

**MINUTES OF THE REGULAR COUNCIL MEETING
MONDAY, JULY 11, 2022, 7:00 P.M.
CARSTAIRS MUNICIPAL OFFICE**

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

ABSENT: Nil

CALL TO ORDER: Mayor Colby called the meeting of July 11, 2022, to order at 7:00 p.m.

ADDED ITEMS: Nil

ADOPTION OF AGENDA:

Motion 202/22 Motion by Councilor Ball to adopt the Regular Council agenda of July 11, 2022, as presented.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

Motion 203/22 Motion by Councilor Roberts to adopt the Regular Council minutes of June 27, 2022, as presented.

CARRIED

**BUSINESS ARISING FROM
PREVIOUS MEETING:**

1. Parkland Regional Library System Agreement
Councilor Wilcox spoke to the Parkland Regional Library System Membership Agreement.

Motion 204/22 Motion by Councilor Wilcox to support opening the Parkland Regional Library System (PRLS) Membership Agreement with the intent to amend clause 8.3 so that the population figures PRLS uses for requisitions are the same as the population figures Municipal Affairs uses to provide municipalities with grant funding.

CARRIED

DELEGATIONS: Nil

BYLAWS & POLICIES:

1. Bylaw No. 1058 Noise Bylaw-Amended
- Councilor Fricke spoke to the changes made to Bylaw No. 1058 Noise Bylaw.

Motion 205/22 Motion by Councilor Ball to give first reading of Bylaw No. 1058 Noise Bylaw as amended.

CARRIED

Motion 206/22 Motion by Councilor Wilcox to give second reading of Bylaw No. 1058 Noise Bylaw as amended.

CARRIED

Motion 207/22 Motion by Councilor Fricke to move to third reading of Bylaw No. 1058 Noise Bylaw as amended.

CARRIED UNANIMOUSLY

Motion 208/22 Motion by Councilor Allan to give third and final reading of Bylaw No. 1058 Noise Bylaw as amended.

CARRIED

2. Bylaw No. 1079 Dog Control Bylaw-Amended
- Councilor Fricke spoke to the changes made to Bylaw No. 1079 Dog Control Bylaw.

Motion 209/22 Motion by Councilor Roberts to give first reading of Bylaw No. 1079 Dog Control Bylaw as amended.

CARRIED

Motion 210/22 Motion by Councilor Ratz to give second reading of Bylaw No. 1079 Dog Control Bylaw as amended.

CARRIED

Motion 211/22 Motion by Councilor Ball to move to third reading of Bylaw No. 1079 Dog Control Bylaw as amended.

CARRIED UNANIMOUSLY



Motion 212/22

Motion by Councilor Wilcox to give third and final reading of Bylaw No. 1079 Dog Control Bylaw as amended.

CARRIED**3. Bylaw No. 2029 Rates & Fees 2022 Bylaw-Amended**

- Councilor Fricke spoke to the changes made to Bylaw No. 2029 Rates & Fees 2022 Bylaw.

Motion 213/22

Motion by Councilor Fricke to give first reading of Bylaw No. 2029 Rates & Fees 2022 Bylaw as amended.

CARRIED

Motion 214/22

Motion by Councilor Allan to give second reading of Bylaw No. 2029 Rates & Fees 2022 Bylaw as amended.

CARRIED

Motion 215/22

Motion by Councilor Roberts to move to third reading of Bylaw No. 2029 Rates & Fees 2022 Bylaw as amended.

CARRIED UNANIMOUSLY

Motion 216/22

Motion by Councilor Ratz to give third and final reading of Bylaw No. 2029 Rates & Fees 2022 Bylaw as amended.

CARRIED**NEW BUSINESS:**

Nil

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

- Nothing to report at this time. Next meeting September 20, 2022.

2. Strategic Planning & Corporate Affairs Committee

- Councilor Roberts spoke to the meeting that occurred on June 27, 2022. Next meeting August 22, 2022.

3. Policy & Governance Committee

- Nothing to report at this time. Next meeting September 15, 2022.

4. Mountain View Regional Waste Commission

- Nothing to report at this time. Next meeting is July 25, 2022.

5. Mountain View Regional Water Commission

- Nothing to report at this time. Next meeting is July 15, 2022.

6. Mountain View Seniors' Housing

- Nothing to report at this time. Next meeting is July 14, 2022.

7. Municipal Area Partnership

- Nothing to report at this time. September 2022.

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

- Nothing to report at this time. September 2022.

9. Central Alberta Economic Partnership (CAEP)

- Nothing to report at this time. Next meeting Fall 2022.

Motion 217/22

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

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

- Nothing to report at this time.

Councilor Ball

- Nothing to report at this time.

Councilor Fricke

- July 1, 2022 attended the E&B Filipino Food Store grand opening.

- July 1, 2022 attended the local Canada day festivities.

- July 2, 2022 participated in a beginner Pickle Ball session at the Carstairs Pickle Ball Courts.

Councilor Ratz

- July 1, 2022 attended the local Canada Day festivities.

- Reported that Carstairs West View Co-op donated 2022 proceeds from the Carstairs Heritage Festival in June back to the Carstairs Heritage Festival for 2023.

Councilor Roberts

- June 30, 2022 attended final Beef & Barley days meeting.
- July 1, 2022 attended the local Canada day festivities.
- July 4, 2022 attended a Carstairs Nature Space meeting.

Councilor Wilcox

- June 18, 2022 attended Twisted Lizards soft opening.
- June 20, 2022 attended a funeral for Mayor of Didsbury Rhonda Hunters husband.
- June 22, 2022 attended AB Municipalities Summer Caucus.
- June 23, 2022 attended Policy & Governance Committee meeting.
- July 1, 2022 attended the local Canada Day festivities.
- July 2, 2022 participated in a beginner Pickle Ball session at the Carstairs Pickle Ball Courts.

Mayor Colby

- Nothing to report at this time.

Motion 218/22

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

CARRIED**CORRESPONDENCE:****1. Thank You cards-Hailey Broad & Ethan Parks**

Council received Thank you cards from recipients of the Richard Dais Scholarship as well as Citizenship Award.

Motion 219/22

Motion by Councilor Ball to accept the Thank You Cards as information.

CARRIED**CAO'S REPORT:****1. Lagoon**

- Notified Council of lagoon release on Thursday running for approximately 21 days.

2. Auditor RFP

- In process of receiving RFPs for Auditor services.

3. Town Esthetics

- The Town is prepped and looking nice for Beef & Barley days.

4. Met with Fortis AB

- Had a meeting with Fortis AB discussing development of services.

Motion 220/22

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

CARRIED**COUNCILOR CONCERNS: 1. Councilor Ball**

- Notified administration of missing posts at the East Ball Diamond located in Tiny Lafleur Park.

2. Councilor Wilcox

- Has received positive feedback on the Carstairs recreation programs as well as positive remarks regarding the parks and gardens in town.

Motion 221/22

Motion by Councilor Roberts to accept Councilor Concerns as information.

CARRIED**PUBLIC QUESTION PERIOD:**

Nil

MEDIA QUESTION PERIOD:

Nil

CLOSED MEETING:

Section 107 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 20).

Motion 222/22

Motion by Councilor Wilcox that Council closes the meeting to the public at 7:17 p.m. to discuss closed meeting session items.

CARRIED

Motion 223/22

Motion by Councilor Ball to come out of the closed meeting session at 8:14 p.m.

CARRIED

NEXT MEETING:

Monday, August 22, 2022 at 7:00 p.m.

ADJOURNMENT:

Motion 224/22

Motion by Councilor Roberts to adjourn the meeting of July 11, 2022, at 8:15 p.m.

CARRIED



Lance Colby, Mayor

Rick Blair, CAO