



**REGULAR MEETING OF COUNCIL
MINUTES**

Monday, November 21, 2022 @ 6:00 pm.

Blended Meeting: Council Chambers & Zoom Electronic Conference

In Person: CAO Fuller (5:45 pm), Mayor McDonald (5:54 pm), Deputy Mayor Orom (5:50 pm), Councillor McIntosh (5:45 pm), Councillor Gust (5:53 pm), Councillor Northey (5:55 pm) and Foreman Taylor (5:53 pm)

Zoom Connection: Press Representative - Stu Salkeld – ECA Review

Public Zoom: Grant Woods, Bethany, Clownface MGee

Recording Secretary: Loretta Paget (5:50pm)

Absent: None

Press: Stu Salkeld

Public: Dan Zembal (5:50 pm), Ty Wilson (5:50 pm) & Ron & Stacey Trombley (5:45 pm)

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 November 21, 2022, Regular Meeting of Council Agenda.
MOTION #234-2022 CARRIED.

4. MINUTES

4.1 Minutes of the October 24, 2022, Organizational Meeting of Council

4.2 Minutes of the October 24, 2022, Public Hearing

4.3 Minutes of the October 24, 2022, Regular Meeting of Council

MOVED by Councillor Northey to approve the minutes of October 24, 2022, Organizational Meeting of Council.

MOTION #235-2022 CARRIED.

MOVED by Deputy Mayor Orom to approve the minutes of October 24, 2022, Public Hearing.

MOTION #236-2022 CARRIED

MOVED by Councillor Gust to approve the minutes of October 24, 2022, Regular Meeting of Council.

MOTION #237-2022 CARRIED.

MOVED by Councillor Gust to make the following changes on the 2022-2023 Portfolio - Councillor McIntosh will be the new Town representative on the Bashaw Fire Department and Councillor Gust will be the new Town representative on the Bashaw Community Centre Board.

MOTION #238-2022 CARRIED.

5. DELEGATIONS

5.1 Bashaw Chamber of Commerce: Bylaw and Policy Proposal – Ty Wilson & Dan Zembal

The Delegates shared information proposing property tax incentives, specific to new/existing business that increase their assessment to receive a tax incentive. The presentation concluded around 6:34 pm and Ty Wilson & Dan Zembal departed from the meeting. Stacey and Ron Trombley also left the meeting.

6. BYLAWS

6.1 815-2022 Revised Public Disturbance Bylaw

Councillor McIntosh requested review/information about the penalties for the Public Disturbance Bylaw. They are referenced in the Master Rates and Schedules Bylaw.

MOVED by Councillor Gust to approve the first reading of 815-2022 Public Disturbance Bylaw with amendments of Quiet hours Sunday – Thursday 10pm – 7am, and Friday & Saturday 11pm – 7am

MOTION #239-2022 CARRIED

MOVED by Councillor Gust to approve the second reading of 815-2022 Public Disturbance Bylaw.
MOTION #240-2022 CARRIED

6.2 816-2022 Revised Procedure Bylaw

Councillor McIntosh recommended changing the bylaw with the number of days before the meeting for agenda release, and number of days before the meeting for delegation applications. Additional recommendations regarding consent agenda items were discussed.

MOVED by Councillor McIntosh to direct administration to arrange the addition of Consent Agenda Items to the Procedure Bylaw in addition to changes referencing the number of days prior to the meeting for delegations, and agenda package availability to council.

MOTION #241-2022 CARRIED

6.3 817-2022 Amended Master Rates & Schedules Bylaw – Office fees

MOVED by Deputy Mayor Orom to approve first reading of Bylaw 817-2022 Amended Master Rates & Schedules Bylaw.

MOTION #242-2022 CARRIED

MOVED by Councillor Gust to approve second reading of Bylaw 817-2022 Amended Master Rates & Schedules Bylaw.

MOTION #243-2022 CARRIED

MOVED by Councillor McIntosh to approve unanimous consent to proceed to third reading of Bylaw 817-2022 Amended Master Rates & Schedules Bylaw.

MOTION #244-2022 CARRIED

MOVED by Councillor Northey to approve third and final reading of Bylaw 817-2022 Amended Master Rates & Schedules Bylaw.

MOTION #245-2022 CARRIED

Deputy Mayor Orom left the meeting at 7:16 pm; due to pecuniary interest being; a Business owner who has plans to develop in the near future.

7. NEW & UNFINISHED BUSINESS

7.1 Bashaw Chamber of Commerce – Bylaw & Policy Proposal

MOVED by Councillor McIntosh to have CAO Fuller go through information that was provided by the Bashaw Chamber of Commerce; generate a report on the Municipal Tax incentive, and the potential cost to implement the tax incentive.

MOTION #246-2022 CARRIED

Deputy Mayor Orom rejoined the meeting at 7:43 pm.

7.2 Steet Closure Request – Bashaw Chamber of Commerce - November 26, 2022

MOVED by Councillor McIntosh to approve the Bashaw Chamber of Commerce Street closure request for Saturday, November 26, 2022; as indicated on the diagram.

MOTION #247-2022 CARRIED.

7.3 Town of Bashaw October 31, 2022, Monthly Statement

MOVED by Councillor McIntosh to approve the Town of Bashaw October 31, 2022, monthly statement as presented.

MOTION #248-2022 CARRIED.

7.4 Highway 12/21 Regional Water Commission 2023 Proposed Budget

MOVED by Councillor Northey to approve the Highway 12/21 Regional Water Commission 2023 Proposed Budget as presented.

MOTION #249-2022 CARRIED.

8. COMMITTEE & STAFF REPORTS

8.1 Committee Reports

- a. Mayor McDonald – attended Highway 12/21 water meeting
- b. Deputy Mayor Orom – attended Highway 12/21 meeting.

November 7 - attended the Youth Foundation meeting where they are having the Festival of Trees on November 26. Executive Director Christine Buelow will be presenting Budgets for Bashaw Youth

Foundation and Bashaw & District Support Services at the next council meeting.

November 8 attended the Remembrance Day Service at the School
November 10 (CALA) Camrose & Area Lodge Authority meeting. The annual requisition is slated to increase to \$100,000.00. Occupancy is down and they require additional funding for operations to avoid exhausting reserves. Bashaw's portion is 1.67% of the total.

November 11 – attended Remembrance day at the Legion.

- c. Councillor Northey – Unable to attend the Parkland Regional Library meeting, had meetings that were at the same time.

Physician Retention and Community Model Meetings

Health Care Model – Rural Health Physician Plan – making arrangements to connect and find information to improve our situation. Wolf Creek PCN meeting was scheduled, however ended up being rescheduled.

November 30 – Historical Society meeting.

- d. Councillor Gust – No meetings to report.

- e. Councillor McIntosh – October 28 – provided feedback on Healthcare.

October 28 – watched Lobbying video and information.

November 9 – Chamber meeting, they had a poster contest and event hosted at Service Credit union, kicked off Bashaw Bucks Campaign, and information about the upcoming parade. Their AGM is scheduled for March 9, 2023.

November 11 – Attended the Remembrance day celebration at the Bashaw Legion.

Recording Secretary Paget left the meeting at 8:15 pm.

8.2 Staff Reports

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

MOVED by Councillor McIntosh to accept November 21, 2022, Council and Staff reports as information.

MOTION #250-2022

CARRIED.

9. CORRESPONDENCE

9.1 Town of Fox Creek – Victim Services Redesign

9.2 Alberta Municipal Affairs – New Minister of Municipal Affairs

MOVED by Councillor Gust to accept the November 21, 2022, Correspondence as information.

MOTION #251-2022

CARRIED

10. CLOSED MEETING OF COUNCIL - none

11. NEXT MEETING: December 7, 2022 – 6:00 pm, Regular Meeting of Council
December 21, 2022 – 6:00 pm, Regular Meeting of Council

12. ADJOURNMENT – Councillor McIntosh at 8:40 pm.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER