

**MINUTES OF THE REGULAR COUNCIL MEETING
MONDAY, AUGUST 26, 2019, 7:00 P.M.
CARSTAIRS MUNICIPAL OFFICE**

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

ABSENT: Nil

CALL TO ORDER: Mayor Colby called the meeting of August 26, 2019, to order at 7:01 p.m.

ADDED ITEMS: Nil

ADOPTION OF AGENDA:

Motion 264/19 Motion by Councilor Blair to accept the agenda of August 26, 2019, as presented.

CARRIED

ADOPTION OF PREVIOUS MINUTES:

Motion 265/19 Motion by Councilor Allan to adopt the Regular Council minutes of July 8, 2019, as presented.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETING:

Nil

DELEGATIONS:

1. Proposed Speed Zone – Blair Kelsberg

- Mr. Blair Kelsberg stated he would like to propose changes to the existing speed limit along Secondary Highway 580 to extend the 50km zone to the south. Mr. Kelsberg approached the Town of Carstairs Peace Officers regarding monitoring and patrolling the road due to the excess speeds and noise.

- The Protective Services Department patrolled the roadway for a couple of weeks, and then followed up with utilizing the multi-use board which logs speed.

- Mayor Colby stated the Department of Highways regulates Secondary Highway 580 and administration would contact them regarding if it is possible to set a similar pattern to Scottsdale Subdivision along Highway 2A.

- As well will have CPO's monitor the roadway more and look at ticketing for speeding.

2. Urban Systems - Sarah Nielsen

Carstairs Municipal Development Plan – Council Update

- Planner S. Nielsen went over the three phases Urban System has set out for the Municipal Development Plan as well as the three different bucket items, Internal meeting with the Town CAO and Departments, Strategic Stakeholder meetings with the businesses and developers, and hosting a Public Engagement to reach out to the community. Then go over the amendments with the Land Use Bylaw, ASP and Engineer Studies for checks and balances prior to bringing back to Council for approval.

Motion 266/19

Motion by Councilor Allan to accept the presentation on the MDP update by Sarah Nielsen of Urban Systems as information.

CARRIED

BYLAWS & POLICIES:

1. Town of Carstairs Revised Personnel Policy No. 12-002-19

- Changes of benefits and cost-sharing, effective October 1, 2019 (Page 13) and Change in wording of stat holiday pay (Page 14). As well the Town changed their provider from Blue Cross to Group Source.

Motion 267/19

Motion by Councilor Gil to adopt the changes to the Town of Carstairs Personnel Policy No. 12-002-19 Amended.

CARRIED



NEW BUSINESS:**1. Town of Carstairs Land Purchase of 2400 Highway 581, Legal 5-1-30-16-SW**

Motion 268/19

Motion by Councilor Blair to approve the Town of Carstairs Land Purchase of 2400 Highway 581, Legal 5-1-30-16 S.W. in the amount \$374,000.

CARRIED**2. Town of Carstairs Council – Fall Planning Session**

- Council directed administration to proceed with booking the Fall Planning Session October 18 - 20, 2019 prior to the Organizational meeting on October 27, 2019.

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

- Next meeting is on Monday, September 16, 2019.

2. Strategic Planning & Corporate Affairs Committee

- Next meeting is on Monday, September 23, 2019.

3. Policy & Governance Committee

- Next meeting is on Tuesday, September 10, 2019.

4. External Relations Committee

- Next meeting is on Thursday, September 19, 2019.

5. Mountain View Regional Waste Commission

- Next meeting is on Monday, September 23, 2019.

6. Mountain View Regional Water Commission

- Minutes MVRWC Regular Meeting of May 27, 2019 is attached.

- Next meeting is on Wednesday, September 11, 2019.

7. Mountain View Seniors' Housing

- CAO McDonnell gave an oral report on the August 20, 2019 meeting.

- Next meeting to be determined.

8. Municipal Area Partnership

- Next meeting is on Monday, September 16, 2019 from 1:00 to 4:00 p.m. at Mountain View County.

- The Airport meeting is scheduled for September 5, 2019 from 1:00 to 4:00 p.m. and will include a tour of the Didsbury Airport, and will move back to Mountain View County to update the urban partners.

- Councilors Ratz and Wilcox will attend with CAO McDonnell; meet at Town Office at 12:30 p.m. to travel together up to the Airport.

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

- Next meeting is held on Wednesday, August 28, 2019.

10. Central Alberta Economic Partnership (CAEP)

- Next meeting is held on Wednesday, November 20, 2019.

Motion 269/19

Motion by Councilor Wilcox to accept all committee reports as information.

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

- Attended Beef and Barley Days and the Parade and Artist Guild on July 20, 2019.

- Attended the Musical Ride on July 25, 2019.

Councilor Wilcox

- Attended Beef and Barley Days Parade on July 20, 2019.

- Attended the Dog Park Committee meeting on July 24, 2019.

- Attended the Musical Ride on July 25, 2019 and want to send out a thank you to Dave Ness for his hard work in bringing it to Carstairs.

- Attended the Touch the Truck Event held on August 15, 2019. Thank you to Parks Director John Ing and Manager of Operational Services Corriena Fox and their staff for bringing over their equipment. It was a lot of fun and the kids had a great time.

- Attended the Pawsitive Paws Rescue Show and Shine on August 17, 2019.

Councilor Allan

- Attended Beef and Barley Days Parade and Pancake Breakfast on July 20, 2019.
- Attended the Musical Ride on July 25, 2019.
- Attended the Pawsitive Rescue Show and Shine on August 17, 2019.
- Attended the Horticultural Craft Show on August 15 and 16, 2019 and helped with table set up.

Councilor Green

- Attended Beef and Barley Days on July 20, 2019.
- Attended the Musical Ride on July 25, 2019. Stated it was phenomenal and comments from out of town people were positive.
- Attended the Carstairs Library Board meeting held on August 9, 2019, and started the budget preparations. The new Library Manger Megan Ginther started on August 6, 2019 and is settling in.
- Attended Parkland Regional Library Board meeting held on August 22, 2019.

Councilor Gil

- Attended the Dog Park Committee meeting on July 24, 2019.
- Attended the Bus Trip on July 27, 2019.
- Attended Beef and Barley Days on July 20, 2019.
- Attended the Musical Ride on July 25, 2019.
- Attended the Dog Park Committee meeting on August 14, 2019.
- Attended the Horticultural & Craft Show held on August 15-16, 2019. The show was very successful, despite not having as many adult entries this year; juniors had a good showing.

Councilor Blair

- Weekly phone calls to the Water Commission.

Mayor Colby

- Attended Beef and Barley Days on July 20, 2019.
- Attended the Musical Ride on July 25, 2019.

Motion 270/19

Motion by Councilor Green to accept all Councilor reports as information.

CARRIED

CORRESPONDENCE:

1. Card of Thanks – Hugh Sutherland School
2. Town of Didsbury – Musical Ride
3. Letter of Thanks Citizenship Award – Shay Davis
4. Letter of Thanks Richard Dais Scholarship – Ashley Stevenson

Motion 271/19

Motion by Councilor Blair to accept all correspondence as information.

CARRIED

CAO'S REPORT:

Nil

COUNCILOR CONCERNS:

1. Councilor Allan received a concern from a resident regarding the stop sign on the south corner of 10th Avenue and Gough Road that is visually blocked by the fence.

CAO McDonnell responded that a temporary portable stop sign has been placed at that location and the fence will only be in there for the short term.

Motion 278/19

Motion by Councilor Green to accept Councilor concerns as information.

CARRIED

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 272/19

Motion by Councilor Blair that Council closes the meeting to the public at 8:09 p.m. to discuss item 1. Land Purchase and Development.

Motion 273/19

Motion by Councilor Blair to come out of the closed meeting session at 9:09 p.m.

CARRIED

NEXT MEETING:

Monday, September 9, 2019

ADJOURNMENT:

Motion 274/19

Motion by Councilor Green to adjourn the meeting of August 26, 2019, at 9:10 p.m.

CARRIED



Lance Colby, Mayor



Carl McDonnell, CAO