

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

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

**ABSENT:** Councilor Fricke

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

**ADDED ITEMS:** Terms of Reference - M.A.P.

**ADOPTION OF AGENDA:**

Motion 287/22                      Motion by Councilor Wilcox to adopt the Regular Council agenda of October 11, 2022, as presented. **CARRIED**

**ADOPTION OF PREVIOUS MINUTES:**

Motion 288/22                      Motion by Councilor Roberts to adopt the Regular Council minutes of September 26, 2022, as presented. **CARRIED**

**BUSINESS ARISING FROM PREVIOUS MEETING:** **1. Terms of Reference - M.A.P.**

Motion 289/22                      Motion by Councilor Allan to accept the Terms of reference for M.A.P as information. **CARRIED**

**DELEGATIONS:** Nil

**BYLAWS & POLICIES:** Nil

**NEW BUSINESS:** Nil

**COMMITTEE REPORTS:**

**1. Legislative & Emergency Services Committee**  
- Next meeting October 18, 2022.

**2. Strategic Planning & Corporate Affairs Committee**  
- Next meeting October 24, 2022.

**3. Policy & Governance Committee**  
- Next meeting October 20, 2022.

**4. Mountain View Regional Waste Commission**  
- Next Meeting November 2022.

**5. Mountain View Regional Water Commission**  
- Next Meeting October 12, 2022.

**6. Mountain View Seniors' Housing**  
- Councilor Ratz gave an oral report from the Meeting that occurred on October 6, 2022.  
- Next meeting November 3, 2022.

**7. Municipal Area Partnership**  
- Nothing to report at this time.  
- Next Meeting November 17, 2022

**8. Carstairs Community Development & Economic Partnership (CCD&EP)**  
- CAO Blair expressed concerns on the committee with a suggestion to fold the committee.  
- Councilor Wilcox spoke to the committee also not being utilized.

Motion 290/22                      Motion by Councilor Wilcox to dissolve the CCD&EP Committee. **CARRIED**

**9. Central Alberta Economic Partnership (CAEP)**  
- Nothing to report at this time.  
- Next meeting November 2022.



Motion 291/22

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

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

- Nothing to report at this time.

**Councilor Ball**

- October 6, 2022 attended the Alberta Community Policing Grant Webinar presented by the Alberta Government.

**Councilor Fricke**

- Absent provided report via email
- September 28, 2022 attended the Carstairs Fire Department Appreciation Dinner.
- October 6, 2022 attended the Alberta Community Policing Grant Webinar presented by the Alberta Government.

**Councilor Ratz**

- September 29, 2022 attended ASCHA central meeting.
- October 6, 2022 attended MVSH meeting.

**Councilor Roberts**

- October 3, and 11 2022 attended Carstairs Nature Space meeting.

**Councilor Wilcox**

- October 6, 2022 attended the Alberta Community Policing Grant Webinar presented by the Alberta Government.
- October 6, and 7, 2022 attended library conference with Parkland Regional library.

**Mayor Colby**

- Nothing to report at this time.

Motion 292/22

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

**CARRIED****CORRESPONDENCE:****1. Pawsitive Haven Facility request**

CAO Blair spoke to the letter and outlined the policy that states the rescue will not be eligible until 2023.

Motion 293/22

Motion by Councilor Ratz to accept the letter from Pawsitive Haven as information, and have administration notify the Rescue of the decision.

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

- 1. Tour of Chestermere Nautilus Pond.**
- 2. Budget Discussions ongoing.**
- 3. Development Standards discussions.**
- 4. Fire Budget review.**
- 5. Continuing to Meet with Developers and Engineers.**

Motion 294/22

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

**CARRIED****COUNCILOR CONCERNS:** Nil**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 295/22

Motion by Councilor Allan that Council closes the meeting to the public at 7:21 p.m. to discuss closed meeting session items.

**CARRIED**

Motion 296/22

Motion by Councilor Ball to come out of the closed meeting session at 8:02 p.m.

**CARRIED**



**NEXT MEETING:** Tuesday, October 24, 2022 at 7:00 p.m.

**ADJOURNMENT:**

Motion 297/22

Motion by Councilor Wilcox to adjourn the meeting of October 11, 2022, at 8:03 p.m.

**CARRIED**

  
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Lance Colby, Mayor

  
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Rick Blair, CAO