

**MINUTES OF THE REGULAR COUNCIL MEETING
MONDAY, JUNE 8, 2026, 7:00 P.M.
CARSTAIRS MUNICIPAL OFFICE**

- ATTENDEES:** Mayor Allan; Councillors Ball, Fricke, Roberts, Selanders, Tolley and Wilcox; Director of Legislative & Corporate Services Shannon Allison; Deputy CAO and Director of Planning & Development Kirk Williscroft; Manager of Legislative Services Jessica Pryde; CAO Rick Blair & Executive Assistant Kayleigh Van Es
- ABSENT:** Nil
- CALL TO ORDER:** Mayor Allan called the meeting of Monday, June 8, 2026, to order at 7:12 p.m.
- ADDED ITEMS:** Nil
- ADOPTION OF AGENDA:**
Motion 217/26 Motion by Councillor Ball to adopt the Regular Council Agenda of June 8, 2026, as presented. **CARRIED**
- ADOPTION OF PREVIOUS MINUTES:**
Motion 218/26 Motion by Councillor Roberts to adopt the Regular Council Meeting minutes of May 25, 2026, as presented. **CARRIED**
- BUSINESS ARISING FROM PREVIOUS MEETING:** Nil
- DELEGATIONS:**
- 1. Section 19-Disclosure Harmful to Business Interest of a Third Party**
- 2. Section 32-Privileged Information**
Section 197 of the Municipal Government Act requires that Council and Council Committees conduct their meetings in public unless the matter to be discussed falls under one of the exceptions to disclosure outlined in Division 2 of Part 1 of the Access to Information Act (ATIA), including, but not limited to, matters related to business interests, personal privacy, individual or public safety, confidential evaluations, or law enforcement. (Sections 19 to 34).
- Motion 219/26 Motion by Councillor Fricke that Council close the meeting to the public to discuss Business Interests of a Third Party and Privileged Information, as per Sections 19 and 32 of the ATIA, at 7:12 p.m. **CARRIED**
- Councillor Selanders recused herself from discussion and voting due to a conflict of interest at 7:47 p.m.*
- Motion 220/26 Motion by Councillor Tolley to come out of the Closed Meeting session at 8:15 p.m. **CARRIED**
- Motion 221/26 Motion by Councillor Ball to direct administration to pursue the issuance of orders as discussed in closed meeting. **CARRIED**
- Councillor Selanders re-entered the open meeting at 8:17 p.m.*
- NEW BUSINESS:**
- 1. Provincial Sports Award Presentation**
Council presented Provincial Sports Awards to local students and coaches who competed at the provincial level in their respective sports for the 2025–2026 season. A total of 95 individuals were recognized for their achievements.
- 2. Richard Dais Scholarship 2026**
Council agreed to grant one anonymous student \$600 for their essay submission for the 2026 Richard Dais Scholarship.
- Motion 222/26 Motion by Councillor Wilcox to recommend anonymous essay number five as the winning submission for the 2026 Richard Dais Scholarship. **CARRIED**

3. Citizenship Award 2026

Council agreed to grant three anonymous students \$100 each for their essay submissions for the 2025 Citizenship Awards.

Motion 223/26

Motion by Councillor Roberts to recommend anonymous essay numbers one, five, and seven as the winning submissions for the 2026 Citizenship Awards.

CARRIED**BYLAWS & POLICIES:****1. Policy No. 12-048-26 Privacy Management Program**

J. Pryde outlined the new Policy.

Motion 224/26

Motion by Councillor Selanders to adopt Policy No. 12-048-26 Privacy Management Program as presented.

CARRIED**COMMITTEE REPORTS:****1. Policies & Priorities Committee**

- Next Meeting June 16, 2026.

2. Mountain View Regional Waste Commission

- Next Meeting July 27, 2026.

3. Mountain View Regional Water Services Commission

- Next Meeting June 10, 2026. Strategic Planning Meeting scheduled for September 2026.

4. Mountain View Seniors' Housing

- Special Board Meeting May 26, 2026. Next Meeting June 25, 2026.

Motion 225/26

Motion by Councillor Fricke to accept all Committee Reports as information.

CARRIED**COUNCILLOR REPORTS:****1. Councillor Ball**

- Provided a verbal report.
- May 30, 2026, attended Carstairs Heritage Festival.
- June 8, 2026, attended Provincial Sports & Leadership award ceremony.

2. Councillor Fricke

- Provided a verbal report.
- May 26, 2026, attended MVSH Special Board Meeting.
- May 30, 2026, attended Carstairs Heritage Festival.
- May 31, 2026, attended Carstairs Fire Department Open House.
- June 4-7, 2026, attended FCM Annual Conference.
- June 5, 2026, met with Councillor D. Fulton from Mountain View County.
- June 8, 2026, attended Provincial Sports & Leadership award ceremony.

