



**REGULAR MEETING OF COUNCIL
MINUTES**

Wednesday, January 4, 2023 @ 7:00 pm.

Blended Meeting: Council Chambers & Zoom Electronic Conference

In Person: CAO Fuller (7:00 pm), Mayor McDonald (7:00 pm), Deputy Mayor Orom (7:00 pm), Councillor McIntosh (7:00 pm), Councillor Gust (7:00 pm), and Councillor Northey (7:00 pm)

Zoom Connection:

Public Zoom: Clownfish McGee, Michael Boyer and Grant Woods.

Recording Secretary: CAO Fuller

Absent: None.

Press: None.

Public: None

1. CALL TO ORDER by Mayor McDonald at 7:00 pm.

2. PUBLIC HEARING – None.

3. ADDITIONS & AGENDA APPROVAL

MOVED by Councillor Northey to approve the January 4, 2023, Regular Meeting of Council Agenda as presented.

MOTION #001-2023 CARRIED.

4. MINUTES

4.1 Minutes of the December 21, 2022, Regular Meeting of Council

MOVED by Deputy Mayor Orom to approve the minutes of December 21, 2022, Regular Meeting of Council.

MOTION #002-2023 CARRIED.

5. DELEGATIONS - none

6. BYLAWS - none

7. NEW & UNFINISHED BUSINESS

7.1 Family & Community Support Services Funding

MOVED by Councillor McIntosh to provide Family and Community Support Services funding in the sum of \$ 7,000.00 to the Bashaw Youth Foundation, Boys & Girls Club of Bashaw.

MOTION #003-2023 CARRIED.

MOVED by Councillor McIntosh to provide Family and Community Support Services funding in the sum of \$ 51,837.12 to the Bashaw & District Support Services.

MOTION #004-2023 CARRIED.

8. COMMITTEE & STAFF REPORTS

8.1 Committee Reports

- a. Mayor McDonald – no meetings to report. Scheduled to attend the Special meeting called by the 12/21 Regional Water Commission on January 6, 2023.
- b. Deputy Mayor Orom – no meetings to report. Scheduled to attend the Special meeting called by the 12/21 Regional Water Commission on January 6, 2023.
- c. Councillor Northey – no meetings to report.
- d. Councillor Gust – no meetings to report.
- e. Councillor McIntosh – making plans to meet with the Fire Chief either on the 2nd or 4th Wednesday of the month.

- Councillor McIntosh presented concerns with RCMP detachment changes. We have not received information or any contact in this regard. There is a new detachment commander in Stettler; John England; and Sergeant Bruce Holiday is off duty.

MOVED by Councillor McIntosh to direct administration to request a meeting with Darcy Fleury the Chief Superintendent of the RCMP.

MOTION #005-2023

CARRIED.

8.2 Staff Reports – Will be presented on January 18, 2023.

- a. Foreman Report
- b. CAO Report

9. CORRESPONDENCE

9.1 Fortis Alberta 2023 Distribution Rates

MOVED by Councillor McIntosh to accept the January 4, 2023, Correspondence as information.

MOTION #006-2023

CARRIED.

10. CLOSED MEETING OF COUNCIL

11. NEXT MEETING: January 18, 2023 – 6:00 pm, Regular Meeting of Council

MOVED by Councillor Northey to change the February Regular Meetings of Bashaw Town Council to February 8 and 15, 2023 at 6:00 pm.

MOTION #007-2023

CARRIED.

12. ADJOURNMENT – Councillor Gust at 7:21 pm.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER