



## REGULAR MEETING OF COUNCIL MINUTES

Thursday, April 19, 2022 @ 6:00 pm.

### Blended Meeting: Community Center & Zoom Electronic Conference

**In Person:** CAO Fuller (5:30 pm), Mayor McDonald (5:44 pm), Deputy Mayor Gust (5:50 pm), Councillor McIntosh (5:43 pm), Councillor Orom (5:53 pm), Councillor Northey (5:58 pm) and Foreman Taylor (5:43 pm)

**Zoom Connection:** Press Representative - Stu Salkeld - East Central Review (5:58 pm)

**Public Zoom:** Lucy Smolcic (6:13pm), Crystal Ramstad (6:00pm)

**Recording Secretary:** Loretta Paget (5:47pm)

**Absent:** None

**Press:** Stu Salkeld

**Public:** Lisa Turcotte (5:45 pm), Anita Salter (5:50 pm), Shelley Boileau (5:55 pm), Duane Larson (5:50 pm), Edie Cardinal (6:30 pm), Carlos Siguenza (6:38 pm)

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

2. PUBLIC HEARING – None.

3. ADDITIONS & AGENDA APPROVAL

**MOVED** by Councillor Northey to approve the April 19, 2022, Regular Meeting of Council Agenda.

**MOTION #078-2022** CARRIED.

4. MINUTES

4.1 Minutes of the April 4, 2022, Regular Meeting of Council

**MOVED** by Councillor McIntosh to approve the minutes of April 4, 2022, Regular Meeting of Council.

**MOTION #079-2022** CARRIED

5. DELEGATIONS - None

6. BYLAWS - None

7. NEW & UNFINISHED BUSINESS

7.1 Town of Bashaw 2021 Financial Audit presentation – Scott St. Arnault

**MOVED** by Councillor Northey to approve the Town of Bashaw 2021 Financial Audit Presentation from Scott St. Arnaud from Gitzel & Company.

**MOTION #080-2022** CARRIED

Scott St. Arnault left meeting at 6:37pm.

7.2 Development permit Application No. 2022-1

**MOVED** by Deputy Mayor Gust that Council issue the attached Incomplete letter which includes:

1. Materials required by council to complete a comprehensive review of the Development Permit No. 2022-1 Application;
2. Materials must be submitted in both hard copy and digital formats;
3. The applicant must acknowledge in writing that all materials will be disclosed publicly, as council will review the application at a public council meeting;
4. Materials must be submitted by May 9, 2022

**MOTION #081-2022** CARRIED

Liz Armitage left meeting at 7:03pm

Lisa Turcotte, Anita Salter, Shelley Boileau, Duane Larson, Edie Cardinal & Carlos Siguenza all left meeting at 7:04 pm.

### 7.3 2022 Operating Budget

**MOVED** by Councillor McIntosh to direct Administration to review budget and present a lower increase.  
**MOTION #082-2022** CARRIED.

### 7.4 2022 Bashaw Golf & Country club 2021 Financial Statements

**MOVED** by Councillor Orom to accept the Bashaw Golf & Country Club 2021 Financial Statement as information.

**MOTION #083-2022** CARRIED.

## 8. COMMITTEE & STAFF REPORTS

### 8.1 Committee Reports

- a. Mayor McDonald – no meetings attended.
- b. Deputy Mayor Gust – completed the Municipal Elected Officials course online April 5, 2022
- c. Councillor Northey – Attended Council Meeting Opening in Donalda for the Elder Blessing of Maskwacis in spirit of Reconciliation on April 19, 2022.
  - BARB meeting postponed to May 4, 2022.
  - Historical Society meeting rescheduled to May 4, 2022.
- d. Councillor Orom – attended no meetings. Has registered for the Municipal Elected Officials online course.
- e. Councillor McIntosh – attended no meetings.
  - Completed a survey with Dr. Shauna Milton (Augustana) on information for Elected Officials.

### 8.2 Staff Reports

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

**MOVED** by Councillor McIntosh to accept April 19, 2022, Council and Staff reports as information.

**MOTION #084-2022** CARRIED.

## 9. CORRESPONDENCE

### 9.1 Bashaw School – Rebel Run – May 19, 2022

Councillor McIntosh left the meeting at 7:45pm, declaring pecuniary interest.

**MOVED** by Deputy Mayor Gust to approve the request and affiliated traffic control implementation; of the Rebel Run Town & Country XC run taking place in the Town of Bashaw on May 19, 2022.

**MOTION #085-2022** CARRIED

Councillor McIntosh returned to the meeting at 7:47 pm.

- 9.2 Village of Clive – Parade Invitation June 18, 2022
- 9.3 Mirror – Parade Invitation May 21, 2022
- 9.4 Fox Creek – Increasing Utility Fees
- 9.5 Safety Codes Council – 2021 Annual Internal Review

**MOVED** by Councillor Orom to accept the April 19, 2022, Correspondence as information.

**MOTION #086-2022** CARRIED

## 10. CLOSED MEETING OF COUNCIL - None

## 11. NEXT MEETING: May 3, 2022 – 6:00 pm, CN Engagement with Council May 2 & 16, 2022 – 6:00 pm Regular Meeting of Council

## 12. ADJOURNMENT – Deputy Mayor Gust at 7:56 pm.

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CHIEF ELECTED OFFICIAL

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CHIEF ADMINISTRATIVE OFFICER