

**MINUTES OF THE REGULAR COUNCIL MEETING  
MONDAY, JANUARY 24, 2022, 7:00 P.M.  
CARSTAIRS MUNICIPAL OFFICE**

<b>ATTENDEES:</b>	Deputy Mayor Allan, Councilors Ball, Fricke, and Wilcox, CAO Carl McDonnell, Director of Legislative & Corporate Services Shannon Allison, Director of Planning & Development Kirk Williscroft, and Recording Secretary Amy Phillips
<b>ABSENT:</b>	L. Colby, M. Ratz, J. Roberts
<b>CALL TO ORDER:</b>	Deputy Mayor Allan called the meeting of January 24, 2022, to order at 7:06 p.m.
<b>ADDED ITEMS:</b>	Nil
<b>ADOPTION OF AGENDA:</b>	
Motion 014/22	Motion by Councilor Ball to adopt the Regular Council agenda of January 24, 2022, as presented.
	<b>CARRIED</b>
<b>ADOPTION OF PREVIOUS MINUTES:</b>	
Motion 015/22	Motion by Councilor Wilcox to adopt the Regular Council minutes of January 10, 2022, as presented.
	<b>CARRIED</b>
<b>BUSINESS ARISING FROM PREVIOUS MEETING:</b>	Nil
<b>DELEGATIONS:</b>	Nil
<b>BYLAWS &amp; POLICIES:</b>	<b>1. Bylaw No. 2022 - Deer Ridge Land Use Re-designation</b>
Motion 016/22	Motion by Councilor Ball to give second reading of Bylaw No. 2022 Deer Ridge Land Use Re-designation.
	<b>CARRIED</b>
Motion 017/22	Motion by Councilor Fricke to give third and final reading of Bylaw No. 2022 Deer Ridge Land Use Re-designation.
	<b>CARRIED</b>
	<b>2. Policy No. 12-018-22 Gifts and Gratuities</b>
Motion 018/22	Motion by Councilor Ball to adopt Policy No. 12-018-22 Gifts and Gratuities.
	<b>CARRIED</b>
	<b>3. Policy No. 12-021-22 Landowner Property, Owner Tenant Utility Account</b>
Motion 019/22	Motion by Councilor Wilcox to adopt Policy No. 12-021-22 Landowner Property, Owner Tenant Utility Account.
	<b>CARRIED</b>
	<b>4. Policy No. 12-022-22 Local Buying</b>
Motion 020/22	Motion by Councilor Wilcox to adopt Policy No. 12-022-22 Local Buying.
	<b>CARRIED</b>
	<b>5. Policy No. 12-024-19 Mobile Home Park Servicing and Utility Fees to repeal</b>
Motion 021/22	Motion by Councilor Ball to repeal Policy No. 12-024-19 Mobile Home Park Servicing and Utility Fees.
	<b>CARRIED</b>
<b>NEW BUSINESS:</b>	<b>1. Letters of Support – Municipality of Crowsnest Pass</b>
Motion 022/22	Motion by Wilcox to accept the Letters of Support from Crowsnest Pass as information.
	<b>CARRIED</b>

**2. Alberta Provincial Police Service (APPS) Transition Report**

Motion 023/22

Motion by Councilor Fricke to accept the Alberta Provincial Police Service (APPS) Transition report as information.

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

- Reviewed minutes of the January 18, 2022, meeting.

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

- Next meeting is February 28, 2022.

**3. External Relations Committee**

- Reviewed minutes of the January 20, 2022, meeting.

**4. Policy & Governance Committee**

- Reviewed minutes of the January 11, 2022, meeting.

**5. Mountain View Regional Waste Commission**

- Next meeting on February 28, 2022.

**6. Mountain View Regional Water Commission**

- Nothing to report at this time.

**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 27, 2022.

**10. Central Alberta Economic Partnership (CAEP)**

- Nothing to report at this time.

Motion 024/22

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

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

- Attended Legislative & Emergency Services Committee meeting on January 18, 2022
- Attended External Relation Committee meeting on January 20, 2022
- Attended a tour of the new Fire Hall this evening

**Councilor Ball**

- Attended Legislative & Emergency Services Committee meeting on January 18, 2022
- Attended a tour of the new Fire Hall this evening; it is an excellent facility

**Councilor Fricke**

- Attended Policy & Governance Committee meeting on January 11, 2022
- Attended Mountain View Senior's Housing meeting on January 13, 2022
- Attended the Friends of the Library Board meeting on January 13, 2022, as a guest
- Attended a virtual presentation on Alberta Carbon Capture
- Attended a Provincial Police Service Transition Study Engagement Session on January 19, 2022
- Attended a tour of the new Fire Hall this evening

**Councilor Ratz**

- Nil

**Councilor Roberts**

- Nil



**Councilor Wilcox**

- Attended Policy & Governance Committee meeting on January 11, 2022
- Attended the Carstairs Public Library Board meeting on January 18, 2022
- Attended the Carstairs Chamber of Commerce AGM on January 19, 2022
- Attended a Carstairs Public Library Board personnel meeting on January 18, 2022
- Attended a tour of the new Fire Hall this evening

**Mayor Colby**

- Nil

Motion 025/22

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

**CARRIED****CORRESPONDENCE:****1. Town of Tofield – Adolescent Vaccine Provision**

Motion 026/22

Motion by Councilor Ball to accept the letter from Town of Tofield as information.

**CARRIED****CAO'S REPORT:**

Nil

**COUNCILOR CONCERNS:**

Nil

**PUBLIC QUESTION PERIOD:**

Nil

**MEDIA QUESTION PERIOD:**

Nil

**CLOSED MEETING SESSION:**

Motion 027/22

Motion by Councilor Ball that Council closes the meeting to the Public at 7:21 p.m. to discuss closed meeting items.

**CARRIED**

Motion 028/22

Motion by Councilor Fricke to come out of the closed meeting session at 8:35 p.m.

**CARRIED**

Motion 029/22

Motion by Councilor Ball to authorize the purchase of Plan 8410884; Block D; 890 Centre Street.

**CARRIED****NEXT MEETING:**

Monday, February 14, 2022

**ADJOURNMENT:**

Motion 030/22

Motion by Councilor Wilcox to adjourn the meeting of January 24, 2022, at 8:36 p.m.

**CARRIED**  
Dean Allan, Deputy Mayor  
Carl McDonnell, CAO