



**REGULAR MEETING OF COUNCIL
MINUTES
October 2, 2024, 6:00 pm
Council Chambers & Zoom Access**

In Person: CAO Fuller (5:305 pm), Councillor McIntosh (5:50 pm), Deputy Mayor Orom (5:59 pm),
Councillor Northey (5:50 pm), Councillor Gust (5:50 pm),

Council by Zoom: Mayor McDonald (5:58 pm)

Absent with notice: Public Works Foreman Taylor

Recording Secretary: Secretary Morrison (5:30 pm)

Public: Deputy Fire Chief Alec Dubitz (6:02 pm), Fire Chief -Dustin Hemmingson (6:04 pm)

Public Zoom: Assistant Chief Dennis Jones (6:12 pm), Alexa Roorda (6:05 pm)

Press by zoom: Kevin Sabo (6:05 pm)

1. CALL TO ORDER by Deputy Mayor Orom at 6:00 pm.

2. ADOPTION OF AGENDA

MOVED by Councillor Northey to approve the October 2, 2024, Regular Meeting of Council Agenda

MOTION #159-2024 CARRIED

3. PUBLIC HEARINGS – none

4. DELEGATIONS - none

5. APPROVAL OF MINUTES

5.1 Minutes of the September 18, 2024, Regular Meeting of Council

MOVED by Councillor McIntosh to approve the minutes of the September 18, 2024, Regular Meeting of Council.

MOTION #160-2024 CARRIED

6. CONSENT AGENDA

6.1 Council Committee Reports

6.2 CAO Report

6.3 Taxervice – 2023 Notifications

7. NEW & UNFINISHED BUSINESS

7.1 Parkland Regional Library 2025 Budget

MOVED by Councillor Gust to accept the Parkland Regional Library 2025 Budget as presented.

MOTION #161-2024 CARRIED

7.2 Direct Control Districts review & Land Use Bylaw/Municipal Development Plan Amendments

MOVED by Councillor McIntosh to approve Proposal B for Town of Bashaw Direct Control Districts Review and Land Use Bylaw/Municipal Development Plan Amendments for \$6,500.00 to be funded from Unrestricted cash surplus.

MOTION #162-2024 CARRIED

7.3 Memorandum of Understanding – Family & Community Support Services Camrose County Contribution Funding Agreement

MOVED by Councillor Northey to request an Intermunicipal Committee meeting with Camrose County, as referenced in the Intermunicipal Collaboration framework agreement between Camrose County and the Town of Bashaw.

MOTION #163-2024 CARRIED

MOVED by Councillor Gust that; Councillor Northey, Councillor McIntosh, or Mayor McDonald attend the Intermunicipal Committee meeting with a minimum of any two of the three named Council members.

MOTION #164-2024 CARRIED

7.4 RCMP Charity Hockey Game – Request Ice Rental Fee be Waived

MOVED by Councillor Northey to waive the Town of Bashaw Arena ice rental fees for the Bashaw RCMP Annual Charity Hockey Game, to be held on January 17, 2025, at the Bashaw Arena.

MOTION #165-2024

CARRIED

7.5 Bylaw 829-2024 – Amending Master Rates & Schedules Bylaw – Potable, Non-potable, and paper fee for Utilities.

MOVED by Councillor McIntosh to approve first reading of Bylaw 829-2024 amending By-law #760-2014 Master Rates and Schedules; Appendix A, Changes to bulk water fees & implement paper charge for utility bills.

MOTION #166-2024

CARRIED

MOVED by Councillor Northey to approve second reading of Bylaw 829-2024 amending By-law #760-2014 Master Rates and Schedules; Appendix A, Changes to bulk water fees & implement paper charge for utility bills.

MOTION #167-2024

CARRIED

MOVED by Mayor McDonald to approve unanimous consent to go to third and final reading of Bylaw 829-2024 amending By-law #760-2014 Master Rates and Schedules; Appendix A, Changes to bulk water fees & implement paper charge for utility bills.

MOTION #168-2024

CARRIED

MOVED by Councillor Gust to approve third and final reading of Bylaw 829-2024 amending By-law #760-2014 Master Rates and Schedules; Appendix A, Changes to bulk water fees & implement paper charge for utility bills.

MOTION #169-2024

CARRIED

8. COMMITTEE REPORTS – none

9. CORRESPONDENCE ITEMS – none

MOVED by Councillor McIntosh to enter Closed Meeting of Council for 10.1 Legal – Fire Department – FOIP Section 23 at 6:26 pm

MOTION #170-2024

CARRIED

Press- Kevin Sabo left the meeting at 6:26 pm.

Public-Alexa Roorda left the meeting at 6:26 pm.

Secretary Morrison left the meeting at 6:27 pm.

10. CLOSED MEETING OF COUNCIL

10.1 Legal – Fire Department – FOIP Section 23

Fire Chief D. Hemmingson, Deputy Chief A. Dubitz, and Assistant Chief D. Jones left the meeting at 7:20 pm.

MOVED by Councillor McIntosh to exit Closed Meeting of Council at 8:00 pm.

MOTION #171-2024

CARRIED

MOVED by Councillor McIntosh to add Fire Agreements to the Intermunicipal Committee meeting with Camrose County and the Town of Bashaw.

MOTION #172-2024

CARRIED

MOVED by Councillor McIntosh to request the Fire Department arrange a presentation from Dean Clarke from the Alberta Emergency Management Agency to provide more information regarding deployment of Fire fighters and equipment to support disaster response in other municipalities.

MOTION #173-2024

CARRIED

11. NEXT MEETING - Organizational Meeting, Regular Meeting to follow – October 16, 2024 – 6:00 pm

12. ADJOURNMENT - Mayor McDonald adjourned the meeting at 8:05 pm.

CHIEF ELECTED OFFICIAL, Rob McDonald

CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller