this time

Motion 008/22

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

CARRIED**CORRESPONDENCE:**

Nil

CAO'S REPORT:

Nil

COUNCILOR CONCERNS:**1. Councilor Wilcox**

- Wonders of Ambulance wait times, Councilor Wilcox has heard concerns with wait times but no reported incidents. Administration will follow up with AHS.

2. Councilor Ball

- Seconded Councilor Wilcox's concern.

3. Councilor Ratz

- Had a resident complain of drifting snow in the area of Price Place and stated people have been driving on the walkway.

Motion 009/22

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

CARRIED**PUBLIC QUESTION PERIOD:****1. Don James**

- Congratulates the Town Council on the election.
- Thanks CAO Carl McDonnell for service to the Town of Carstairs.
- Requested for a summary of the Carstairs Golf Course financial expenditure report.
- Has a complaint in regards to the small ad in the local newspaper, Mayor Colby addresses his concern; reassuring him that the town is in the process of changing it to a half page ad.

Motion 010/22

Motion by Councilor Ratz to accept Public Question period as information.

CARRIED**MEDIA QUESTION PERIOD:**

Nil

CLOSED MEETING SESSION:

Motion 011/22

Motion by Councilor Ball that Council closes the meeting to the Public at 8:01 p.m. to discuss closed meeting items.

CARRIED

Motion 012/22

Motion by Councilor Allan to come out of the closed meeting session at 8:40 p.m.

CARRIED**NEXT MEETING:**

Monday, January 24, 2022

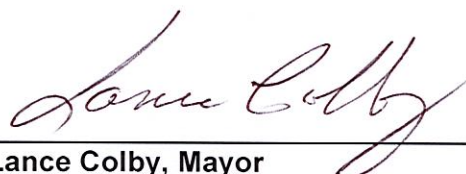


ADJOURNMENT:

Motion 013/22

Motion by Councilor Ratz to adjourn the meeting of January 10, 2022, at 8:43 p.m.

CARRIED



Lance Colby, Mayor



Carl McDonnell, CAO