



**REGULAR MEETING OF COUNCIL  
MINUTES**

**Tuesday, June 14, 2022 @ 6:00 pm.**

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

**In Person:** CAO Fuller (5:30 pm), Mayor McDonald (5:52 pm), Deputy Mayor Gust (5:45 pm), Councillor McIntosh (5:45 pm), Councillor Orom (5:53 pm), Councillor Northey (5:48 pm) and Foreman Taylor (5:30 pm)

**Zoom Connection:**

**Public Zoom:** Gary Mann, Kenzie Mucciarone, Alexi Roorda, Dawn Mucciarone, Georgina

**Recording Secretary:** Loretta Paget (5:45 pm)

**Absent:** None

**Press:** Stu Salkeld (5:55 pm),

**Public:** Liz Armitage (5:30 pm), Lisa & Alvin Turcotte (5:50 pm), Shelley Boileau (5:50 pm), Jan Wells (5:50 pm), Hazel Brooks (5:53 pm), Anita Salter (5:53 pm), Robin King (5:56 pm), Terri Brown Gust (5:56 pm), Mary Smolcic (5:56 pm), Tony Mucciarone (6:00 pm), Carlos Siguenza (6:00 pm), Wayne Moonias (6:02 pm), Lucy Smolcic (6:02 pm), Audrey Ward (6:03 pm), James Carpenter (6:03 pm), Ryan Ermineskin (6:05 pm), Ty Wilson (6:15 pm), Shay Yellowbird (6:15 pm), Vernon Saddleback (6:15 pm)

1. CALL TO ORDER by Mayor McDonald at 6:01 pm.

2. PUBLIC HEARING – None.

3. ADDITIONS & AGENDA APPROVAL

**MOVED** by Councillor Northey to approve the June 14, 2022, Regular Meeting of Council Agenda.

**MOTION #143-2022** CARRIED.

4. MINUTES

4.1 Minutes of the May 30, 2022, Regular Meeting of Council

**MOVED** by Councillor McIntosh to approve the minutes of May 30, 2022, Regular Meeting of Council.

**MOTION #144-2022** CARRIED

5. DELEGATIONS

5.1 Development Application 2022-1- Mr. Wayne Moonias, Louis Bull Council

**MOVED** by Councillor McIntosh to accept Mr. Wayne Moonias's June 14, 2022; presentation as information.

**MOTION #145-2022** CARRIED

Mr. Wayne Moonias completed his presentation at 7:01 pm, many of the participants in the galley left the meeting.

6. BYLAWS

6.1 Waste Bylaw 639-99 Discussion

The bylaw was very briefly reviewed. Council recommended generating letters to businesses to determine the impact of the proposed changes.

**MOVED** by Mayor Gust to have Administration present a new Waste Bylaw, if determined to be less work than wordsmithing the existing Water bylaw to fit what is required.

**MOTION #146-2022** CARRIED

7. NEW & UNFINISHED BUSINESS

7.1 Town of Bashaw Monthly Statement – Correction for April and May 31, 2022, Statement

**MOVED** by Councillor McIntosh to approve the revised Town of Bashaw Monthly Statement for April 30, 2022.

**MOTION #147-2022** CARRIED

**MOVED** by Deputy Mayor to approve the Town of Bashaw Monthly Statement for May 31, 2022.

**MOTION #148-2022**

CARRIED

8. COMMITTEE & STAFF REPORTS

8.1 Committee Reports

- a. Mayor McDonald – June 3 attended a breakfast meeting with Maskwacis Cree Tribal Council. June 6 attended Bashaw Library meeting, June 8 attended Urban Council Planning at the Camrose County.
- b. Deputy Mayor Gust – June 3 attended breakfast meeting with Maskwacis Cree Tribal Council. June 8 attended Urban Council Planning at the Camrose County. June 10 was part of the Cemetery clean-up and June 13 attended BDSS regular meeting and AGM. June 13, 2022 was present at the Food Bank AGM.
- c. Councillor Northey – June 6 attended the Bashaw Library meeting.
- d. Councillor Orom – June 9 attended the Bashaw Youth Center meeting.
- e. Councillor McIntosh – June 8 attended the Urban Council Planning meeting at Camrose County, June 15 met with a resident.

8.2 Staff Reports

- a. Foreman Report – see attached.
- b. CAO Report– see attached.

**MOVED** by Councillor McIntosh to accept June 14, 2022, Council and Staff reports as information.

**MOTION #149-2022**

CARRIED.

9. CORRESPONDENCE

- 9.1 Lightcatch App Information
- 9.2 Town of Tofield – Alberta Provincial Police Force
- 9.3 Town of Tofield – Alberta Utility Fees
- 9.4 Alberta Municipal Affairs – 2021 Grant Funding Allocations
- 9.5 MP Damien C. Kurek – Rural Canadian Needs Inquiry
- 9.6 Donalda Canada Day Parade invitation

**MOVED** by Councillor Northey to request administration to contact MP Kurek arrange a meeting with Bashaw Town Council to discuss local concerns.

**MOTION #150-2022**

CARRIED

**MOVED** by Councillor McIntosh to accept the June 14, 2022, Correspondence as information.

**MOTION #151-2022**

CARRIED

10. CLOSED MEETING OF COUNCIL – None

11. NEXT MEETING: July 11, 2022 – 6:00 pm, Regular Meeting of Council

**MOVED** by Deputy Mayor Gust to approve July 11, 2022, 6:00 pm for the Regular meeting of Bashaw Town Council.

**MOTION #152-2022**

CARRIED

12. ADJOURNMENT – Councillor Northey at 7:24 pm.

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CHIEF ELECTED OFFICIAL

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CHIEF ADMINISTRATIVE OFFICER