



REGULAR MEETING OF COUNCIL MINUTES

Wednesday, August 23, 2023 @ 6:00 pm.

Blended Meeting: Council Chambers & Zoom Electronic Conference

In Person: CAO Fuller (5:45 pm), Councillor McIntosh (5:48 pm), Councillor Gust (5:54 pm), Mayor McDonald (5:57 pm), Deputy Mayor Orom (5:57 pm), Councillor Northey (5:59 pm), Public Works Foreman Taylor (5:45 pm)

Absent with notice: none.

Zoom Connection: none.

Public Zoom: C Ramstad (6:00pm), Carla Beck (6:02 pm)

Recording Secretary: Chris Morrison (5:45 pm)

Press: Jessica Campbell – East Central Review (6:00 pm), Carson Ellis (6:00pm)

Public: none

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

2. ADOPTION OF AGENDA

MOVED by Councillor Northey to approve the August 23, 2023, Regular Meeting of Council Agenda.

MOTION #154-2023

CARRIED

3. PUBLIC HEARINGS - none

4. DELEGATIONS

4.1 Camrose & Area Lodge Authority Annual Report – CEO, CAO, Carla Beck informed council of 14 vacancies at Bashaw Meadows and of Bethany's ongoing efforts to recruit staff in their facilities: including in Bashaw.

Carla Beck disconnected from Zoom at 6:10 pm.

5. APPROVAL OF MINUTES

5.1 Minutes of the July 26, 2023, Regular Meeting of Council.

MOVED by Councillor Gust to approve the minutes of the July 26, 2023, Regular Meeting of Council with the amendment of Councillor Northey being present.

MOTION # 155-2023

CARRIED

6. CONSENT AGENDA

6.1 Council Committee Report – Mayor McDonald attended the Hwy 12/21 Water Commission Meeting

6.2 CAO Report

6.3 Town of Bashaw July 31, 2023, Monthly Statement

6.4 City of Camrose – Request for Letter of Support – Included in Section 9.1

7. NEW & UNFINISHED BUSINESS

7.1 Camrose & Area Lodge Authority Annual Report

MOVED by Councillor Orom to approve the Camrose & Area Lodge Authority Annual Report as presented.
MOTION #156-2023 CARRIED

7.2 Town Fire Truck Recommended Repairs

MOVED by Councillor McIntosh to approve pump repairs to the Town 1992 Volvo Fire Truck for \$22,300.00 from the accumulated surplus.
MOTION #157-2023 CARRIED

Dustin Hemingson and Dennis Jones joined the meeting at 6:15pm.
Fire truck discussion continued.
Dustin Hemingson and Dennis Jones left the meeting at 6:18pm.

7.3 Rogers Telecommunications Tower Lease Renewal

MOVED by Councillor Gust to approve a 10% increase on the Rogers Telecommunications Tower lease renewal amount.
MOTION #158-2023 CARRIED

7.4 Majestic Theatre – Street parking closure request

MOVED by Councillor Orom to approve shutting down 5 parking stalls in front of the Dixy Theatre from 4:00 pm to 11:00 pm on September 23, 2023, to provide additional space for their evening event.
MOTION #159-2023 CARRIED

8. COMMITTEE REPORTS – none

9. CORRESPONDENCE ITEMS

9.1 City of Camrose – Request Letter of Support

MOVED by Councillor Northey to approve providing a letter of support to the City of Camrose in support of the resumption of the Lifeline Shuttle (Camrose Connector).
MOTION #160-2023 CARRIED

10. CLOSED MEETING OF COUNCIL – none

11. NOTICES OF MOTION – none

12. NEXT MEETING OF COUNCIL – September 6, 2023, 6:00 pm

13. ADJOURNMENT – Councillor McIntosh at 6:32 pm.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER