

**MINUTES OF THE REGULAR COUNCIL MEETING
MONDAY, JULY 10, 2023, 7:00 P.M.
CARSTAIRS MUNICIPAL OFFICE**

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

ABSENT: Nil

CALL TO ORDER: Mayor Colby called the meeting of Monday, July 10, 2023, to order
at 7:02 p.m.

ADDED ITEMS: Nil

ADOPTION OF AGENDA:

Motion 249/23 Motion by Councilor Allan to adopt the Regular Council agenda of July
10, 2023, as presented.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

Motion 250/23 Motion by Councilor Roberts to adopt the Regular Council minutes of
June 26, 2023, as presented.

CARRIED

**BUSINESS ARISING FROM
PREVIOUS MEETING:**

1. Mountain View Regional Waste Commission Information.
CAO R. Blair reiterated the information that Council reviewed from the
documents presented.

Motion 251/23 Motion by Councilor Wilcox to accept Mountain View Regional Waste
Commission discussion as information.

CARRIED

DELEGATIONS:

1. Tornado Update-Rob McKay & Jordan Schaffer

Fire Chief J. Schaffer described what happened on July 1, 2023. At
around 2 p.m., an EF4 tornado touched down, causing damage to 15
houses. A woman was trapped and extricated from a home's
basement without sustaining any injuries. According to J. Schaffer,
the Mutual Aid Agreements worked wonderfully, and every member
was able to maintain a professional demeanor.

R. McKay, Director of Emergency Services, summarized the timeline
of events from an Emergency management standpoint. The event
resulted in some recommendations, and Emergency Services will look
into installing a siren at the Emergency Services Building.

Councilor Fricke commends all who were involved in their quick
response.

Councilor Wilcox inquires whether the Town could have been more
informative and advertise on the new Voyent app, to which R. Blair
responded that the event did not take place in town and could not be
advertised on the town's behalf.

Councilor Ball acknowledges the Fire Department and Emergency
Services for their fast response and hard work. Noting that Lori's
communication email was appreciated.

Councilor Ratz echoes Councilor Balls comments

Mayor Colby expressed thanks to everyone involved.

Motion 252/23 Motion by Councilor Ratz to accept Delegation from R. McKay and J.
Schaffer regarding the Tornado as information.

CARRIED

BYLAWS & POLICIES:

1. Bylaw No. 2042 Borrowing Bylaw

S. Allison addressed the Bylaw, which was given first reading at the
June 12, 2023 meeting. Another possibility has emerged since the
meeting which would allow funding to come from reserves rather than
a loan.

R. Blair recommends Council to defeat the motion for Bylaw 2042.



All of Council agreed this was a better option and had no questions.

Motion 253/23

Motion by Councilor Allan to give second reading of Bylaw No. 2042 Borrowing Bylaw as presented.

DEFEATED

Motion 254/23

Motion by Councilor Ball to advise administration to use money from reserves to fund the purchase of the land adjacent to the municipal office.

CARRIED

NEW BUSINESS:

1. Subdivision Extension Request-Homestead

K. Willisroft spoke to the extension request for the Homestead subdivision it is the second time an extension has been requested. The request for extension will run until June 2024.

Councilor Fricke asked if there was a limit to how many times a Subdivision can be extended to which K. Willisroft stated after the second request the extension would be denied.

Motion 255/23

Motion by Councilor Ratz to approve the Subdivision Extension Request for the Homestead Subdivision.

CARRIED

COMMITTEE REPORTS:

1. Legislative & Emergency Services Committee

- Next meeting September 19, 2023.

2. Strategic Planning & Corporate Affairs Committee

- Next meeting September 25, 2023.

3. Policy & Governance Committee

- Next meeting September 21, 2023.

4. Mountain View Regional Waste Commission

- Next meeting July 24, 2023.

5. Mountain View Regional Water Commission

- Next meeting July 12, 2023.

6. Mountain View Seniors' Housing

- Councilor Ratz gave a verbal report on the meeting that was held on July 6, 2023. Stating that as of August 1, 2023, rent at Carstairs Seniors lodge will be reduced. Council discussed registering a team for the Mountain View Seniors Foundation annual Golf Tournament.

Motion 256/ 23

Motion by Councilor Fricke to advise administration to register as a Gold Sponsor for the Mountain View Seniors Housing Foundation's 13th annual Golf Classic in 2023.

CARRIED

7. Municipal Area Partnership

- Nothing to report at this time.

Motion 257/23

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

CARRIED

COUNCILOR REPORTS:

Councilor Allan

- Nothing to report.

Councilor Ball

- Nothing to report.

Councilor Fricke

- June 27, 2023 attended Ponoka Rodeo curtesy of Fortis AB.
- July 1, 2023 attended the Canada Day festivities at the Carstairs Legion and at Memorial Park. Commending the workers at both events.
- July 2, 2023 participated in Tornado cleanup at the Humphrey residence.
- July 3, 2023 participated in Tornado cleanup at the Penner residence.

Councilor Ratz

- July 6, 2023 attended Mountain View Seniors Housing committee meeting.

Councilor Roberts

July 7, 2023 attended Fred & Wilma Golf Tournament at CCGC

Councilor Wilcox

- June 27, 2023 attended Ponoka Rodeo curtesy of Fortis AB
- June 29, 2023 volunteered at Town Roller skating event. Commending Lori for her hard work at getting new and exciting activities for all to enjoy.
- July 3, 2023 participated in Tornado cleanup at the Penner residence.

Mayor Colby

- July 3, 2023 participated in Tornado cleanup.

Motion 258/23

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

CARRIED**CORRESPONDENCE:****1. Email-Local Storm Chaser**

Council reviewed the letter from a local storm chaser commending the Fire Department and Emergency Services for their fast efforts after the tornado on July 1, 2023.

Motion 259/23

Motion by Councilor Ball to accept the all Correspondence as information.

CARRIED**CAO'S REPORT:**

- Pickleball and Basketball court construction will start after Beef & Barley days.
- June 20, 2023 met with Didsbury Mayor and CAO.
- June 26-29, 2023 attended LGAA conference in Canmore.
- Working on Shaw cable municipal access agreement.
- Receiving multiple Tornado relief applications for fundraisers asking for reduced rates.

Motion 260/23

Motion by Councilor Roberts to provide a reduced rate for the Fundraising event at the Carstairs Memorial Arena for July 29, 2023.

CARRIED

Motion 261/ 23

Motion by Councilor Wilcox to provide a reduced rate for the Jazzercise fundraiser at the Carstairs Community Hall.

CARRIED

- Mountain View County sent a letter commending the communication between the County and Town with the tornado disaster.

Motion 262/23

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

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

- Acknowledges resident Lance Douglas who coordinated over 1000 volunteers, as well as all the volunteers for coming together to help in this time of need.

2. Councilor Ball

- Brought up a vacant lot in need of weed control in Lackner across from the Ball Diamonds.

Motion 263/23

Motion by Councilor Ratz 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 264/23

Motion by Councilor Allan that Council close the meeting to the public at 8:33 p.m. to discuss closed meeting session items.

CARRIED

Motion 265/23

Motion by Councilor Ball to come out of the closed meeting session at 9:10 p.m.

CARRIED

Motion 266/23

Motion by Councilor Ball to direct administration to enter into contract with E360 Solutions for a 2 year term.

CARRIED

NEXT MEETING:


Monday, August 28, 2023 at 7:00 p.m.

ADJOURNMENT:

Motion 267/23

Motion by Councilor Allan to adjourn the meeting of July 10, 2023, at 9:12 p.m.

CARRIED



Lance Colby, Mayor

Rick Blair, CAO