



REGULAR MEETING OF COUNCIL MINUTES

Wednesday, January 18, 2023 @ 6:00 pm.

Blended Meeting: Council Chambers & Zoom Electronic Conference

In Person: CAO Fuller (5:30 pm), Mayor McDonald (5:55 pm), Deputy Mayor Orom (5:50 pm), Councillor McIntosh (5:45 pm), Councillor Gust (5:45 pm), Councillor Northey (5:50 pm) and Foreman Taylor (5:45 pm)

Zoom Connection: Mayor McDonald

Public Zoom: C. Ramstad

Recording Secretary: Loretta Paget (5:45 pm)

Absent: None

Press: None

Public: C. Ramstad

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

2. PUBLIC HEARING – None.

3. ADDITIONS & AGENDA APPROVAL

MOVED by Councillor Northey to approve the January 18, 2023, Regular Meeting of Council Agenda as presented.

MOTION #008-2023

CARRIED.

4. MINUTES

4.1 Minutes of the January 4, 2023, Regular Meeting of Council

MOVED by Councillor Gust to approve the minutes of January 4, 2023, Regular Meeting of Council.

MOTION #009-2023

CARRIED

5. DELEGATIONS

5.1 Bashaw RCMP Detachment Commander – Corporal Mark Cusack

Corporal Mark Cusack shared crime stats with council and updated them on the Bashaw Detachment Commander selection. It is anticipated that the new detachment commander information should be available to us within 1 – 2 months.

Corporal Mark Cusack left the meeting at 6:15 pm.

6. BYLAWS

6.1 Bylaw #816-2022 – Procedure Bylaw

MOVED by Mayor Rob McDonald to proceed with first reading of Bylaw 816 – 2022 Town of Bashaw Procedure Bylaw.

MOTION #010-2023

CARRIED

MOVED by Councillor Gust to proceed with second reading of Bylaw 816 – 2022 Town of Bashaw Procedure Bylaw.

MOTION #011-2023

CARRIED

MOVED by Councillor Northey to move unanimous consent to proceed with third reading of Bylaw 816 – 2022 Town of Bashaw Procedure Bylaw.

MOTION #012-2023

CARRIED

MOVED by Mayor Rob McDonald to proceed with third reading of Bylaw 816 – 2022 Town of Bashaw Procedure Bylaw.

MOTION #013-2023

CARRIED

7. NEW & UNFINISHED BUSINESS

7.1 Town of Bashaw Monthly Statement – December 31, 2022

MOVED by Councillor McIntosh to accept the December 31, 2022, Town of Bashaw Monthly Statement as presented.

MOTION #014-2023

CARRIED

7.2 Bashaw Fire Department 2022 Summary of Fire Responses – Including Medical First Response Calls

MOVED by Councillor McIntosh to accept the Bashaw Fire Department 2022 Summary of Fire Responses as information.

MOTION #015-2023

CARRIED

7.3 Choose Camrose Region Economic Development Program – Request for Letter of Support

MOVED by Councillor Gust to approve the provision of a letter of support for the application of the Northern & Regional Economic Development Program to support the economic initiative for the Choose Camrose Region program proposed by the Camrose County Economic Development Officer.

MOTION #016-2023

CARRIED

7.4 Recreation Grant Discussion

MOVED by Councillor McIntosh to accept the Recreation Grant as information.

MOTION #017-2023

CARRIED.

8. COMMITTEE & STAFF REPORTS

8.1 Committee Reports

- a. Mayor McDonald – Highway 12/21 Regional Water Commission – Special meeting on January 6, 2023, via Zoom.
- b. Deputy Mayor Orom – Highway 12/21 Regional Water Commission – Special meeting on January 6, 2023, via Zoom.
- c. Councillor Northey – No meetings to report.
Bashaw & Area Recreation Board – has been having an online discussion.
Health Care Model – As a result of the recent meeting there have been several surveys completed and helpful data is being collected.
- d. Councillor Gust – no meetings to report.
- e. Councillor McIntosh – Bashaw Chamber of Commerce Meeting – January 18, 2023 – Discussion regarding the Main Street Revitalization program. Subcommittee is formed, and were talking about connecting with other main street groups to collaborate. Also the Bashaw Chamber of commerce has a Facebook page.
There is also a magic show scheduled in the library this upcoming weekend.

8.2 Staff Reports

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

MOVED by Councillor McIntosh to accept January 18, 2023, Council and Staff reports as information.

MOTION #018-2023

CARRIED.

9. CORRESPONDENCE

9.1 Fortis Alberta Pilot Rate 62 – Standalone level 3 EV Chargers

9.2 National Police Federation – News Release – Necessary Investments to Bolster RCMP in Alberta

MOVED by Councillor McIntosh to accept the January 18, 2023, Correspondence as information.

MOTION #019-2023

CARRIED

Foreman Patrick Taylor remained for the closed meeting and Recording Secretary Loretta Paget left meeting at 7:15 pm.

MOVED by Councillor Northey to move into Closed Meeting of Council for item 10.1 – Legal –Sewer Billing - FOIP Section 27 and 10.2 Legal - Regional Fire Service Agreement - FOIP Section 25; at 7:16 pm.

MOTION #020-2023

CARRIED

10. CLOSED MEETING OF COUNCIL

10.1 Legal – Sewer Billing – FOIP Section 27

10.2 Legal – Regional Fire Service Agreement – FOIP Section 25

Foreman Patrick Taylor left the meeting at 7:40 pm.

MOVED by Councillor Northey to move out of Closed Meeting of Council for item 10.1 – Legal –Sewer Billing - FOIP Section 27 and 10.2 Legal - Regional Fire Service Agreement - FOIP Section 25; at 8:00 pm.

MOTION #021-2023

CARRIED

MOVED by Mayor McDonald to require Customer number 002048; to pay the Sewer Service line response billing invoice number 05-2022; dated June 15, 2022; and any charges related to delayed payment.

MOTION #022-2022

CARRIED

11. NEXT MEETING: February 8 and 22, 2023 – 6:00 pm Council Chambers

12. ADJOURNMENT – Mayor McDonald at 8:02 pm.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER