

TOWN OF BASHAW

**Minutes of the Regular Meeting of Council
held Thursday, January 5, 2012 7:00 pm in the
Town of Bashaw Council Chambers**

Present Mayor Bob Cammidge

 Councillors: Bryan Gust
 Jason Olson
 Rob McDonald
 Penny Shantz

 Staff: Rosemary Wittevrongel, CAO
 Murray Holroyd, Public Works Foreman
 Ingrid Buyks, Regional Intern

 Public: Christina Millington, Bashaw Star

Call to Order Mayor Cammidge called the meeting to order at 6:57 p.m.

A. AGENDA

The following item was added to the agenda:

G. 1 - Personnel

AGENDA
APPROVAL
Res 001-2012

1. **MOVED** by Councillor McDonald to approve the January 5, 2012 agenda as amended.

CARRIED

B. DELEGATIONS:
N/A

C. MINUTES

DECEMBER 13, 2011
REGULAR MEETING
MINUTES
Res 002-2011

1. **MOVED** by Councillor Shantz to accept the minutes of the December 13, 2011 Regular Meeting as presented.

CARRIED

D. COMMITTEE REPORTS

1. Councillor Shantz presented the following:
- *Ag Society AGM* December 20, 2011.
2. Councillor McDonald attended the following:
- *Ag Society AGM* December 20, 2011, followed by a regular meeting
Bev Ames is the new president.
 - *Ag Society* had terms of service meetings with various Ag Society committees, and a business plan meeting.

3. CAO Wittevrongel reported on the following:

Senior's Assisted Living Project/Vista's Infrastructure

- Construction is underway. Have had a telephone conversation with Denis Beesley asking about the time frame for the CALA to consider the future of the old Bashaw Valley Lodge.

Administration/Operations

- The Regional Emergency Management report has been circulated to all Council members. Reminder that the region Councils of the Whole will be meeting at the next Mayors, Reeve, and Administrators meeting on January 11, 2012 in Bittern Lake. Also, Alberta Municipal Health and Safety (AMSHA) will be presenting information on OHS legislation geared to elected officials at this meeting.
- Will be presenting draft of the RFP for engineering services at the January 17, 2012 council meeting for approval prior to sending out.

4. Town Foreman Holroyd's report was presented to Council on various Town Projects:

Fire Pump

- The fire pump is scheduled to be installed on January 4, 2012.

EOC

- Telus was in on December 29, 2011 and installed the phone lines to the arena for the EOC. We can now have the phone jacks installed and finish the rest of the electrical.
- The storage room is complete. Equipment can now be ordered

Streets

- The public works crew has trimmed up the elm trees that were hanging over the streets and interfering with equipment operation.

**COMMITTEE REPORTS
Res 003-2012**

MOVED by Councillor McDonald to accept Committee Reports D1-D4 as presented.

CARRIED

E. BUSINESS

**2012 OPERATIONS AND
CAPITAL BUDGET,
1st DRAFT
Res 004-2012**

1. **MOVED** by Councillor Shantz that the 2ND Round Budget deliberations be set for the January 17, 2012 Council meeting with the budget revisions per discussion.

CARRIED

**AG SOCIETY REQUEST
FILL IN LOW SPOTS
ON GROUNDS
Res 005-2012**

2. **MOVED** by Councillor McDonald that the Town of Bashaw Council approves the Ag Society plan to fill and level the South West corner of the Agricultural Grounds.

CARRIED

**MUNICIPAL AFFAIRS
FINANCIAL INDICATOR
REPORT
Res 006-2012**

3. **MOVED** by Councillor Olson that the Town of Bashaw Council accepts the Municipal Affairs, Financial Indicator Report as presented.

CARRIED

NOTICE OF
CAMROSE COUNTY
MUNICIPAL
DEVELOPMENT PLAN
AMENDMENT
Res 007-2012

4. **MOVED** by Councillor McDonald that the Town of Bashaw Council accepts the Notice of Camrose County Municipal Development Plan Amendment as presented.

CARRIED

F. INFORMATION

1. A list of minutes and reports available to Council was circulated.

INFORMATION
Res 008-2012

MOVED by Councillor Gust to accept information items F1 as presented.

CARRIED

Foreman Holroyd, Regional Intern Buyks, and the press left meeting at 8:30 pm.

G. IN CAMERA

IN CAMERA
Res 009-2012

1. **MOVED** by Councillor McDonald to proceed in camera at 8:30 pm.

CARRIED

i) Personnel

RECONVENE
Res 010-2012

2. **MOVED** by Councillor Shantz to reconvene at 8:55 pm.

CARRIED

PERSONNEL
Res 011-2012

3. **MOVED** by Councillor Gust to accept Kathy Lyle's resignation with sincere regret.

CARRIED

H. ADJOURN

ADJOURN
Res 012-2012

1. **MOVED** by Councillor McDonald to adjourn at 8:55 pm.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER