



**REGULAR MEETING OF COUNCIL
MINUTES**

Wednesday, April 26, 2023 @ 6:00 pm.

Blended Meeting: Council Chambers & Zoom Electronic Conference

In Person: CAO Fuller (5:30 pm), Mayor McDonald (5:54 pm), Deputy Mayor Orom (5:56 pm), Councillor Northey (5:50 pm), Councillor Gust (5:52pm), Secretary Chris Morrison (5:50pm), Public Works Foreman Patrick Taylor (5:50pm)

Zoom Connection: Councillor McIntosh (6:25pm)

Public Zoom: None

Recording Secretary: Chris Morrison

Absent: None

Press: Stu Salkeld – by Zoom (6:00pm)

Public: Kristy Dawbin (7:25pm), Auditor Scott St. Arnaud (6:09pm)

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

2. ADOPTION OF AGENDA

MOVED by Councillor Gust to approve the April 26, 2023, Regular Meeting of Council Agenda.

MOTION #082-2023 CARRIED.

3. PUBLIC HEARINGS - none

4. DELEGATIONS

4.1 Town of Bashaw 2022 Audit Presentation – Scott St.Arnaud

MOVED by Councillor Northey to approve the 2022 Town of Bashaw Financial Audit as presented on April 26, 2023, at the Regular Meeting of Council.

MOTION #083-2023 CARRIED.

Documents were circulated for signature. Scott St. Arnaud from Gitzel & Company Chartered Accountants left meeting at 6:46pm.

5. APPROVAL OF MINUTES

5.1 Minutes of the April 5, 2023, Regular Meeting of Council

MOVED by Councillor Northey to approve the minutes of April 5, 2023, Regular Meeting of Council.

MOTION #084-2023 CARRIED.

6. CONSENT AGENDA

6.1 Correspondence – Town of Tofield – Newspaper Exemption from EPR program

6.2 Town of Bashaw March 31, 2023, Month End Statement

6.3 Council Committee Reports

6.4 CAO Report

6.5 Public Works Report

MOVED by Deputy Mayor Orom to accept the April 26, 2023, Correspondence and Council committee reports as information.

MOTION #085 -2023 CARRIED.

7. NEW & UNFINISHED BUSINESS

7.1 Town of Bashaw 2022 Audit – Approved earlier in the agenda.

7.2 Operating Budget

MOVED by Councillor Northey to approve the 2023 Town of Bashaw Operating Budget of \$ 1,395,484.73 Budget before the levy, \$ 839,833.48 Municipal Taxes and an increase of taxes of 2.55%.

MOTION #086-2023 CARRIED.

7.3 Lemonade Day – Bashaw Chamber of Commerce

Whereas, Lemonade Day is a free, community-wide educational event providing children with the opportunity to learn and apply entrepreneurial thinking and create a foundation for success in the global economy; and

Whereas, Lemonade Day exists to infuse today's youth with the spirit of enterprise, teaching the basic business and entrepreneurial skills necessary to become successful, contributing members of the communities; and

Whereas, Lemonade Day has a core philosophy of Spend, Save, and Share that is implemented by teaching children how to start, own, and operate a business, learn goal-setting, develop a business plan, establish a budget, seek investors, provide customer service and give back to the community; and

Whereas, Lemonade Day offers opportunities for families, businesses, schools, youth organizations, neighborhoods, institutes of higher learning, and government agencies to unite for a common purpose – to train the next generation of entrepreneurs; and

Whereas, Lemonade Day is a day of learning and celebrating norther Alberta's future. On June 17, 2023 every citizen has a job – either buying or helping children sell lemonade; and

Therefore, be it resolved that Robert McDonald Mayor of the Town of Bashaw, on behalf of Bashaw Town Council hereby proclaims June 17, 2023, to be Lemonade Day in the Town of Bashaw and encourage every citizen to purchase a cup of lemonade from one of the youths participating in the program to demonstrate how our community cares for the future of our youth.

MOTION #087-2023

CARRIED.

MOVED by Deputy Mayor Orom to approve the use of the small room at the community Hall; or the Centennial Room; to facilitate Lemmy U Training in preparation for June 17, 2023 Lemonade Day.

MOTION #088-2023

CARRIED.

7.4 Gord Bamford – Request Approval to upgrade dugouts on Ball Diamond 3

Kristy Dawbin presented information on potential upgrades to diamond three on behalf of Gord Bamford. CAO Fuller requested dimensions of new dugouts. Mayor McDonald to communicate with the Agricultural Society to discuss the proposal with them.

Kristy Dawbin left the meeting at 7:43pm

MOVED by Councillor McIntosh to accept the presentation as information.

MOTION #089-2023

CARRIED.

7.5 Bashaw Municipal Library

MOVED by Councillor Gust to appoint Robert Dann to the Town of Bashaw Library Board effective April 26, 2023 until April 26, 2026 for his first three- year term.

MOTION #090-2023

CARRIED.

8. COMMITTEE & STAFF REPORTS – None

9. CORRESPONDENCE ITEMS – None

Chris Morrison and Patrick Taylor left the meeting at 7:44pm

MOVED by Deputy Mayor Orom to move into of Closed Meeting of Council at 7:44 pm to discuss 10.1 Personnel – Staff – FOIP Section 24.

MOTION #091-2023

CARRIED.

10. CLOSED MEETING OF COUNCIL

10.1 Personnel – Staff – FOIP Section 24

MOVED by Councillor Gust to move out of Closed Meeting of Council at 7:49 pm.

MOTION #092-2023

CARRIED.

MOVED by Councillor Northey to engage Municipal Affairs to bring in a Municipal Advisor to facilitate discussion regarding governance and staff.

MOTION #093-2023

CARRIED.

11. NOTICE OF MOTION – none presented.

12. NEXT MEETING: May Meeting Dates – May 3, 2023 & May 17, 2023 – 6:00pm in Council Chambers

13. ADJOURNMENT – Councillor Gust at 7:53pm.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER