



**REGULAR MEETING OF COUNCIL
MINUTES**

**Monday, October 24, 2022, after the Organizational meeting
Blended Meeting: Council Chambers & Zoom Electronic Conference**

In Person: CAO Fuller, Mayor McDonald, Deputy Mayor Orom, Councillor Gust, Councillor Northey and Foreman Taylor

Zoom Connection: Stu Salkeld

Public Zoom: Grant Woods

Recording Secretary: Loretta Paget

Absent: Councillor McIntosh with notice

Press: Stu Salkeld

Public: Peter Hart (5:45 pm) & Nicole Lorrain (6:45 pm)

1. CALL TO ORDER by Mayor McDonald at 6:27 pm.

MOVED by Deputy Mayor Orom to approve with moving Item 5.1 Energy Monitoring Presentation – Peter Hart; before the Public Hearing.

MOTION #218-2022

CARRIED.

- 5.1 Energy Monitoring Presentation – Peter Hart, SustainErgy Group

Peter Hart presented ways of monitoring energy within the Municipality and the correlating grant program. Peter left the meeting at 6:42 pm.

2. PUBLIC HEARING – Amendment to Land Use Bylaw 814-2022

Mayor McDonald called the Public Hearing to order at 6:44 pm.

Public Hearing information included in the hearing Minutes.

Hearing was closed at 6:46 pm

MOVED by Councillor Gust to approve second reading of Bylaw #814-2022 – Land Use Bylaw Amendment.

MOTION #219-2022

CARRIED

MOVED by Councillor Gust to approve third and final reading of Bylaw #814-2022 –Land Use Bylaw Amendment.

MOTION #220-2022

CARRIED

3. ADDITIONS & AGENDA APPROVAL

MOVED by Councillor Northey to approve the October 24, 2022, Regular Meeting of Council Agenda with the additions of New Business - Items 7.5 – Fortis Franchise Fee, 7.6 – Energy Monitoring Presentation, 7.7 – Rural Renewal & Rural Entrepreneur Programs.

MOTION #221-2022

CARRIED

4. MINUTES

- 4.1 Minutes of the September 14, 2022, Regular Meeting of Council

MOVED by Councillor Northey to approve the minutes of September 14, 2022, Regular Meeting of Council.

MOTION #222-2022

CARRIED

5. DELEGATIONS

- 5.1 Energy Monitoring Presentation – Peter Hart, SustainErgy Group – Presented earlier in the agenda.

- 5.2 Rural Renewal & Rural Entrepreneur Programs – Nicole Lorrain, Alberta Labour & Immigration

Nicole entered the meeting at 7:00 pm.

The Rural Renewal & Rural Entrepreneur Programs were presented, and Nicole left the meeting at 7:20 pm.

6. BYLAWS

6.1 Bylaw 814-2022 – Land Use Bylaw Amendment – Completed earlier in the agenda.

6.2 Bylaw 815-2022 – Revised Public Disturbance Bylaw

MOVED by Deputy Mayor Orom to direct Administration to have the revised Public Disturbance Bylaw 815 – 2022 reviewed by a lawyer.

MOTION #223-2022

CARRIED

7. NEW & UNFINISHED BUSINESS

7.1 Town of Bashaw Monthly Statement – September 30, 2022, Statement

MOVED by Councillor Gust to approve the Town of Bashaw Monthly Statement for September 30, 2022.

MOTION #224-2022

CARRIED

7.2 Parkland Regional Library 2023 Budget

MOVED by Councillor Gust to approve the Parkland Regional Library 2023 Budget as presented.

MOTION #225-2022

CARRIED

7.3 Auditor Contract Review

MOVED by Councillor Northey to proceed with negotiation of a new Auditor Agreement with Gitzel & Company for another full term.

MOTION #226-2022

CARRIED

7.4 Emergency Management Meeting Minutes for Review

MOVED by Councillor Gust to accept the Emergency Management Meeting Minutes as information.

MOTION #227-2022

CARRIED

7.5 Fortis Franchise Fee

MOVED by Councillor Gust to leave the Fortis Franchise Fee at 2%.

MOTION #228-2022

CARRIED

7.6 Energy Monitoring Presentation

MOVED by Councillor Northey to accept the presentation as information and to decline participation at this time.

MOTION #229-2022

CARRIED

7.7 Rural Renewal & Rural Entrepreneur Programs

MOVED by Councillor Gust to direct administration to communicate with other communities about their interest and participation.

MOTION #230-2022

CARRIED

8. COMMITTEE & STAFF REPORTS

8.1 Committee Reports

a. Mayor McDonald – no meetings to report

b. Deputy Mayor Orom – Sept. 16 – attended Camrose & Area Lodge Authority (CALA) meeting. They continue to have vacancy issues. They are holding open houses in Camrose and may implement them as well in Bashaw. Additional board requirements to complete competency matrix is now being introduced.

September 21, 2022 - Beautification meeting and an additional meeting on Sept. 26 with Terri Brown-Gust & Darlene Tucker.

September 28, 2022 - Youth Foundation meeting, Plans are going ahead with the Santa Parade on Nov 26, 2022, in conjunction with Bashaw Youth Foundation hosting Festival of trees.

c. Councillor Gust – no meetings to report

d. Councillor Northey – Parkland Regional Library – missed the meeting.

Bashaw & Area Recreation Board (BARB) meeting - there is a new board with great ambition to possibly look into collaborating an effort to build a new arena with adjoining communities.

Historical Society – they plan to have a meeting in the month of November or early December.

Health Care Model Development – attendance at three meetings with a team of members from Bashaw Wellness (BDSS, Bashaw Adult Learning, Bashaw RCMP, Bashaw School, Bashaw Pharmasave, Bashaw United Church), as well as Home Care, Bashaw Meadows & the Health Care Center. Looking to develop a model of healthcare that is innovative and

unique. Two doctors have come forward interested in part-time Telehealth as well as a Nurse Practitioner with a goal of completing her studies by August 2023.

There is a meeting next month with the Wolf Creek PCN and Rural Health Profession Action Plan. The vision includes looking at the Health Centre as a health hub, maybe including chiropractor, massage, etc. It will be important for the town to be involved and have a voice, must other municipalities do.

Bashaw Library – not meeting for now.

Bashaw Community Resource Centre - Visits from other communities, recently Smoky Lake; to find out more about our model. They have been successful obtaining grants, financial empowerment, healthy aging and nutrition programs.

- e. Councillor McIntosh – absent with notice.

8.2 Staff Reports

- a. Foreman Report – see attached.
- b. CAO Report– see attached.

MOVED by Deputy Mayor Orom to accept October 24, 2022, Council and Staff reports as information.

MOTION #231-2022

CARRIED.

9. CORRESPONDENCE

- 9.1 Taxervice – 2021 Notification Matter (Land)

MOVED by Councillor Gust to accept the October 24, 2022, Correspondence as information.

MOTION #232-2022

CARRIED

10. CLOSED MEETING OF COUNCIL – None

11. NEXT MEETING: November 21, 2022 – 6:00 pm, Regular Meeting of Council

MOVED by Councillor Gust to approve November 21, 2022, 6:00 pm for the Regular meeting of Bashaw Town Council.

MOTION #233-2022

CARRIED

12. ADJOURNMENT – Councillor Northey at 8:35 pm.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER