



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

In Person: CAO Fuller (5:50pm), Councillor McIntosh (5:50pm), Deputy Mayor Orom (5:50pm), Councillor Gust (5:50pm), Councillor Northey (5:50pm), Foreman Schmidt (5:50pm) and Mayor Rob McDonald (5:50pm).

Council by Zoom: none

Absent with notice: Secretary Morrison

Recording Secretary: CAO Fuller

Public: Fire Chief-Dustin Hemingson (5:50 pm)

Public Zoom: Lisa Turcotte (6:05 pm)

Press by zoom: Kevin Sabo (6:00 pm)

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

2. ADOPTION OF AGENDA

MOVED by Councillor Northey to approve the November 6, 2024, Regular Meeting of Council Agenda

MOTION #189-2024

CARRIED

3. PUBLIC HEARINGS – none

4. DELEGATIONS - None

5. APPROVAL OF MINUTES

5.1 Minutes of the October 16, 2024, Organizational Meeting of Council

MOVED by Councillor McIntosh to approve minutes of the October 16, 2024, Organizational Meeting of Council.

MOTION #190-2024

CARRIED

5.2 Minutes of the October 16, 2024, Regular Meeting of Council

MOVED by Deputy Mayor Orom to approve minutes of the October 16, 2024, Regular Meeting of Council.

MOTION #191-2024

CARRIED

1. CONSENT AGENDA

6.1 CAO Report

6.2 Foreman Report – Introduction to Rick Schmidt new Foreman

Mayor McDonald requested to move consent agenda item 6.2 added to the agenda as item 7.05 in the New & Unfinished business.

7. NEW & UNFINISHED BUSINESS

7.05 Foreman Report – Introduction to Rick Schmidt new Foreman

Foreman Schmidt introduced himself to council and informed them of the current public works activities.

Foreman Schmidt left the meeting at 6:08 pm.

7.1 Bashaw Fire Department – Wildland Fire Deployment discussion

MOVED by Councillor McIntosh to direct the Fire Chief and Administration to create an updated draft of the Bashaw Fire Department Standard Operating Guidelines to include Wildland Fire Deployments based on the Alberta Wildland Urban Interface Guidelines.

MOTION #192-2024

CARRIED

MOVED by Councillor McIntosh to direct administration to request formal approval from Camrose County to use the Wildland truck for deployment to Wildland Fire events.

MOTION #193-2024

CARRIED

MOVED by Councillor McIntosh to approve deployment of Bashaw Fire Fighters to attend provincial wildland fire events for the 2025 fire season; as per the Alberta Wildland Urban Interface Guidelines, as long as the Fire Fighters are trained to the acceptable standard, and there are enough fire fighters remaining in the community for fire response requirements as per the updated standard operating guidelines.

MOTION #194-2024

CARRIED

Fire Chief Hemingson left the meeting at 6:23 pm.

7.2 Rescind Direct Control Motions

MOVED BY Councillor McIntosh to rescind motion #324-2016 on November 6, 2024, regular meeting of Bashaw Town Council.

MOTION #195-2024

CARRIED

MOVED BY Councillor McIntosh to rescind motion #063-2017 on November 6, 2024, regular meeting of Bashaw Town Council.

MOTION #196-2024

CARRIED

7.3 2025 Interim Budget

MOVED by Councillor Gust to approve the 2025 Interim Operating Budget as presented.

MOTION #197-2024

CARRIED

8. COMMITTEE REPORTS – none

9. CORRESPONDENCE ITEMS – none

MOVED by Councillor McIntosh to enter Closed Meeting of Council for 10.1 Land – Lot Purchase offer – FOIP Section 24 and 10.2 Legal – Arena Operations – FOIP Section 23 at 6:29 pm.

MOTION #198-2024

CARRIED

Press- Kevin Sabo left the meeting at 6:29 pm.

Lisa Turcotte left the meeting at 6:29 pm

Spencer Croteau arrived at the meeting at 6:35 pm.

10. CLOSED MEETING OF COUNCIL

10.1 Land – Lot Purchase offer – FOIP Section 24

10.2 Legal – Arena Operations – FOIP Section 23

Spencer Croteau left the meeting at 6:45 pm.

MOVED by Councillor McIntosh to exit Closed Meeting of Council at 7:36 pm.

MOTION #199-2024

CARRIED

MOVED by Deputy Mayor Orom to accept lot purchase offer of \$20,000 from Spencer Croteau for lot 9, block 48, plan 802 0160, with requirement to develop within 2 years.

MOTION #200-2024

CARRIED

MOVED by Mayor McDonald to direct administration to generate a lease agreement for Bashaw Minor Hockey and Bashaw Figure Skating to lease and operate the Bashaw Arena.

MOTION #201-2024

CARRIED

MOVED by Councillor McIntosh to invite the user groups (Minor Hockey and Figure Skating) to discuss the transfer of operations of the Bashaw Arena to the user groups, effective for the fall 2025 Arena operations season.

MOTION #202-2024

CARRIED

11. NOTICES OF MOTION - none

12. NEXT MEETING - Regular Meeting – November 20, 2024, Regular Meeting of Council – 6:00 pm

13. ADJOURNMENT – Councillor Northey adjourned the meeting at 7:40 pm.

CHIEF ELECTED OFFICIAL, Rob McDonald

CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller