



REGULAR MEETING OF COUNCIL MINUTES

Thursday, February 9, 2023 @ 6:00 pm.

Blended Meeting: Council Chambers & Zoom Electronic Conference

In Person: CAO Fuller (5:30 pm), Mayor McDonald (5:50 pm), Deputy Mayor Orom (5:50 pm), and Councillor Northey (5:50 pm)

Zoom Connection: Councillor Gust

Public Zoom: None.

Recording Secretary: Theresa Fuller

Absent: Councillor McIntosh with notice, Foreman Taylor absent with notice.

Press: None

Public: None

1. CALL TO ORDER by Mayor McDonald at 6:05 pm.

2. ADOPTION OF AGENDA

MOVED by Councillor Northey to approve the February 9, 2023, Regular Meeting of Council Agenda with the addition of 7.5 Chamber of Commerce letter, late submission.

MOTION #023-2023

CARRIED.

3. PUBLIC HEARINGS - none

4. DELEGATIONS - none

5. APPROVAL OF MINUTES

5.1 Minutes of the January 18, 2023, Regular Meeting of Council

MOVED by Councillor Gust to approve the minutes of January 18, 2023, Regular Meeting of Council.

MOTION #024-2023

CARRIED

6. CONSENT AGENDA

6.1 Correspondence – Alberta Community & Social Services – Alberta Supports Contact Centre information.

- Town of Fox Creek – Ambulance Service Letter

6.2 Council Committee Reports

6.3 Town of Bashaw January 31, 2023, Monthly Statement

7. NEW & UNFINISHED BUSINESS

7.1 Emergency Advisory Committee – Emergency Management Review

The documents were reviewed, it was noted to update contact numbers on council copies. Discussion on the process of Declaring a state of local emergency. Council members have obtained the Municipal Elected Officials course. Administration and DEM Patrick Taylor will arrange a meeting of the Emergency Management Agency of Bashaw.

7.2 Water Discussion – Consumption & Financial Data

Council discussed the information.

7.3 Water Pricing 2023

MOVED by Councillor Gust to approve Option A and proceed with a minimum of one reading for the corresponding bylaw #819-2023 that increases the Bi-monthly Flat Fee to \$75.50.

MOTION #025-2023

CARRIED

MOVED by Councillor Northey to approve first reading of Bylaw 819-2023 to amend Master Rates & Schedules Bylaw 760-2014 Utility Service Consumer Fee, Section 3, Appendix A, changing the Fixed Component /Flat Fee Bi-monthly to \$75.50.

MOTION #026-2023

CARRIED

MOVED by Councillor Gust to approve second reading of Bylaw 819-2023 to amend Master Rates & Schedules Bylaw 760-2014 Utility Service Consumer Fee, Section 3, Appendix A, changing the Fixed Component/Flat Fee Bi-Monthly to \$75.50.

MOTION #027-2023

CARRIED

MOVED by Deputy Mayor Orom to direct administration, public works and council to collaborate in identifying water loss sources and take appropriate measures to reduce water loss in the Town of Bashaw through this year; by the provision and review of water loss reports regularly at Council meetings.

MOTION #028-2023

CARRIED

7.4 Bylaw # 818-2023 – Amend Master Rates & Schedules Bylaw, Public Disturbances Penalties

MOVED by Deputy Mayor Orom to proceed with first reading of Bylaw 818-2023 amending the Master Rates & Schedules Bylaw 760-2014 to amend the Public Disturbance Penalties.

MOTION #029-2023

CARRIED.

MOVED by Councillor Gust to approve second reading of Bylaw 818-2023 amending the Master Rates & Schedules Bylaw 760-2014 to amend the Public Disturbance Penalties.

MOTION #030-2023

CARRIED

MOVED by Councillor Gust to approve unanimous consent to proceed to third reading of Bylaw 818-2023 amending the Master Rates & Schedules Bylaw 760-2014 to amend the Public Disturbance Penalties.

MOTION #031-2023

CARRIED

MOVED by Councillor Northey to approve third and final reading of Bylaw 818-2023 amending the Master Rates & Schedules Bylaw 760-2014 to amend the Public Disturbance Penalties.

MOTION #032-2023

CARRIED

7.5 Chamber of Commerce

MOVED by Councillor Northey to accept the Chamber of Commerce letter as information.

MOTION #033-2023

CARRIED

8. COMMITTEE & STAFF REPORTS

8.1 Committee Reports

- a. Mayor McDonald – Shared that he was approached by a resident concerning snow removal on sidewalks and the enforcement process. Discussion progressed regarding the current process of submitting a written complaint.

Mayor McDonald requested the ability for residents to place a complaint; for minor complaints, be available on the town website.

MOVED by Deputy Mayor Orom to accept Mayor McDonald's report on February 9, 2023, as information.

MOTION #034-2023

CARRIED.

9. CORRESPONDENCE ITEMS - Action to be considered

MOVED by Councillor Northey to accept the February 9, 2023, Correspondence as information.

MOTION #035-2023

CARRIED.

MOVED by Councillor Northey to move into Closed Meeting of Council for item 10.1 – Land – Roll 001428 - FOIP Section 17, 10.2 Land – Roll 003714 - FOIP Section 17, 10.3 Legal – Municipal Agreement – FOIP Section 21 and 10.4 Personnel – CAO Performance Review – FOIP Section 10; at 7:15pm.

MOTION #36-2023

CARRIED

10. CLOSED MEETING OF COUNCIL

10.1 Land – Roll 001428 – FOIP Section 17

10.2 Land – Roll 003714 – FOIP Section 17

10.3 Legal – Municipal Agreement – FOIP Section 21

10.4 Personnel – CAO Performance Review – FOIP Section 10

MOVED by Deputy Mayor Orom to move out of Closed Meeting of Council at 8:05pm.

MOTION #037-2023

CARRIED

MOVED by Councillor Northey to cancel the existing penalties and administration fees on Tax Roll 001428 as of February 9, 2023.

MOTION #038-2023

CARRIED

11. NOTICE OF MOTION – none presented.

12. NEXT MEETING: March 1 & 15, 2023 – 6:00pm in Council Chambers

MOVED by Deputy Mayor Orom to resume meetings as per rotation March 1 and 15, 2023 – 6:00 pm.
MOTION #039-2023 CARRIED

13. ADJOURNMENT – Councillor Gust at 8:10 pm.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER