



## REGULAR MEETING OF COUNCIL MINUTES

Monday, August 22, 2022 @ 6:00 pm.

**Blended Meeting: Community Hall Small Room & Zoom Electronic Conference**

**In Person:** CAO Fuller (5:30 pm), Mayor McDonald (5:30 pm), Deputy Mayor Gust (5:48 pm), Councillor McIntosh (5:30 pm), Councillor Orom (5:30 pm), Councillor Northey (5:30 pm) and Foreman Taylor (5:30 pm)

**Zoom Connection:** No press present.

**Public Zoom:** Grant Woods, Lisa Turcotte

**Recording Secretary:** Loretta Paget (5:45 pm)

**Absent:** None

**Press:** None

**Public:** Mervin & Carol Gerber (6:00 pm), Carlos Siguenza (5:55 pm), Alyssa Smith (5:55 pm), Al Johnson (5:55 pm), Darren Pearson (5:55 pm), Rick and Anita Salter (6:02pm)

1. CALL TO ORDER by Mayor McDonald at 6:06 pm.

2. PUBLIC HEARING – None.

3. ADDITIONS & AGENDA APPROVAL

**MOVED** by Deputy Mayor Gust to approve the August 22, 2022, Regular Meeting of Council Agenda with the removal of 5.1 – Vertical Showcase on Multiview Electronic Newsletter.

**MOTION #175-2022**

CARRIED.

4. MINUTES

4.1 Minutes of the August 8, 2022, Regular Meeting of Council

**MOVED** by Councillor Orom to approve the minutes of August 8, 2022, Regular Meeting of Council.

**MOTION #176-2022**

CARRIED

5. DELEGATIONS - None

6. BYLAWS - None

7. NEW & UNFINISHED BUSINESS

7.1 Fence Encroachment Request

**MOVED** by Deputy Mayor Gust to deny the Fence Encroachment request from Carlos Siguenza for the 5135-52 Avenue, Bashaw; west side of the property.

**MOTION #179-2022**

CARRIED

**MOVED** by Deputy Mayor Gust to have property owner provide a Real Property Report from an Alberta Surveyor within a month. If the fence turns out to be encroaching onto Town land, then the fence will have to be removed by Mr. Siguenza.

**MOTION #180-2022**

CARRIED

7.2 Development Application 2022 – 8 – Direct Control Zone

**MOVED** by Councillor Northey to direct administration to meet with Merv Gerber to discuss the details of road closure and purchasing a portion of the untitled roadway adjacent to Lot 1, Block 11, Plan 429 HW; obtain written confirmation of his intention to proceed.

**MOTION #181-2022**

CARRIED

C. Siguenza stood up to leave, and disrupted the meeting with comments, and was called to order by Mayor McDonald. C. Siguenza refused and Mayor McDonald asked him to leave. Mayor McDonald asked CAO Fuller to call the police.

Carlos Siguenza, Alissa Smith, Al Johnson, Rick & Anita Salter all left the meeting @ 6:35 pm. Merv and Carol Gerber left the meeting shortly after.

7.3 Town of Bashaw July 31, 2022, Monthly Statement

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

**MOTION #182-2022**

CARRIED

7.4 Voyent Alert Information

**MOVED** by Councillor McIntosh to direct administration to proceed with enrolling in Voyent Alert at a cost of \$2400.00 per year.

**MOTION #183-2022**

CARRIED.

7.5 Arena & Recreation Facility Use and Allocation Policy 24.10 Revision

**MOVED** by Councillor Northey to approve the amendment of the Arena & Recreation Facility Use and Allocation Policy 24.10 as presented on August 22, 2022.

**MOTION #184-2022**

CARRIED.

7.6 Strategic Plan Review & next steps

**MOVED** by Councillor McIntosh to direct administration to generate a survey for the public with respect to the current Strategic Plan, to obtain feedback on the document.

**MOTION #185-2022**

CARRIED.

8. COMMITTEE & STAFF REPORTS

8.1 Committee Reports

- a. Mayor McDonald – met with MP Damien Kurek prior to this Council meeting
- b. Deputy Mayor Gust – met with MP Damien Kurek prior to this Council meeting. Volunteered at Bashaw Municipal Campground painting out buildings.
- c. Councillor Northey – met with MP Damien Kurek prior to this Council meeting. Volunteered at the Ag grounds.
- d. Councillor Orom – met with MP Damien Kurek prior to this Council meeting. Nothing additional to report.
- e. Councillor McIntosh – met with MP Damien Kurek prior to this Council meeting

8.2 Staff Reports

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

**MOVED** by Councillor McIntosh to accept August 22, 2022, Council and Staff reports as information.

**MOTION #186-2022**

CARRIED.

9. CORRESPONDENCE

9.1 RCMP Staffing Bashaw Detachment Commander/Supervisor – Opportunity to participate in selection at our cost.

Council discussed the hiring process, they would like to ensure that community policing aspects were addressed and included as a component of the Detachment Commander.

**MOVED** by Councillor McIntosh to accept the August 22, 2022, Correspondence as information.

**MOTION #187-2022**

CARRIED

Darren Pearson left meeting @ 7:23 pm

**MOVED** by Councillor Orom to move into Closed Meeting of Council for item 10.1 – Resident Submission– FOIP Section 27 at 7:25 pm

**MOTION #188-2022**

CARRIED

Foreman Patrick Taylor and Recording Secretary Loretta Paget left meeting at 7:25 pm.

10. CLOSED MEETING OF COUNCIL –

10.1 Legal – Resident Submission – FOIP Section 27

**MOVED** by Councillor McIntosh to move out of Closed Meeting of Council for item 10.1 – Resident Submission– FOIP Section 27 at 8:13 pm

**MOTION #189-2022**

CARRIED

11. NEXT MEETING:

**MOVED** by Councillor Northey to approve the next Regular Meeting of Bashaw Town Council for Wednesday, September 14, 2022 at 6:00 pm.

**MOTION #190-2022**

**CARRIED**

12. ADJOURNMENT – Deputy Mayor Gust at 8:18 pm.

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CHIEF ELECTED OFFICIAL

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CHIEF ADMINISTRATIVE OFFICER