

addresses residual zoning districts resulting from that change. Councilor Selanders expressed concern regarding the reduction of higher-density residential options in the area.

Motion 028/26

Motion by Councilor Ball to give first reading of Bylaw No. 2066 Land Use Redesignation-Mandalay Phase 2, as presented.

CARRIED

NEW BUSINESS:

Nil

COMMITTEE REPORTS:

1. Policies & Priorities Committee

- Minutes of January 20, 2026, were attached. Next Meeting February 17, 2026.

Motion 029/26

Motion by Councilor Ball to accept Policies & Priorities committee report as information.

CARRIED

2. Mountain View Regional Waste Commission

- Next meeting March 2026.

3. Mountain View Regional Water Services Commission

- Councilor Roberts provided a verbal report from the January 14, 2026, meeting. Next meeting in February 2026

4. Mountain View Seniors' Housing

- Next meeting February 19, 2026.

Motion 030/26

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

CARRIED

COUNCILOR REPORTS:

1. Councilor Ball

- Provided a verbal report.
- January 20, 2026, attended the Policies and Priorities Meeting.
- January 26, 2026, attended the All-Council Joint ICC Meeting at Mountain View County.

2. Councilor Fricke

- Provided a verbal report.
- January 20, 2026, attended the Policies and Priorities Meeting.
- January 26, 2026, attended the All-Council Joint ICC Meeting at Mountain View County.

3. Councilor Roberts

- Provided a verbal report.
- January 20, 2026, attended the Policies and Priorities Meeting.
- January 26, 2026, attended the All-Council Joint ICC Meeting at Mountain View County.

4. Councilor Selanders

- Provided a verbal report.
- January 20, 2026, attended the Policies and Priorities Meeting.
- January 26, 2026, attended the All-Council Joint ICC Meeting at Mountain View County.

5. Councilor Tolley

- Provided a verbal report.

6. Councilor Wilcox

- Provided a verbal report.
- January 18, 2026, sent correspondence to Parkland Regional Library regarding ongoing issues.
- January 19, 2026, attended Carstairs Public Library Board meeting.
- January 26, 2026, attended the All-Council Joint ICC Meeting at Mountain View County.

7. Mayor Allan

- Provided a verbal report.
- January 20, 2026, attended the Policies and Priorities Meeting.
- January 22, 2025, attended meeting with RCMP regarding Carstairs detachment.
- January 26, 2026, attended the All-Council Joint ICC Meeting at Mountain View County.

Motion 031/26

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

CARRIED

CORRESPONDENCE:

Nil

CAO'S REPORT:

- January 14, 2026, attended Carstairs Water Supply Line Meeting.
- January 15, 2026, attended Carstairs Water Reservoir Site Meeting.
- January 20, 2026, attended the Policies and Priorities Meeting.
- January 21, 2026, attended Carstairs Water Supply Line Meeting.
- January 22, 2026, met with RCMP regarding Carstairs detachment.

The RCMP does not recognize Municipal Census numbers but is willing to begin work before Federal Census numbers are finalized in 2027.

- January 26, 2026, attended the All-Council Joint ICC Meeting at Mountain View County.

Motion 032/26

Motion by Councilor Ball to accept CAO's Report as information.

CARRIED

COUNCILOR COMMENTS:

1. Councilor Roberts

- Discussed a Crosswalk concern with a resident.

2. Councilor Tolley

- Received a Crossing Guard concern from residents.

Motion 033/26

Motion by Councilor Ball to accept Councilor Comments as information.

CARRIED

PUBLIC QUESTION PERIOD:

Nil

CLOSED MEETING:

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).

1. Disclosure harmful to Business Interests of a Third Party-Section 19-Delegation

2. Disclosure harmful to Business Interests of a Third Party-Section 19-Correspondence

3. Disclosure harmful to Business Interests of a Third Party-Section 19-Correspondence

4. Disclosure harmful to Business Interests of a Third Party-Section 19-Correspondence

Motion 034/26

Motion by Councilor Ball that Council close the meeting to the public to discuss Disclosure harmful to Business Interests of a Third Party, as per Section 19, of the ATIA, at 7:26 p.m.

CARRIED

Motion 035/26

Motion by Councilor Ball to come out of the closed meeting session at 8:31 p.m.

CARRIED

NEXT MEETING:

Monday, February 9, 2026, at 7:00 p.m.

ADJOURNMENT:

Motion 036/26

Motion by Councilor Ball to adjourn the meeting of January 26, 2026, at 8:32 p.m.

CARRIED

Dean Allan, Mayor

Rick Blair, CAO