

**MINUTES OF THE REGULAR COUNCIL MEETING
MONDAY, JANUARY 23, 2023, 7:00 P.M.
CARSTAIRS MUNICIPAL OFFICE**

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

ABSENT: Councilor Ratz

CALL TO ORDER: Mayor Colby called the meeting of Monday, January 23, 2023, to order at 7:08 p.m.

ADDED ITEMS: Nil

ADOPTION OF AGENDA:

Motion 023/23 Motion by Councilor Allan to adopt the Regular Council agenda of January 23, 2023, as presented. **CARRIED**

ADOPTION OF PREVIOUS MINUTES:

Motion 024/23 Motion by Councilor Wilcox to adopt the Regular Council minutes of January 9, 2023, as presented. **CARRIED**

BYLAWS & POLICIES: **1. Bylaw No. 2036 Kitstone Land Use Redesignation**

Motion 025/23 Motion by Councilor Fricke to give second reading of Bylaw No. 2036 Kitstone Land Use Redesignation as presented. **CARRIED**

Motion 026/23 Motion by Councilor Ball to give third and final reading of Bylaw No. 2036 Kitstone Land Use Redesignation as presented. **CARRIED**

2. Policy No. 12-037-23 Employee Recognition Gifts & Awards-Amended
 Councilor Fricke spoke to the Policy and the changes presented at the Policy & Governance Committee meeting.

Motion 027/23 Motion by Councilor Wilcox to adopt Policy No. 12-037-23 Employee Recognition Gifts & Awards Policy as amended. **CARRIED**

3. Policy No. 11-005-23 Council Remuneration & Compensation Policy-Amended
 Councilor Fricke spoke to the Policy and the changes presented at the Policy & Governance Committee meeting.

 Councilor Ball asked why the policy was brought to the Committee and asked for clarification on the changes presented.

Motion 028/23 Motion by Councilor Ball to forward Policy No. 11-005-23 Council Remuneration & Compensation Policy-Amended to the Legislative & Emergency Services Committee for further review. Councilor Allan, Ball, Roberts, and Wilcox approved the motion. Councilor Fricke opposed the motion. **CARRIED 4-1**

NEW BUSINESS: **1. Kitstone Conceptual Scheme**
 K. Williscroft spoke to the Conceptual scheme outlining a future agrihood development, which includes low-, medium-, and high-density residential uses, public parks and trails, and a commercial market area.

Motion 029/23 Motion by Councilor Ball to accept the Kitstone Conceptual Scheme as information. **CARRIED**

2. Request for Decision-Investments
 R. Blair spoke to the investments RFD

Motion 030/23

Motion by Councilor Allan to accept the RFD investments as information.

CARRIED**3. Development Permit Breakdown 2022**

K. Williscroft spoke to the Developments in the Town of Carstairs for the year 2022.

Motion 031/23

Motion by Councilor Wilcox to accept the Development Permit Breakdown 2022 as information.

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

- Next meeting is on February 15, 2023.

2. Strategic Planning & Corporate Affairs Committee

- Next meeting is on February 27, 2023.

3. Policy & Governance Committee

- Councilor Fricke gave a verbal report outlining the minutes of the meeting that occurred on January 19, 2023. Next meeting is on February 16, 2023.

4. Mountain View Regional Waste Commission

- Next meeting TBA for the end of January 2023.

5. Mountain View Regional Water Commission

- Mayor Colby gave a verbal report outlining the meeting that occurred on January 14, 2023.

6. Mountain View Seniors' Housing

- Next meeting February 2, 2023.

7. Municipal Area Partnership

- Next meeting January 26, 2023

Motion 032/23

Motion by Councilor Fricke 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

- January 10, 2023 attended the Carstairs Chamber of Commerce AGM.

- January 18, 2023 attended Carstairs & District Agricultural Society Open House.

- January 19, 2023 attended Policy and Governance Committee meeting.

- January 23, 2023 attended Public hearing on Land use Re-designation for Kitstone Phase 1.

Councilor Ratz

- Absent

Councilor Roberts

- January 18, 2023 attended Carstairs & District Agricultural Society Open House.

- January 19, 2023 attended Policy and Governance Committee meeting.

Councilor Wilcox

- January 17, 2023 attended Carstairs library board meeting, the board is looking for new members.

- January 19, 2023 attended Policy and Governance Committee meeting.

- January 23, 2023 attended Public hearing on Land use Re-designation for Kitstone Phase 1.

Mayor Colby

- January 14, 2023 attended Mountain View Regional Water Commission meeting.



Motion 033/23

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

CARRIED**CORRESPONDENCE:****1. Letter to Minister of Health-Town of Bon Accord**

Motion 034/23

Motion by Councilor Allan to accept the Letter to Minister of Health from the Town of Bon Accord as information.

CARRIED**2. Letter of Request-HSS Grad**

Motion 035/23

Motion by Councilor Wilcox to approve the letter of request from HSS grad committee and authorize administration to provide a discounted rental rate for the Community Hall for March 4, 2023 with the understanding they will not be eligible for a reduced rate again until 2026.

CARRIED**3. Letter of Request-AG Society**

Motion 036/23

Motion by Councilor Allan to approve the letter of request from AG Society and authorize administration to provide a discounted rental rate for the Community Hall for Harvestfest Fundraiser 2023 with the understanding they will not be eligible for a reduced rate again until 2026.

CARRIED**CAO'S REPORT:**

- January 11, 2023 attended Planning & Engineering meeting.
- January 12, 2023 met with Meadow Park resident.
- January 12, 2023 met with Kitstone developers via zoom.
- January 12, 2023 met with the Carstairs Elks.
- January 17, 2023 met with concerned resident regarding the old vet clinic.
- January 17, 2023 met with CAO of Mountain View County to discuss Fire budget, Fire Sub-Agreement and Joint Ownership agreement.
- January 18, 2023 met with MNP Auditors via Microsoft teams.
- January 18, 2023 met with CIMA engineers for contract extension deliberation.
- January 19, 2023 attended Policy and Governance Committee meeting.
- January 19, 2023 met with Church Link.
- January 21, 2023 met with new General Manager for the Carstairs Community Golf Club.

Motion 037/23

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

CARRIED**COUNCILOR CONCERNS:**

Councilor Ball sends his appreciation to the operations team for their work on clearing of ice and snow from the streets.

Motion 038/23

Motion by Councilor Allan to accept the Councilor concerns as information.

CARRIED**PUBLIC QUESTION PERIOD:****Charlie Van Arnam**

- On behalf of the Carstairs Nature Space informed Council of being the recipient of a \$120,000.00 Grant.

Motion 039/23

Motion by Councilor Roberts to accept the Public Question period as information.

CARRIED**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 040/23

Motion by Councilor Wilcox that Council closes the meeting to the public at 7:31 p.m. to discuss closed meeting session items.

CARRIED

Motion 041/23

Motion by Councilor Roberts to come out of the closed meeting session at 8:03 p.m.

CARRIED

Motion 042/23

Motion by Councilor Ball to accept the proposal to rent the old vet building to KCS animal rescue society.

DEFEATED

Motion 043/23

Motion by Councilor Allan to direct administration to apply for recreational grant funding from Mountain View County.

CARRIED

NEXT MEETING:

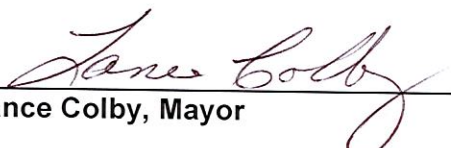
Monday, February 13, 2023 at 7:00 p.m.

ADJOURNMENT:


Motion 044/23

Motion by Councilor Ball to adjourn the meeting of January 23, 2023, at 8:08 p.m.

CARRIED



Lance Colby, Mayor



Rick Blair, CAO