



**REGULAR MEETING OF COUNCIL  
MINUTES**

**Wednesday, September 6, 2023 @ 6:00 pm.**

**Blended Meeting: Council Chambers & Zoom Electronic Conference**

**In Person:** CAO Fuller (5:45 pm), Councillor McIntosh (5:50 pm), Councillor Gust (5:52 pm), Mayor McDonald (5:50 pm), Deputy Mayor Orom (5:58 pm), Councillor Northey (5:52 pm),

**Absent with notice:** Public Works Foreman Taylor

**Public Zoom:** Lisa Turcotte (6:00 pm)

**Recording Secretary:** Chris Morrison (5:50 pm)

**Press:** Carson Ellis (6:18 pm)

**Public:** Brad Carlson (5:50 pm)

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

2. ADOPTION OF AGENDA

**MOVED** by Councillor Northey to approve the September 6, 2023, Regular Meeting of Council Agenda.

**MOTION #161-2023**

CARRIED

3. PUBLIC HEARINGS - none

4. DELEGATIONS

4.1 Resident Brad Carlson – Tax Penalty Removal Request

Carlson presented his request to have tax penalties be waived.

**MOVED** by Councillor Gust to approve \$137.77 credit on Brad Carlson's account for Tax Roll #003507: one third of the outstanding balance due to penalties.

**MOTION #162-2023**

CARRIED

Brad Carlson left the meeting at 6:49 pm.

Intermission 6:53-6:55pm - Secretary Morrison printed sections of the agenda package for council.

Lisa Turcotte - left zoom at 6:55 pm.

5. APPROVAL OF MINUTES

5.1 Minutes of August 23, 2023, Regular Meeting of Council.

**MOVED** by Councillor McIntosh to approve the minutes of the August 23, 2023, Regular Meeting of Council.

**MOTION # 163-2023**

CARRIED

6. CONSENT AGENDA

6.1 Atco Gas & Pipeline Ltd. – Annual Franchise Fee Review

Council requested this be included in the next agenda package with previous year's information.

7. NEW & UNFINISHED BUSINESS

7.1 Resident Tax Penalty Removal – Decision made earlier in the agenda.

7.2 Bylaw #823 – 2023 Rescind Intermunicipal Collaboration Framework & ICF Agreement with Camrose County

**MOVED** by Councillor Northey to proceed with first reading of Bylaw #823–2023 on September 6, 2023.

**MOTION #164-2023**

CARRIED

**MOVED** by Deputy Mayor Orom to proceed with second reading of Bylaw #823–2023 on September 6, 2023.

**MOTION #165-2023**

CARRIED

**MOVED** by Councillor Gust to proceed with unanimous consent to proceed to third reading of Bylaw #823-2023 on September 6, 2023.

**MOTION #166-2023**

CARRIED

**MOVED** by Councillor McIntosh to proceed with third and final reading of Bylaw #823-2023 on September 6, 2023.

**MOTION #167-2023**

CARRIED

**MOVED** by Councillor Northey for the Town of Bashaw to approve the amended Intermunicipal Collaboration Framework Agreement (ICF) with the Camrose County and authorize the Mayor and Chief Administrative Officer to execute the Agreement.

**MOTION #168-2023**

CARRIED

8. COMMITTEE REPORTS - none
9. CORRESPONDENCE ITEMS - none
10. CLOSED MEETING OF COUNCIL – none
11. NOTICES OF MOTION – none
12. NEXT MEETING OF COUNCIL – September 20, 2023, 6:00 pm
13. ADJOURNMENT – Councillor Gust at 7:07 pm.

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CHIEF ELECTED OFFICIAL

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CHIEF ADMINISTRATIVE OFFICER