



**REGULAR MEETING OF COUNCIL  
MINUTES**

**Wednesday, March 1, 2023 @ 6:00 pm.**

**Blended Meeting: Council Chambers & Zoom Electronic Conference**

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

**Zoom Connection:** Councillor Gust – 6:00 pm.

**Public Zoom:** Nicholas Georgio Estefan, Lisa Turcotte, Michael Boyer and Stu Salkeld – Zoom opened to public at 6:00 pm.

**Recording Secretary:** Theresa Fuller

**Absent:** Foreman Taylor absent with notice.

**Press:** Stu Salkeld – by Zoom

**Public:** None – All connected by Zoom.

1. CALL TO ORDER by Mayor McDonald at 6:02 pm.

2. ADOPTION OF AGENDA

**MOVED** by Councillor McIntosh to approve the March 1, 2023, Regular Meeting of Council Agenda with the Addition of 10.2 Land – Development Application – FOIP Section 24.

**MOTION #040-2023**

CARRIED.

3. PUBLIC HEARINGS - none

4. DELEGATIONS - none

5. APPROVAL OF MINUTES

5.1 Minutes of the February 9, 2023, Regular Meeting of Council

**MOVED** by Councillor Northey to approve the minutes of February 9, 2023, Regular Meeting of Council.

**MOTION #041-2023**

CARRIED

6. CONSENT AGENDA

6.1 Correspondence – Camrose Resort Casino – Rural Charities  
Town of Tofield- Relocation of Camrose Casino  
8760 Energy Update Newsletter

6.2 Council Committee Reports – Mayor Rob McDonald requested his report be discussed as 8.1 in Committee reports.

**MOVED** by Councillor Northey to accept the March 1, 2023, Correspondence and Council committee reports as information.

**MOTION #042-2023**

CARRIED.

7. NEW & UNFINISHED BUSINESS

7.1 Bylaw # 819 – 2023 – Amend Master Rates & Schedules Bylaw – Third Reading

**MOVED** by Councillor McIntosh to approve third and final 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 #043-2023**

CARRIED

7.2 Bylaw # 820 – 2023 – Bylaw Enforcement Officer Bylaw

**MOVED** by Councillor McIntosh to proceed with first reading of Bylaw 820-2023 Bylaw Enforcement Officer Bylaw.

**MOTION #044-2023**

CARRIED.

**MOVED** by Councillor Northey to proceed with second reading of Bylaw 820-2023 Bylaw Enforcement Officer Bylaw.

**MOTION #045-2023** CARRIED

**MOVED** by Deputy Mayor Orom to approve unanimous consent to proceed to third reading of Bylaw 820-2023 Bylaw Enforcement Officer Bylaw.

**MOTION #046-2023** CARRIED

**MOVED** by Councillor Gust to approve third and final reading of Bylaw 820-2023 Bylaw Enforcement Officer Bylaw.

**MOTION #047-2023** CARRIED

#### 7.3 Bylaw # 821 – 2023 – Update wastewater Disposal fee

Discussion progressed; Council was concerned the charges seemed low.

**MOVED** by Councillor Gust to proceed with first reading of Bylaw 821-2023 to provide updated Wastewater disposal fees, amending bylaw 683-2004 Bylaw to provide for the establishment of effluent, domestic and commercial/industrial wastewater disposal services.

**MOTION #048-2023** CARRIED.

#### 7.4 Household Hazardous Waste Roundup 2023

**MOVED** by Councillor McIntosh to direct administration to contact Camrose County to explore the opportunity to partner for the costs on the Household Hazardous Waste Roundup.

**MOTION #049-2023** CARRIED

**MOVED** by Councillor McIntosh to direct administration to contact the City of Lacombe, town of Stettler, and inquire if they would process Bashaw resident Household Hazardous waste.

**MOTION #050-2023** CARRIED

**MOVED** by Deputy Mayor Orom to table previous motion, number 050-2023.

**MOTION #051-2023** CARRIED

### 8. COMMITTEE & STAFF REPORTS

#### 8.1 Committee Reports

a. Mayor McDonald – February 27, 2023 – CAO Review

February 24, 2023 – Meeting with RCMP; Darcy Fleury, Scott Lande, and Brent Meyer.

New Initiative – Chatted about planning Saturday morning – Coffee with Council. Looking to chat with residents at the small room at the community hall. Tentatively planned for Saturday, March 11, 2023, from 10:00 am to 12:00 pm; depending on the availability of the facility.

### 9. CORRESPONDENCE ITEMS – None.

Fire Chief Dustin Hemmingson and Assistant Deputy Chief Dennis Jones arrived at 6:44 pm.

**MOVED** by Councillor McIntosh to move into Closed Meeting of Council for item 10.1 – Legal – Municipal Agreement – FOIP Section 21, and 10.2 Land – Development Application – FOIP Section 24 at 6:45 pm.

**MOTION #052-2023** CARRIED

### 10. CLOSED MEETING OF COUNCIL

10.1 Legal – Municipal Agreement – FOIP Section 21

10.2 Land – Development Application – FOIP Section 24

Dustin Hemmingson and Dennis Jones left the meeting at 7:30 pm.

**MOVED** by Councillor McIntosh to move out of Closed Meeting of Council at 8:30 pm.

**MOTION #053-2023** CARRIED

### 11. NOTICE OF MOTION – none presented.

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

**MOVED** by Councillor Northey to change the next meeting date from March 15, 2023 to March 16, 2023, at 6:00 pm.

**MOTION #054-2023**

CARRIED

13. ADJOURNMENT – Councillor McIntosh at 8:34 pm.

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CHIEF ELECTED OFFICIAL

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CHIEF ADMINISTRATIVE OFFICER