



REGULAR MEETING OF COUNCIL MINUTES

Monday, August 8, 2022 @ 6:00 pm.

Blended Meeting: Council Chambers & Zoom Electronic Conference

In Person: CAO Fuller (5:30 pm), Mayor McDonald (5:45 pm), Deputy Mayor Gust (5:45 pm), Councillor Orom (5:50 pm), Councillor Northey (5:45 pm) and Foreman Taylor (5:45 pm)

Zoom Connection: Councillor McIntosh (6:05 pm)

Public Zoom: Lisa Turcotte (6:05 pm)

Recording Secretary: Loretta Paget (5:45 pm)

Absent: None

Press: Stu Salkeld (6:05 pm) Connected by Zoom.

Public: Carlos & Caroline Siguenza (5:45 pm)

Mayor McDonald, Deputy Mayor Gust and CAO Fuller met briefly prior to the meeting. The delegation request was received after CAO had created the Council agenda package. CAO Fuller was out of the office, and August 8, 2022, was first day in the office.

1. CALL TO ORDER by Mayor McDonald at 6:12 pm.

2. PUBLIC HEARING – None.

3. ADDITIONS & AGENDA APPROVAL

MOVED by Councillor Orom to approve the August 8, 2022, Regular Meeting of Council Agenda with additions of 5.1 - Delegate Carlos Siguenza regarding Fence Encroachment Request, 5.2 Video Lottery Terminal Request, 7.4 - Parade – Hometown Days, and 10.1 - Personnel FOIP Section 19

MOTION #164-2022

CARRIED.

4. MINUTES

4.1 Minutes of the July 11, 2022, Regular Meeting of Council

MOVED by Deputy Mayor Gust to approve the minutes of July 11, 2022, Regular Meeting of Council.

MOTION #165-2022

CARRIED

5. DELEGATIONS

5.1 Carlos Siguenza – Fence Encroachment Request.

5.2 Carlos Siguenza – Video Lottery Terminal Request.

Discussion regarding the requests occurred. This was a last-minute agenda addition as indicated at the beginning of the meeting. Carlos & Caroline Siguenza left the meeting at 6:55 pm.

6. BYLAWS – none

7. NEW & UNFINISHED BUSINESS

7.1 Voyent Alert Presentation – Liana Munroe joined meeting by Zoom at 7:00 pm. Liana Munroe shared the system and its features with Council.

MOVED by Councillor Northey to accept the Voyent Alert presentation as information and requested administration bring additional compliance related information back for council consideration.

MOTION #166-2022

CARRIED

Liana Munroe disconnected from Zoom at 7:35 pm.

Chairperson Mayor McDonald brought the agenda Item 5.1 and 5.2 forward for discussion.

5.1 Fence Encroachment – C. Siguenza

5.2 Video Lottery Terminal – C. Siguenza

Typically, when a delegation is formally included on the agenda in advance, Council discusses the content of the presentation later in the agenda; and has the ability to make a decision. However, being that only the delegation presentation was added to the agenda, Councillor McIntosh called point of order. Councillor McIntosh communicated that this was a deviation from the agenda.

MOVED by Councillor Orom to accept Carlos Siguenza's August 8, 2022, presentation regarding his Fence encroachment request and Video Lottery Terminal request; as information.

MOTION #167-2022

CARRIED

7.2 Arena & Recreation Facility Use and Allocation Policy 24.10 – Council to discuss/create the revisions to include home Schooling patrons to access the facility for free, similar to the area School Division.

Discussion progressed. Councillor McIntosh excused himself declaring pecuniary interest, being employed by the Battle River School Division, departed the meeting at 8:20 pm, and returned around 8:25 pm.

MOVED by Councillor Northey to request administration add Home Schooling to the definition of School Use, and include reference to allotting 2 hours per week, must be booked with proof of Liability insurance; and bring the policy draft for council consideration.

MOTION #168-2022

CARRIED

7.3 Strategic Plan Review & next steps.

MOVED by Deputy Mayor Gust to table the Strategic Plan Review and next steps to the August 22, 2022, regular meeting of council.

MOTION #169-2022

CARRIED

7.4 Hometown Days Parade

Discussion was had about the marshalling, parade route and start time of 12 noon. Mayor McDonald and Deputy Mayor Gust will be in the parade. CAO Fuller was to arrange for parade candy, Foreman Taylor chatted about having public works participate in the parade as well.

CAO Fuller to arrange to open the community hall to host dignitaries, and washroom access; for about an hour before the parade is to begin.

8. COMMITTEE & STAFF REPORTS

8.1 Committee Reports

- a. Mayor McDonald – No meetings to report.
- b. Deputy Mayor Gust – No meetings to report.
- c. Councillor Northey – No meetings to report.
- d. Councillor Orom – No meetings to report.
- e. Councillor McIntosh – July 15 - Attended Hwy 12/21 meeting. There was an update on expansion and the challenges around it. Attended Danielle Smith August 2, 2022, in Ponoka; she chatted about her views on policing. Ongoing interactions with residents in regard to understanding our Land Use Bylaw. Completed an online community engagement through Facebook live, anticipating bringing ideas to council for consideration.

8.2 Staff Reports

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

MOVED by Councillor McIntosh to accept August 8, 2022, Council and Staff reports as information.

MOTION #170-2022

CARRIED.

9. CORRESPONDENCE

9.1 Call to Action – National Police Federation

MOVED by Councillor Orom to accept the August 8, 2022, Correspondence as information.

MOTION #171-2022

CARRIED

Foreman Taylor, CAO Fuller and Recording Secretary Paget left meeting at 8:48 pm.

MOVED by Councillor McIntosh that Council move to Closed Meeting of Council at 8:48 pm to discuss 10.1 Personnel – FOIP Section 19.

MOTION #172-2022

CARRIED

10. CLOSED MEETING OF COUNCIL

10.1 – Personnel – FOIP Section 19

CAO Fuller left Closed Meeting of Council at 8:48 pm.

CAO Fuller return to Closed Meeting of Council at 9:20 pm.

MOVED by Councillor McIntosh to come out of Closed Meeting of Council at 9:26 pm on August 8, 2022, regular meeting of Bashaw Town council.

MOTION #173-2022

CARRIED

11. NEXT MEETING: August 22, 2022 – 6:00 pm, Regular Meeting of Council

MOVED by Deputy Mayor Gust to approve August 22, 2022, 6:00 pm for the Regular meeting of Bashaw Town Council.

MOTION #174-2022

CARRIED

12. ADJOURNMENT – Deputy Mayor Gust at 9:34 pm.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER