



REGULAR MEETING OF COUNCIL MINUTES

Wednesday, April 5, 2023 @ 7:30 pm.

Blended Meeting: Council Chambers & Zoom Electronic Conference

In Person: CAO Fuller (5:30pm), Councillor McIntosh (5:45pm), Mayor McDonald (5:45pm), Deputy Mayor Orom (5:45pm), Councillor Northey (5:45pm), Secretary Chris Morrison (7:15pm)

Zoom Connection: None

Public Zoom: Carson Ellis, C. Ramstad, Lisa Turcotte - Zoom opened to public at 7:30 pm.

Recording Secretary: Theresa Fuller and Chris Morrison

Absent: None

Press: None

Public: Brian and Amy Bendfeld (7:15pm), Tara Deleuw (7:25pm)

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

MOVED by Councillor Gust to move into Closed Meeting of Council for item 10.1 Legal –Lawsuit– FOIP Section 27, and 10.2 Personnel – Staff – FOIP Section 24 at 6:00 pm.

MOTION #071-2023 CARRIED

MOVED by Councillor Northey to move out of Closed Meeting of Council at 6:34 pm.

MOTION #072-2023 CARRIED

Mayor McDonald recessed the meeting at 6:35 pm. Regular Meeting scheduled to begin at 7:30 pm.

Regular Meeting called to order by Mayor McDonald at 7:30 pm.

2. ADOPTION OF AGENDA

MOVED by Councillor Northey to approve the April 5, 2023, with the addition of 9.1 Canadian Association of Municipal Administrators to Correspondence to the Regular Meeting of Council Agenda.

MOTION #073-2023 CARRIED.

3. PUBLIC HEARINGS - none

4. DELEGATIONS

4.1 Mr. and Mrs. Brian Bendfeld

Brian Bendfeld shared concerns regarding a civic address/blue sign, property taxes for their property, subdivision, and being placed into Camrose County vs. the Town of Bashaw.

MOVED by Councillor McIntosh to accept Mr. and Mrs. Brian Bendfeld's presentation as information on April 5, 2023, at the Regular Meeting of Council.

MOTION #074-2023 CARRIED.

MOVED by Councillor McIntosh to direct administration to provide a report to council addressing Mr. and Mrs. Brian Bendfeld's concerns regarding addressing, property taxes, subdivision information and changing their property from the town of Bashaw to Camrose County.

MOTION #075-2023 CARRIED.

Brian and Amy Bendfeld left the meeting at 7:49pm.

5. APPROVAL OF MINUTES

5.1 Minutes of the March 16, 2023, Regular Meeting of Council

MOVED by Deputy Mayor Orom to approve the minutes of March 16, 2023, Regular Meeting of Council.

MOTION #076-2023 CARRIED.

6. CONSENT AGENDA

6.1 Bashaw Social Centre Financials – December 31, 2022

6.2 Correspondence – Alberta Municipal Affairs - Joint Use & Planning Agreements

7. NEW & UNFINISHED BUSINESS

7.1 Household Hazardous Waste Roundup 2023

Discussion progressed; Bashaw Town Council was grateful for Camrose County's contribution of \$1000.00 toward the Household Hazardous Waste Roundup 2023.

7.2 Bashaw Cemetery Mowing and Maintenance 2023

Discussion progressed.

MOVED by Councillor Gust to direct administration to tender out grass mowing and maintenance of the gravesite area of the Town of Bashaw Cemetery. Any or all tenders may be denied by the town.

MOTION #077-2023

CARRIED.

7.3 Intermunicipal Collaboration Framework Review

MOVED by Councillor Northey to direct administration to contact Camrose County to arrange an Intermunicipal Committee meeting to discuss the Intermunicipal Collaboration Framework, including changes to the Regional Fire Services Coordinator position.

MOTION #078-2023

CARRIED.

7.4 Safety Codes Contract

MOVED by Councillor Northey to approve renewing the Service Agreement with The Inspections Group Inc. and the Town of Bashaw for a three (3) year term.

MOTION #079-2023

CARRIED.

7.5 Policy 12.6 Social Media

Council discussed use the of social media to communicate with and provide information to the public. They reviewed the policy and requested additional commentary regarding the ability to remove/delete posts that are unsuitable and/or offensive.

7.6 Policy 12.7 Proclamations/Letter of Support/Recognition Policy

MOVED by Councillor McIntosh to amend 2.2 from 14 days to 30 days and approve Policy 12.70 Proclamations/Letters of support/ Recognition Policy.

MOTION #080 -2023

CARRIED.

7.7 Policy 12.8 Communication Policy

Council requested additional changes to the policy.

Tara Deleuw left the meeting at 8:38pm.

8. COMMITTEE & STAFF REPORTS – to be included in next Council meeting agenda.

9. CORRESPONDENCE ITEMS

9.1 Canadian Association of Municipal Administrators

Mayor McDonald presented CAO Fuller with her Long Service Recognition for 15 years of municipal service in a management capacity.

10. CLOSED MEETING OF COUNCIL

10.1 Legal –Lawsuit– FOIP Section 27

10.2 Personnel – Staff – FOIP Section 24

Addressed earlier in the agenda.

11. NOTICE OF MOTION – none presented.

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

MOVED by Deputy Mayor Orom to change the date of the next meeting from April 19, 2023, to April 26, 2023, at 6:00 pm.

MOTION #081-2023

CARRIED.

13. ADJOURNMENT – Councillor Gust at 8:46pm.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER