

**MINUTES OF THE REGULAR COUNCIL MEETING
MONDAY, JANUARY 9, 2023, 7:00 P.M.
CARSTAIRS MUNICIPAL OFFICE**

ATTENDEES:	Deputy Mayor Allan, Councilors Ball, Fricke, Ratz, Roberts, and Wilcox, CAO Rick Blair, Director of Legislative & Corporate Services Shannon Allison, Director of Emergency Services Rob McKay, Fire Chief Jordan Shaffer, and Executive Assistant Kayleigh Van Es
ABSENT:	Mayor Lance Colby
CALL TO ORDER:	Deputy Mayor Allan called the meeting of Monday, January 9, 2023, to order at 7:00 p.m.
ADDED ITEMS:	Nil
ADOPTION OF AGENDA:	
Motion 001/23	Motion by Councilor Wilcox to adopt the Regular Council agenda of January 9, 2023, as presented. CARRIED
ADOPTION OF PREVIOUS MINUTES:	
Motion 002/23	Motion by Councilor Ratz to adopt the Regular Council minutes of December 12, 2022, as presented. CARRIED
BUSINESS ARISING FROM PREVIOUS MEETING:	
	1. Mountain View Waste Commission Update Councilor Wilcox spoke to the changes with the Mountain View Regional Waste Commission in response to an article published in the newspaper the Albertan on January 3, 2023. Stating that the market for recyclables is no longer available therefore municipalities are being charged excess for recyclable to end up right back in the landfill. The Commission is still able to offer safe disposal of Hazardous materials such as paint and batteries. The municipalities were in agreeance to close all recycling collection sites reducing the fee from over \$14 a tonne to just over \$2 a tonne. Councilor Wilcox mentioned to move the focus from recycling to reducing and reusing. Another meeting is to come within the next month to make a final decision on the matter. Councilor Ball asked for clarification on the price reduction. Stating that it is a huge decrease.
Motion 003/23	Motion by Councilor Fricke to accept Mountain View Regional Waste Commission update as information. CARRIED
BYLAWS & POLICIES:	1. Bylaw No. 804 Bylaw Enforcement Officer-Amended R. Blair spoke to the Bylaw and the changes suggested.
Motion 004/23	Motion by Councilor Ball to give first reading of Bylaw No. 804 Bylaw Enforcement Officer-Amended as presented. CARRIED
Motion 005/23	Motion by Councilor Wilcox to give second reading of Bylaw No. 804 Bylaw Enforcement Officer-Amended as presented. CARRIED
Motion 006/23	Motion by Councilor Ratz to move to third reading of Bylaw No. 804 Bylaw Enforcement Officer-Amended as presented. CARRIED UNANIMOUSLY
Motion 007/23	Motion by Councilor Roberts to give third and final reading of Bylaw No. 804 Bylaw Enforcement Officer-Amended as presented. CARRIED
	2. Policy No. 26-017-23 Carstairs Use of Force Policy R. McKay spoke to the Policy and the changes suggested.
Motion 008/23	Motion by Councilor Ratz to adopt Policy No. 26-017-23 Carstairs use of Force Policy as amended. CARRIED

3. Policy No. 26-020-23 Complaints against Peace Officers

R. McKay spoke to the New Policy.

Motion 009/23

Motion by Councilor Ball to adopt Policy No. 26-020-23 Complaints against Peace Officers Policy as presented.

CARRIED**4. Policy No. 26-021-23 Emergency Response and Pursuit**

R. McKay spoke to the New Policy.

Motion 010/23

Motion by Councilor Roberts to adopt Policy No. 26-021-23 Emergency Response and Pursuit Policy as presented.

CARRIED**5. Policy No. 12-037-23 Employee Recognition Gifts & Awards**

Councilor Fricke spoke to the New Policy that was reviewed at the Policy & governance Committee meeting.

Motion 011/23

Motion by Councilor Ratz to adopt Policy No. 12-037-23 Employee Recognition Gifts & Awards Policy as presented.

CARRIED**NEW BUSINESS:****1. Bylaw Officer Appointment-Arlene Andrews**

Motion 012/23

Motion by Councilor Wilcox to appoint Arlene Andrews as a Bylaw Officer for the Town of Carstairs.

CARRIED**2. Standard Operating Procedures**

J. Schaffer spoke to the Standard Operating Procedures in regards to ambulance wait times, taking liability off firefighters and placing it onto medical professionals.

Motion 013/23

Motion by Councilor Fricke to accept the Standard Operating Procedure as information.

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

- Councilor Ball gave a verbal report outlining the minutes of the meeting that occurred on December 20, 2022. Next meeting is on January 17, 2023.

2. Strategic Planning & Corporate Affairs Committee

- Next meeting is on January 23, 2023.

3. Policy & Governance Committee

- Councilor Fricke gave a verbal report outlining the minutes of the meeting that occurred on December 15, 2022. Next meeting is on January 19, 2023.

4. Mountain View Regional Waste Commission

- Next meeting end of January 2023.

5. Mountain View Regional Water Commission

- Next meeting on January 19, 2023.

6. Mountain View Seniors' Housing

- Councilor Ratz gave a verbal report on the meeting of January 5, 2023.

Next meeting February 2, 2023.

Motion 014/23

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

CARRIED**COUNCILOR REPORTS:****Deputy Mayor Allan**

- December 14, 2022 attended intermunicipal Council Meeting with Crossfield, Carstairs and Didsbury.
- December 15, 2022 attended ICC meeting.
- December 20, 2022 attended Legislative & Emergency Services Committee meeting.

Councilor Ball

- Attended the Throne speech in Edmonton.
- December 31, 2022 participated in New Year's Eve family skating event.

Councilor Fricke

- December 14, 2022 attended intermunicipal Council Meeting with Crossfield, Carstairs and Didsbury.
- December 15, 2022 attended Policy & Governance Committee Meeting.

Councilor Ratz

- December 14, 2022 attended intermunicipal Council Meeting with Crossfield, Carstairs and Didsbury.
- December 20, 2022 attended Legislative & Emergency Services Committee meeting.
- January 5, 2023 attended MVSH committee meeting.

Councilor Roberts

- December 14, 2022 attended Christmas dinner with the Elks.
- December 15, 2022 attended Policy & Governance Committee Meeting.
- December 29, 2022 attended volunteer potluck for the Carstairs Nature Space Committee Volunteers.

Councilor Wilcox

- December 15, 2022 attended Policy & Governance Committee Meeting.
- December 31, 2022 attended and helped organize the New Year's Eve family skate.

Mayor Colby

- Absent

Motion 015/23

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

CARRIED**CORRESPONDENCE:****1. Kiwanis Music Festival**

Motion 016/23

Motion by Councilor Ball to accept Kiwanis Music Festival request as information.

CARRIED**CAO'S REPORT:**

- December 13, 2022 met with Mike Preston regarding future projects for Core AG.
- December 14, 2022 attended intermunicipal Council Meeting with Crossfield, Carstairs and Didsbury.
- December 15, 2022 attended Policy & Governance Committee Meeting.
- December 15, 2022 met with Church link
- December 15, 2022 attended a Benefits renewal meeting.
- December 15, 2022 attended ICC meeting.
- December 19, 2022 met with John Brown in regards to a development.
- December 20, 2022 attended Legislative & Emergency Services Committee meeting.
- December 20, 2022 performed final staff evaluations.
- December 21, 2022 met with semi-truck driver regarding parking.
- January 3, 2023 met with MNP to go over Auditor's Service Plan.
- January 5, 2023 met with developers of Scarlett ranch subdivision.
- January 9, 2023 met with Jeff Davidson regarding sale of land.
- January 9, 2023 met with Carstairs Chamber of Commerce.
- Hired Golf Course General Manager Dean McBride starting on February 15, 2023.
- Working on the Operating and Capital budget.
- Scheduling a meeting with MVC to go over Fire-sub agreement.

Motion 017/23

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

CARRIED**COUNCILOR CONCERNS: Nil****PUBLIC QUESTION PERIOD:****Don James**

Commended the town on a job well done in regards to snow removal, he however stating that emergency services needs to do better enforcement for residential sidewalks.

Other personal concerns included the Red Deer River watershed,

Planning & Development and Mountain View Regional Waste Management as well as a complaint on the font size for Public Notices in the local newspaper.

Darrah Selanders

Stated that as a realtor she has had many questions on the new land use in Kitstone, she also mentioned that with the current Bylaw R3 and R1 permitted uses are discretionary and therefore causing many questions of what is and isn't aloud, she suggests a more black and white approach.

Motion 018/23

Motion by Councilor Roberts to accept all Public Question Period remarks 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 019/23

Motion by Councilor Wilcox that Council closes the meeting to the public at 7:48 p.m. to discuss closed meeting session items.

CARRIED

Motion 020/23

Motion by Councilor Fricke to come out of the closed meeting session at 8:37 p.m.

CARRIED

Motion 021/23

Motion by Councilor Ratz to approve the Capital Budget as presented.

CARRIED

NEXT MEETING:

Monday, January 23, 2023 at 7:00 p.m.

ADJOURNMENT:


Motion 022/23

Motion by Councilor Wilcox to adjourn the meeting of January 9, 2023, at 8:38 p.m.

CARRIED



Dean Allan, Deputy Mayor



Rick Blair, CAO