3. Councillor Roberts

- Provided a verbal report.
- May 30, 2026, attended Carstairs Heritage Festival.
- May 31, 2026, attended Carstairs Fire Department Open House.
- June 5, 2026, participated in the HSSEF Golf Tournament.
- June 8, 2026, attended Provincial Sports & Leadership award ceremony.

4. Councillor Selanders

- Provided a verbal report.
- Completed POPA training course.
- June 8, 2026, attended Provincial Sports & Leadership award ceremony.

5. Councillor Tolley

- Provided a verbal report.
- May 30, 2026, attended Carstairs Heritage Festival.
- June 5-7, 2026, attended FCM Annual Conference.
- June 8, 2026, attended Provincial Sports & Leadership award ceremony.

6. Councillor Wilcox

- Provided a verbal report.
- May 25, 2026, attended Parkland Executive meeting.
- May 30, 2026, attended Carstairs Heritage Festival.
- May 31, 2026, attended Carstairs Fire Department Open House.
- June 4-7, 2026, attended FCM Annual Conference.
- June 8, 2026, attended Provincial Sports & Leadership award ceremony.

7. Mayor Allan

- Provided a verbal report.
- May 30, 2026, attended Carstairs Heritage Festival.
- May 31, 2026, attended Carstairs Fire Department Open House.

- June 8, 2026, attended Provincial Sports & Leadership award ceremony.

Motion 226/26 Motion by Councillor Wilcox to accept all Councillor Reports as information.

CARRIED

CORRESPONDENCE: Nil

CAO'S REPORT:

- May 26, 2026, met with developers.
- May 27, 2026, met with planners.
- May 28, 2026, met with RCMP.
- May 28, 2026, met with landowner.
- June 1, 2026, met with CAO of MVSH Stacey Stilling.
- June 1, 2026, met with landowner.
- June 2, 2026, met with RCMP to discuss proposed detachment.
- June 2, 2026, participated in the Open-House at the Community Hall regarding IDP/Annexation. 24 were in attendance.
- June 3, 2026, attended Planning & Engineering meeting.
- June 3-7, 2026, attended the FCM conference.
- June 8, 2026, attended Provincial Sports & Leadership award ceremony.

Motion 227/26 Motion by Councillor Tolley to accept CAO's Report as information.

CARRIED

COUNCILLOR COMMENTS:

1. Councillor Selanders

-Received a note from residents regarding sump pumps in neighbourhoods.

2. Councillor Fricke

-Received complaint regarding youth on dirt bikes.

3. Councillor Tolley

-Attended a UCP Fundraising dinner.

4. Councillor Wilcox

-Received positive feedback on the Seniors Week activities.

5. Mayor Allan

-Echoed positive feedback for Seniors Week.

Motion 228/26 Motion by Councillor Wilcox to accept Councillor Comments as information.

CARRIED

PUBLIC QUESTION PERIOD:

1. Rose Warden

Wanted to commend the town staff for the new Town Newsletter. Was wondering if anyone else was having issues receiving it via email, Council all agreed that they were getting the newsletter and advised R. Warden to check her junk mail or contact her internet provider.

CLOSED MEETING:

1. Section 19-Disclosure Harmful to Business Interest of a Third Party

Section 197 of the Municipal Government Act requires that Council and Council Committees conduct their meetings in public unless the matter to be discussed falls under one of the exceptions to disclosure outlined in Division 2 of Part 1 of the Access to Information Act (ATIA), including, but not limited to, matters related to business interests, personal privacy, individual or public safety, confidential evaluations, or law enforcement. (Sections 19 to 34).

Motion 229/26 Motion by Councillor Ball that Council close the meeting to the public to discuss Business Interests of a Third Party, as per Section 19, of the ATIA, at 8:49 p.m.

CARRIED

Motion 230/26 Motion by Councillor Roberts to come out of the Closed Meeting session at 9:10 p.m.

CARRIED

Motion 231/26 Motion by Councillor Selanders to direct administration to pursue Memorandum of Understanding negotiations with Neoform.

CARRIED

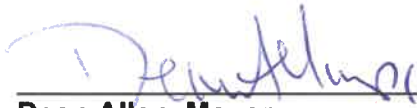
NEXT MEETING: Monday, June 22, 2026, at 7:00 p.m.

ADJOURNMENT:

Motion 232/26

Motion by Councillor Tolley to adjourn the meeting of June 8, 2026, at 9:11 p.m.

CARRIED



Dean Allan, Mayor



Rick Blair, CAO