



**REGULAR MEETING OF COUNCIL
MINUTES**

Wednesday, May 3, 2023 @ 6:00 pm.

Blended Meeting: Council Chambers & Zoom Electronic Conference

In Person: CAO Fuller (5:30 pm), Mayor McDonald (5:54 pm), Deputy Mayor Orom (5:57 pm), Councillor Northey (5:58 pm), Councillor Gust (5:56 pm), Councillor McIntosh (5:46 pm) and Public Works Foreman Patrick Taylor (5:30pm)

Zoom Connection: none

Public Zoom: Lisa T. (6:00 pm)

Recording Secretary: CAO Fuller

Absent: None

Press: None.

Public: Dustin & Robyn Hemingson (6:19 pm)

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

2. ADOPTION OF AGENDA

MOVED by Councillor McIntosh to approve the May 3, 2023, Regular Meeting of Council Agenda.

MOTION #094-2023

CARRIED.

3. PUBLIC HEARINGS - none

4. DELEGATIONS

5. APPROVAL OF MINUTES

5.1 Minutes of the April 26, 2023, Regular Meeting of Council will be included on the May 17, 2023 Agenda Package

6. CONSENT AGENDA – none.

7. NEW & UNFINISHED BUSINESS

7.1 Bylaw 822 – 2023 – Tax Rate Bylaw 2023

MOVED by Councillor Gust to approve first reading of Bylaw 822-2023 Tax Rate Bylaw 2023 on May 3, 2023 Regular Meeting of Bashaw Town Council.

MOTION #095-2023

CARRIED.

MOVED by Councillor Northey to approve second reading of Bylaw 822-2023 Tax Rate Bylaw 2023 on May 3, 2023 Regular Meeting of Bashaw Town Council.

MOTION #096-2023

CARRIED.

MOVED by Councillor McIntosh to approve unanimous consent to go to third reading of Bylaw 822-2023 Tax Rate Bylaw 2023 on May 3, 2023 Regular Meeting of Bashaw Town Council.

MOTION #097-2023

CARRIED.

MOVED by Deputy Mayor Orom to approve the third and final reading of Bylaw 822-2023 Tax Rate Bylaw 2023 on May 3, 2023 Regular Meeting of Bashaw Town Council.

MOTION #098-2023

CARRIED.

7.2 Town of Bashaw Capital Budget 2023

MOVED by Councillor McIntosh to approve the Town of Bashaw 2023 Capital Budget listing as presented, for the total amount of \$ 257,258.00.

MOTION #099-2023

CARRIED.

MOVED by Councillor Northey to approve application of the Municipal Sustainability Initiative Capital Grant for the following projects: 2023 Paving Project \$68,765.00, Curling Rink/Arena Project \$18,000.00 and Rental Building Roof replacement \$38,000.00 for a total of \$124,765.00.

MOTION #100-2023

CARRIED.

MOVED by Deputy Mayor Orom to approve application of the Canada Community Building Fund for the following projects: 2023 Sewer project \$31,653.00, 2023 Arena Chiller Upgrade \$49,000.00, Vertical Turbine pump Water treatment Plant \$14,340.00, and 2023 Water Meter/service line project \$37,500.00 for a total of \$132,493.00.

MOTION #101-2023

CARRIED.

7.3 Cemetery Proposals

MOVED by Councillor Gust to award Contractor B for the Bashaw Cemetery Contract for the \$950.00 price per mow, mowing frequency to be directed by Public works Foreman.

MOTION #102-2023

CARRIED.

7.4 Ball Diamond 3 – New Dugouts

Mayor McDonald shared the outcome of his discussion with the Agricultural Society. They presented no objection to the new dugouts.

MOVED by Councillor Northey to approve the construction of the new dugouts on Ball diamond three located on the Agricultural grounds inside the track, contractor to provide diagrams of the proposal; to the Town of Bashaw administration.

MOTION #103-2023

CARRIED.

7.5 Ember Resources – Revised Rental Review Offer

MOVED by Councillor Gust to approve the Ember Resources revised Rental Review Offer dated April 13, 2023.

MOTION #104-2023

CARRIED.

8. COMMITTEE REPORTS – None

9. CORRESPONDENCE ITEMS – None

Patrick Taylor left the meeting at 7:44pm.

MOVED by Councillor McIntosh to move into of Closed Meeting of Council at 6:25 pm to discuss 10.1 Land – D. Hemingson – FOIP 23.

MOTION #105-2023

CARRIED.

Councillor Orom left the meeting at 6:28 pm.

10. CLOSED MEETING OF COUNCIL

10.1 Land – D. Hemingson – FOIP Section 23

MOVED by Councillor Gust to move out of Closed Meeting of Council at 6:53 pm.

MOTION #106-2023

CARRIED.

11. NOTICE OF MOTION – none presented.

12. NEXT MEETING: May Meeting Dates –May 17, 2023 – 6:00pm in Council Chambers

Dustin and Robyn Hemingson left the meeting at 6:54 pm.

13. ADJOURNMENT – Councillor Northey at 6:54 pm.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER