



**REGULAR MEETING OF COUNCIL
MINUTES**

Wednesday, September 14, 2022 @ 6:00 pm.

Blended Meeting: Council Chambers & Zoom Electronic Conference

In Person: CAO Fuller (5:30 pm), Mayor McDonald (5:59 pm), Deputy Mayor Gust (5:40 pm), Councillor McIntosh (5:55 pm), Councillor Orom (5:54 pm), Councillor Northey (5:54 pm) and Foreman Taylor (5:40 pm)

Zoom Connection: Stu Salkeld (East Central Review)

Public Zoom: Grant Woods, Clownfish McGee.

Recording Secretary: Loretta Paget (5:45 pm)

Absent: None

Press: Stu Salkeld

Public: None

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

2. PUBLIC HEARING – None.

3. ADDITIONS & AGENDA APPROVAL

MOVED by Councillor McIntosh to approve the September 14, 2022, Regular Meeting of Council Agenda, with the addition of the Queen's passing as Item 3.1.

MOTION #196-2022

CARRIED.

3.1 Queen Elizabeth's Passing

Acknowledgement of the Queen passing, and that a day of mourning will occur on Monday, September 19, 2022. Municipal office will be open.

4. MINUTES

4.1 Minutes of the August 22, 2022, Regular Meeting of Council

MOVED by Councillor Orom to approve the minutes of August 22, 2022, Regular Meeting of Council.

MOTION #197-2022

CARRIED

4.2 Minutes of the August 29, 2022, Special Meeting of Council

MOVED by Deputy Mayor Bryan Gust to approve the minutes of August 29, 2022, Special Meeting of Council.

MOTION #198-2022

CARRIED

4.3 Minutes of the August 30, 2022, Special Meeting of Council

MOVED by Councillor McIntosh to approve the minutes of August 30, 2022, Special Meeting of Council.

MOTION #199-2022

CARRIED

5. DELEGATIONS

5.1 Vertical Showcase on Multiview electronic newsletter – Stuart Hoffman

Stuart Hoffman presented the ad campaign to council via Zoom. Stuart disconnected around 6:20 pm.

MOVED by Deputy Mayor Gust to decline participation of the Vertical Showcase on the Multiview electronic newsletter.

MOTION #200-2022

CARRIED

6. BYLAWS

6.1 Bylaw 814-2022 – Land Use Bylaw Amendment

MOVED by Deputy Mayor Gust to approve first reading of Bylaw 814 – 2022 Land Use Bylaw Amendment, to change minimum setback requirement on the Central Commercial District.

MOTION #201-2022

CARRIED

7. NEW & UNFINISHED BUSINESS

7.1 Resident Noise Concern Letter

MOVED by Deputy Mayor Gust to direct Administration to produce a revised Public Disturbances bylaw that includes reference to the Town of Bashaw Land Use Bylaw and/or compliance with other legislation as required.

MOTION #202-2022

CARRIED

7.2 Water Treatment Plant – Pump Upgrade

MOVED by Deputy Mayor Gust to approve the Water Treatment Plant Drive upgrade for the amount of \$ 22,000.00, funds to be accessed from the Municipal Sustainability Initiative Capital Grant.

MOTION #203-2022

CARRIED

7.3 Resident Letter – Items taken from property during spring clean up

Discussion occurred, with recommendations to have tags issued for items to be picked up. It is important that residents include descriptions of what they would like picked up while participating in the spring and fall clean up program.

Administration checked the listing to confirm what was stated to be picked up. The listing included “Miscellaneous household items” which could have quantified the additional items that were picked up.

It was discussed that many residents cruise the alleys and take the items that are perceived to be placed for the spring cleanup – and they take the items.

Council wanted to continue the program and requested administration to look into providing labels to residents to place on their pickup items.

7.4 Regional Flush Truck Update

Information provided as an update, Administration to arrange the next meeting with them to discuss additional changes to the agreement.

7.5 August 31, 2022 – Balance Variance Report

MOVED by Councillor McIntosh to approve the August 31, 2022, Town of Bashaw Balance Variance report.

MOTION #204-2022

CARRIED.

7.6 Town of Bashaw August 31, 2022, Monthly Statement

MOVED by Councillor McIntosh to approve the August 31, 2022, Town of Bashaw Monthly Statement.

MOTION #205-2022

CARRIED.

7.7 Asset Management Training Opportunity

MOVED by Deputy Mayor Gust to approve Town of Bashaw Administration to participate in the cohort Infrastructure Asset Management training offered by Alberta Municipalities in partnership with Rural Municipalities and Infrastructure Asset Management Alberta; under the Federation of Canadian Municipalities Municipal Asset Management Program.

MOTION #206-2022

CARRIED.

7.8 Atco Franchise Fee

MOVED by Councillor McIntosh to reduce the Atco Franchise Fee for the town of Bashaw from 15% to 13%.

MOTION #207-2022

CARRIED.

8. COMMITTEE & STAFF REPORTS

8.1 Committee Reports

- a. Mayor McDonald – August 26 and 27, 2022, participated in the Bashaw Hometown days. The parade, pancake breakfast and the weekend entertainment. The weekend event was a great success.

- September 7, 2022 – attended the RCMP community meeting. There were at least 20 people in attendance, good information was presented.
- September 12, 2022 – Library meeting. They are starting a new program the Dolly Parton Imagination Library the cost would be \$45.00 per child. They mentioned they have not received their annual funds from the town. Administration to check into it.
- b. Deputy Mayor Gust – August 26 and 27, 2022 Bashaw Hometown days.
 - September 7, 2022 – RCMP meeting
 - August 31, 2022 – Regional Flush Truck meeting.
- c. Councillor Northey – August 26 and 17, 2022 Bashaw Hometown days
 - September 7, 2022 – RCMP meeting
 - September 12, 2022 – Library meeting. Accepted resignation from the Library board chair, new Chair Lezley Lyschinyski
 - Upcoming; September 15, 2022, Parkland Regional Library and Historical Society later this month.
- d. Councillor Orom – August 26 and 27, 2022 Hometown days. Huge shout out to Bashaw & District Support Services on the event hosted at the Bashaw Arena. It was well attended, and everyone that attended thoroughly enjoyed it.
 - Upcoming – Camrose & Area Lodge Authority, Friday, September 26, 2022.
- e. Councillor McIntosh – August 26 and 27, 2022 Bashaw Hometown Days.
 - August 31, 2022 – Regional Flush truck meeting
 - September 7, 2022 – RCMP meeting. Appreciated the information And attendance of the other elected officials from the region. Community Policing continues to be a powerful tool in the area.

8.2 Staff Reports

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

MOVED by Councillor Northey to accept September 14, 2022, Council and Staff reports as information.

MOTION #208-2022

CARRIED.

9. CORRESPONDENCE

9.1 None.

10. CLOSED MEETING OF COUNCIL

10.1 None.

11. NEXT MEETING:

MOVED by Deputy Mayor Gust to approve the next Meeting of Bashaw Town Council for Monday, October 24, 2022, at 6:00 pm; Organizational Meeting with Regular meeting to follow.

MOTION #209-2022

CARRIED

12. ADJOURNMENT – Councillor Cindy Orom at 7:57 pm.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER