



REGULAR MEETING OF COUNCIL MINUTES

Thursday, March 16, 2023 @ 6:00 pm.

Blended Meeting: Council Chambers & Zoom Electronic Conference

In Person: CAO Fuller (5:30 pm), Mayor McDonald (5:45 pm), Deputy Mayor Orom (5:50 pm), and Councillor Northey (5:57 pm), Foreman Patrick Taylor (5:48 pm)
Zoom Connection: Councillor Gust (6:00 pm)
Public Zoom: Crystal Ramstad, Twyla – Zoom opened to the public at 6:00 pm.
Recording Secretary: Theresa Fuller
Absent: Councillor McIntosh with notice
Press: Stu Salkeld - By Zoom
Public: None - all connected by Zoom

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

2. ADOPTION OF AGENDA

MOVED by Councillor Northey to approve the March 16, 2023, Regular Meeting of Council Agenda with the addition of 10.1 Legal- Municipal Agreement- FOIP 23.

MOTION #055-2023

CARRIED

3. PUBLIC HEARINGS - none

4. DELEGATIONS - none

5. APPROVAL OF MINUTES

5.1 Minutes of the March 1, 2023, Regular Meeting of Council

MOVED by Deputy Mayor Orom to approve the minutes of March 1, 2023, Regular Meeting of Council.

MOTION #056-2023

CARRIED

6. CONSENT AGENDA

6.1 Correspondence – Alberta Municipal Affairs Budget 2023

6.2 Council Committee Reports

6.3 Town of Bashaw February 28, 2023, Monthly Statement

6.4 Public Works Report

6.5 CAO Report

MOVED by Councillor Northey to accept the March 16, 2023, Consent Agenda as presented.

MOTION #057-2023

CARRIED

7. NEW & UNFINISHED BUSINESS

7.1 Bylaw # 821 – 2023 – Update Wastewater Disposal fee.

MOVED by Councillor Northey to proceed with second 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 #058-2023

CARRIED

MOVED by Councillor Gust to approve third and final 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 #059-2023

CARRIED

7.2 Household and Hazardous Waste Roundup 2023

Report shared as information.

7.3 Municipal Sustainability Initiative Operating Grant 2023

MOVED by Deputy Mayor Orom to approve the 2023 Municipal Sustainability Initiative Operating grant listing as follows, General Administration \$21,738.50, Municipal Buildings & Facilities \$ 24,071.95, Libraries \$ 15,623.75, Public Security and Safety \$ 73,055.75, and Public Transit \$5,000.00, for a total of \$ 139,489.95.

MOTION #060-2023

CARRIED.

7.4 2023 Operating Budget Draft – Unaudited Actuals

Council discussed the budget draft. Administration mentioned there are still adjustments to be made.

7.5 Signing Authority Changes

MOVED by Councillor Northey to remove Natasha Larkin from signing authority for the Town of Bashaw.

MOTION #061-2023

CARRIED.

MOVED by Councillor Gust that the approved signing authority for the Town of Bashaw include Municipal Treasurer, Darlene Tucker; the requirement for two signatures, one council member and administration staff are to be on each cheque; is still required.

MOTION #062-2023

CARRIED.

MOVED by Deputy Mayor Orom in the absence of CAO Theresa Fuller, Municipal Treasurer Darlene Tucker, is approved as a designated officer for the town of Bashaw.

MOTION #063-2023

CARRIED.

7.6 Bashaw Municipal Library – Motions and Approval of Financial Reviewer

MOVED by Deputy Mayor Orom to appoint Margaret Young to the Bashaw Library Board effective March 16, 2023, for her third three-year term.

MOTION #064-2023

CARRIED

MOVED by Councillor Northey to appoint Joanne Schoff to the Bashaw Library Board effective March 16, 2023, for her third three-year term.

MOTION #065-2023

CARRIED

MOVED by Councillor Gust to appoint Rob McDonald to the Bashaw Library Board effective March 16, 2023, for his third three-year term.

MOTION #066-2023

CARRIED

Mayor McDonald left the meeting due to a pecuniary interest at 6:19pm.

MOVED by Councillor Northey to approve Liane McDonald as the financial reviewer, as per section 9b of the Library Act.

MOTION #067-2023

CARRIED

Mayor McDonald returned at 6:20pm.

8. COMMITTEE REPORTS – None.

9. CORRESPONDENCE ITEMS – None.

MOVED by Councillor Northey to move into Closed Meeting of Council for item 10.1 – Legal – Municipal Agreement – FOIP 23 at 6:20 pm.

MOTION #68-2023

CARRIED

10. CLOSED MEETING OF COUNCIL

10.1 Legal – Municipal Agreement – FOIP 23

MOVED by Councillor Northey to move out of Closed Meeting of Council at 6:43 pm.

MOTION #069-2023

CARRIED

MOVED by Mayor McDonald to direct administration to generate a letter requesting to meet with Camrose County Reeve, Cindy Trautman regarding the Regional Fire Services Coordinator Agreement and the Intermunicipal Collaboration Framework.

MOTION #070-2023

CARRIED

11. NOTICE OF MOTION – none presented.

12. NEXT MEETING: April 5 & 19, 2023 – 6:00pm in Council Chambers

13. ADJOURNMENT – Councillor Gust at 6:45 pm.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER