REGULAR MEETING OF COUNCIL
MINUTES
Wednesday, July 5, 2023 @ 6:00 pm.
Blended Meeting: Council Chambers & Zoom Electronic Conference

In Person: CAO Fuller (5:30 pm), Mayor McDonald (5:55 pm), Deputy Mayor Orom (5:52 pm), Councillor Gust (5:55 pm), Councillor McIntosh (5:47 pm) and Public Works Foreman Patrick Taylor (5:35 pm)

Absent with notice: Councillor Northey

Zoom Connection: none

Public Zoom: Jessica Campbell (6:00 pm)

Recording Secretary: Chris Morrison (5:30 pm)

Press: Jessica Campbell – East Central Review

Public: none

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

2. ADOPTION OF AGENDA

MOVED by Councillor Gust to approve the July 5th, 2023, Regular Meeting of Council Agenda with the addition of item 8.0 Bashaw School Rebel Run to New & Unfinished business.
MOTION #132-2023 CARRIED.

3. PUBLIC HEARINGS - none

4. DELEGATIONS – none

5. APPROVAL OF MINUTES
   5.1 Minutes of the June 7, 2023, Regular Meeting of Council.

MOVED by Councillor Gust to approve the minutes of the June 7, 2023, Regular Meeting of Council.
MOTION # 133-2023

6. CONSENT AGENDA
   6.1 Council Committee Reports
   6.2 CAO Report
   6.3 Foreman Report
   6.4 Alberta Municipal Affairs – Municipal Accountability Program Cycle 2
   6.5 Alberta Municipal Affairs – Minister of Municipal Affairs
   6.6 Alberta Municipal Affairs – Awards deadline extended
   6.7 Smoky Lake County – North Saskatchewan Regional Plan
   6.8 May 31, 2023 – Balance Variance Report
   6.9 May 31, 2023 – Town of Bashaw Monthly Statement

7. NEW & UNFINISHED BUSINESS

7.1 Direct Control Development Permit- 2023 - 07

MOVED by Councillor Gust to approve Direct Control Development Permit 2023-07 subject to the conditions as listed on the permit included in the July 5, 2023 Agenda Package, as signed by Council
MOTION #134-2023 CARRIED.

7.2 Direct Control Development Permit- 2023 - 08

MOVED by Deputy Mayor Orom to approve Direct Control Development Permit 2023-08 subject to the conditions as listed on the permit included in the July 5, 2023 Agenda Package, as signed by Council.
MOTION #135-2023

7.3 Friends of the Majestic Theatre – Request to Waive development permit fees.

MOVED by Mayor McDonald to turn down the request to waive fees for a development permit for the Friends of the Majestic Theatre development permit sign application.
MOTION #136-2023 CARRIED.

7.4 RCMP – Request to use Arena Parking Lot & greenspace east of the detachment.

MOVED by Councillor McIntosh to approve the request by the RCMP to use Arena Park Lot & greenspace east of the detachment for their 150th year celebrations, with the recommendation that they coordinate their activities with the Hometown Days Parade committee.
MOTION #137-2023 CARRIED.

7.5 Grants in Place of Taxes – Request to write off

MOVED by Councillor Gust to write off $6,384.79 off Roll #000515, Alberta Municipal Affairs, Grants in Place of taxes for the 2023 tax year.
MOTION #138-2023 CARRIED.

7.6 Alberta Municipal Data Sharing Partnership

MOVED by Councillor McIntosh to approve annual membership with the Alberta Municipal Data Sharing Partnership at the July 5, 2023 meeting of Council.
MOTION #139-2023 CARRIED.

7.7 Trailer Sani Dump Station – Sewer fee discussion

MOVED by Councillor McIntosh to approve leaving the Heritage Park and Campground Sani dumps open to enable free trailer septic dump for the rest of the camping season and have staff bring back evaluation results for council's consideration on or before the first Council meeting in December 2023.
MOTION #140-2023 CARRIED.

7.8 Town Fire Truck – 1992 Volvo – Pump Test results – discussion progressed

7.9 Town of Bashaw Photo Contest

MOVED by Councillor Gust to approve $300.00 for the Photo contest prizes and to direct administration to set parameters for the photo contest and prizes.
MOTION #141-2023 CARRIED.

Councillor McIntosh declared a pecuniary interest as he is employed at the Bashaw School. Councillor McIntosh left the meeting at 6:59 pm.

8.0 Bashaw School Rebel Run – Road Closures

MOVED by Deputy Mayor Orom to approve road closures at; 54 Avenue below the water tower for the duration of the event, road closure at 52 Avenue, from the library to the fitness park, alleyway use behind Sproule and Robinson Place, approval for the use of the Bashaw Arena complex (external) and Tourism Booth spaces (external), as well as the use of town barricades for October 12, 2023.
MOTION #142-2023 CARRIED.

MOVED by Councillor Gust to recommend the race organizers contact the Bashaw Fire Department or the alternate Fire Safety Codes Officer (City of Camrose Fire Chief or Deputy Fire Chief) to assist in generating a special event Emergency Response plan for the Town & Country XC Run hosted by Bashaw School on October 12, 2023. .
MOTION #143-2023 CARRIED.

MOVED by Deputy Mayor Orom to direct administration to circulate Town & Country XC run documents as provided by event planning officials; via Facebook, the Town Website, and the post office notice board.
MOTION #144-2023 CARRIED.

Councillor McIntosh returned at 7:09 pm.

8. COMMITTEE REPORTS – none

9. CORRESPONDENCE ITEMS – none

10. CLOSED MEETING OF COUNCIL – none

11. NOTICES OF MOTION – none

12. NEXT MEETING OF COUNCIL

MOVED by Deputy Mayor Orom to cancel the Regular Meeting of Council on July 19, 2023.
MOTION #145-2023 CARRIED.

MOVED by Councillor McIntosh to schedule the next Regular Meeting of Council on July 26th, 2023 at 6:00 pm.
MOTION #146-2023 CARRIED.

13. ADJOURNMENT – Councillor Gust at 7:13 pm.

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CHIEF ELECTED OFFICIAL

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CHIEF ADMINISTRATIVE OFFICER