



**REGULAR MEETING OF COUNCIL
MINUTES**

Wednesday, June 7, 2023 @ 6:00 pm.

Blended Meeting: Council Chambers & Zoom Electronic Conference

In Person: CAO Fuller (6:45 pm), Mayor McDonald (5:48 pm), Deputy Mayor Orom (5:52 pm), Councillor Northey (5:53 pm), Councillor Gust (5:54 pm), Councillor McIntosh (5:52 pm) and Public Works Foreman Patrick Taylor (6:10 pm)

Zoom Connection: none

Public Zoom: Scott Kohlman (6:00 pm)

Recording Secretary: Chris Morrison (5:45 pm)

Absent: None

Press: Jessica ECA (6:00 pm)

Public: Sgt. Trent Cleveland (5:52 pm), Al Middleton (5:52 pm), Brian Bendfeld (5:55 pm)

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

2. ADOPTION OF AGENDA

MOVED by Councillor Gust to approve the June 7, 2023, Regular Meeting of Council Agenda.

MOTION #115-2023

CARRIED.

3. PUBLIC HEARINGS - none

4. DELEGATIONS

4.1 RCMP Community Policing Report - Sgt. Trent Cleveland expressed intent to focus on community initiatives, organizing community barbeque to celebrate RCMP 150 years, and hopes to acquire a reservist and add a part-time administrative staff at the Bashaw detachment.

MOVED by Deputy Mayor Orom to accept Sgt. Trent Cleveland presentation as information on June 7, 2023, at the Regular Meeting of Council.

MOTION #116-2023

CARRIED.

Sgt. Trent Cleveland left the meeting at 6:10pm

Councillor McIntosh left the meeting at 6:11pm declaring a pecuniary interest, the Bashaw School is his Employer.

4.2 Bashaw School – Town & Country SC Run – Al Middleton and Scott Kohlman (via Zoom) presented on behalf of Bashaw School. Details of the X- Country Route were presented. The route has been altered to minimize disruption of town traffic and access to town medical services.

MOVED by Councillor Gust to accept the Bashaw School – Town & Country SC Run; presentation as information at the June 7, 2023 regular meeting of council.

MOTION #117-2023

CARRIED.

Al Middleton and Scott Kohlman left the meeting at 6:25pm.

Councillor McIntosh returned to the meeting at 6:25pm.

5. APPROVAL OF MINUTES

5.1 Minutes of May 17, 2023, Regular Meeting of Council.

MOVED by Councillor Northey to approve the minutes of the May 17, 2023, Regular Meeting of Council.

MOTION #118-2023

CARRIED.

6. CONSENT AGENDA

6.1 Bashaw Golf & Country Club 2022 Financial Statement

6.2 Water Reconciliation Report May 2023 - Deputy Mayor Orom requested to move this item to 7.7 in the New & Unfinished business section.

7. NEW & UNFINISHED BUSINESS

7.1 Bendfeld Report – The report was circulated to council for review. Mayor McDonald invited Mr. Brian Bendfeld to comment.

Brian Bendfeld discussed EMS concerns as the Civic Address given to him by the Town of Bashaw is not working in Google Maps. Mr. Bendfeld confirmed he has received subdivision information and expressed continued interest in tax adjustment. Council recommended Mr. Bendfeld contact the assessor to discuss property assessment.

MOVED by Councillor McIntosh to direct administration to coordinate with EMS to ensure Bendfeld's civic address is included within the emergency response system.

MOTION #119-2023

CARRIED.

Brian Bendfeld left the meeting at 6:44 pm.

7.2 Municipal Affairs Advisor Presentation

Council discussed focus on roles, communication with public, and conflict resolution.

7.3 Multi-year Operating Plan

MOVED by Councillor McIntosh to accept the 2023 – 2027 Multi-year Operating Plan.

MOTION #120-2023

CARRIED.

7.4 Municipal Sustainability Initiative Capital Application - Lease Building Roof

MOVED by Deputy Mayor Orom to approve the additional \$38,000 for 2023 paving projects from Municipal Sustainability Initiative Capital Grant program to repair damaged areas from water breaks.

MOTION #121-2023

CARRIED.

MOVED by Councilor Northey to approve \$38,000.00 from Unrestricted surplus to complete the repair to the lease building roof; located behind the Firehall Museum.

MOTION #122-2023

CARRIED.

7.5 Request for Memorandum of Understanding with Province

MOVED by Councillor Gust to approve request for a Memorandum of Understanding from the province for Dennis Jones to join the Central Region All Hazards Incident Management Team.

MOTION #123-2023

CARRIED.

7.6 Public Auction

MOVED by Councillor Northey to approve the Terms and Conditions of Sale for the 2023 Public Auction as presented within the June 7, 2023, Council Agenda Package.

MOTION #124-2023

CARRIED.

MOVED by Councillor McIntosh to approve reserve bid for roll number 001221, located at; Lot 21-22, Block 12, Plan 2627 AC for the amount of \$135,000.00.

MOTION #125-2023

CARRIED.

MOVED by Councillor Gust to approve reserve bid for roll number 004812, located at; Lot 12, Block 48, Plan 802 0160 for the amount of \$26,000.00.

MOTION #126-2023

CARRIED.

MOVED by Deputy Mayor Orom to approve reserve bid for roll number 005010, located at; Lot 10, Block 50, Plan 802 0160 for the amount of \$20,000.00

MOTION #127-2023

CARRIED.

MOVED by Councillor Northey to approve September 18, 2023 at 10:30 am. as the date and time for the 2023 Public Auction.

MOTION #128-2023

CARRIED.

MOVED by Councillor McIntosh that pursuant to 553 (1)(f) Municipal Government Act, the addition of all tax recovery costs to the relevant rolls is hereby approved.

MOTION #129-2023

CARRIED.

7.7 Water Reconciliation Report 2023

Discussion around water loss, possible causes, and water volume in the pipes within the distribution system. CAO Fuller shared measures currently being taken to investigate water loss. The current plan is to change out older water meters, inspect vacant buildings and sites, track water flow within the water treatment plant, and eventually change to monthly billing to closer match water meter reading dates.

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 Councillor Northey to cancel the Regular Meeting of Council on June 21, 2023.

MOTION #130-2023

CARRIED.

MOVED by Councillor Northey to schedule the next Regular Meeting of Council on July 5, 2023 at 6:00 pm.

MOTION #131-2023

CARRIED.

13. ADJOURNMENT – Councillor Gust at 7:43 pm.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER