



**REGULAR MEETING OF COUNCIL  
MINUTES**

**Monday, July 11, 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 McIntosh (5:45 pm), Councillor Orom (5:45 pm), Councillor Northey (5:45 pm) and Foreman Taylor (5:45 pm)

**Zoom Connection:** None.

**Public Zoom:** None.

**Recording Secretary:** Theresa Fuller (5:45 pm)

**Absent:** None

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

**Public:** None.

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

2. PUBLIC HEARING – None.

3. ADDITIONS & AGENDA APPROVAL

**MOVED** by Deputy Mayor Bryan Gust to approve the July 11, 2022, Regular Meeting of Council Agenda.  
**MOTION #153-2022** CARRIED.

4. MINUTES

4.1 Minutes of the June 14, 2022, Regular Meeting of Council

**MOVED** by Councillor Orom to approve the minutes of June 14, 2022, Regular Meeting of Council.  
**MOTION #154-2022** CARRIED

5. DELEGATIONS

6. BYLAWS

7. NEW & UNFINISHED BUSINESS

7.1 Hometown Day Street Closure Request – Saturday August 27, 2022

**MOVED** by Deputy Mayor Gust to approve the request for Street Closure for Hometown Days.  
**MOTION #155-2022** CARRIED

7.2 Public Auction – Reserve Bid

**MOVED** by Deputy Mayor Gust to approve reserve bid of \$10,000 for Roll number 001522 located at 5035-49 Avenue, Bashaw, Alberta.  
**MOTION #156-2022** CARRIED

**MOVED** by Councillor Orom to approve reserve bid of \$50,000 for Roll number 001523 located at 5037-49 Avenue, Bashaw, Alberta.  
**MOTION #157-2022** CARRIED

7.3 Telus Next Generation 911 Local Government Service Agreement

**MOVED** by Councillor McIntosh to approve the agreement for the provision of Telus Next Generation 911 service between the Town of Bashaw and Telus Communications Inc.  
**MOTION #158-2022** CARRIED

7.4 Personnel Policy Revision 2.10

**MOVED** by Councillor McIntosh to approve the revisions to Town of Bashaw Personnel Policy 2.10 on July 11, 2022  
**MOTION #159-2022** CARRIED

**MOVED** by Councillor McIntosh to approve the Town of Bashaw Monthly Statement for June 30, 2022.  
**MOTION #160-2022** CARRIED

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 – June 24, 2022, Camrose & Area Lodge Authority meeting, they approved their business plan. July 6, 2022, Beautification meeting. The Cemetery clean up was successful, and things are looking good around town. July 15, 2022, the Highway 12/21 Regional Water commission meeting is occurring. Discussion occurred as to who was available to attend.
- e. Councillor McIntosh – June 15, 2022, assisted with boil water advisory, circulated notices and communicated with residents.

8.2 Staff Reports

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

**MOVED** by Councillor Northey to accept July 11, 2022, Council and Staff reports as information.

**MOTION #161-2022** CARRIED.

9. CORRESPONDENCE

- 9.1 Alberta Municipal Affairs – Municipal Accountability Program Extension
- 9.2 Camrose County – Intermunicipal Development Plan Review
- 9.3 Canada Summer Jobs Application - Unsuccessful

**MOVED** by Councillor McIntosh to accept the July 11, 2022, Correspondence as information.

**MOTION #162-2022** CARRIED

10. CLOSED MEETING OF COUNCIL – None

11. NEXT MEETING: August 8, 2022 – 6:00 pm, Regular Meeting of Council

**MOVED** by Deputy Mayor Gust to approve August 8, 2022, 6:00 pm for the Regular meeting of Bashaw Town Council.

**MOTION #163-2022** CARRIED

12. ADJOURNMENT – Deputy Mayor at 6:30 pm.

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CHIEF ELECTED OFFICIAL

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CHIEF ADMINISTRATIVE OFFICER