



REGULAR MEETING OF COUNCIL MINUTES

Wednesday, May 17, 2023 @ 6:00 pm.

Blended Meeting: Council Chambers & Zoom Electronic Conference

In Person: CAO Fuller (5:30 pm), Mayor McDonald (5:51 pm), Deputy Mayor Orom (5:52 pm), Councillor Northey (5:51 pm), Councillor Gust (5:53 pm), Councillor McIntosh (5:52 pm) and Public Works Foreman Patrick Taylor (5:35 pm)

Zoom Connection: none

Public Zoom: None

Recording Secretary: Chris Morrison (5:53 pm)

Absent: None

Press: None

Public: None

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

2. ADOPTION OF AGENDA

MOVED by Councillor Northey to approve the May 17, 2023, Regular Meeting of Council Agenda with the addition of 7.6 Public Works – Boil Water Advisory, and 7.7 Yellowhead County Provincial Election to New & Unfinished Business.

MOTION #107-2023

CARRIED.

3. PUBLIC HEARINGS - none

4. DELEGATIONS

5. APPROVAL OF MINUTES

5.1 Minutes of the April 26, 2023, Regular Meeting of Council

MOVED by Councillor Gust to approve the Minutes of April 26, 2023, Regular Meeting of Council.

MOTION #108-2023

CARRIED.

5.2 Minutes of the May 3, 2023, Regular Meeting of Council

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

MOTION #109-2023

CARRIED.

6. CONSENT AGENDA

6.1 Town of Bashaw April 30, 2023, Monthly Statement

6.2 Council Committee Report

6.3 CAO Report

6.4 Foreman Report

6.5 Yellowhead County Provincial Election

7. NEW & UNFINISHED BUSINESS

7.1 Policy 12.60 Social Media Policy

MOVED by Councillor Northey to approve Policy 12.60 - Social Media Policy as presented on the May 17, 2023, Regular Meeting of Bashaw Town Council.

MOTION #110-2023

CARRIED.

7.2 Cemetery Contract

New information was shared, Diakonia Construction Ltd. provided a counteroffer to mow the Cemetery for \$1,400.00 per cut.

MOVED by Deputy Mayor Orom to approve Diakonia Construction Ltd. offer to mow the Bashaw Cemetery for \$1,400.00 per mow, effective June 10, 2023 with an annual cap of \$30,000.00. Bashaw Public works to complete the mowing after the cap is reached within a season.

MOTION #111-2023

CARRIED.

7.3 Community Video

Discussion progressed, a Committee was formed inclusive of Deputy Mayor Orom, Mayor McDonald, CAO Fuller and Councillor Northey if available.

MOVED by Councillor Northey to direct administration to select a date and extend the invitation out to local area businesses to meet and assist with provision of information to generate the Community Video for the town of Bashaw in collaboration with Camrose County economic development staff.

MOTION #112-2023 CARRIED.

7.4 Intermunicipal Collaboration Framework – Regional Fire Services Coordinator

MOVED by Councillor Gust to withdraw from the Regional Fire Services Coordinator Agreement.

MOTION #113-2023 CARRIED.

7.5 Beautification Committee – Unspent 2022 Funds

MOVED by Councillor Northey to approve transferring \$12,700.00 from the unrestricted surplus to the restricted for Operating Parks reserve.

MOTION #114-2023 CARRIED.

7.6 Public Works – Boil Water Advisory

There was a boil water advisory earlier this month. Foreman Taylor shared the details with council and discussed communication challenges and the proposal to improve.

7.7 Yellowhead County – Alberta Provincial Election

Councillor McIntosh shared with the group the challenge that Yellowhead County was experiencing. As a discussion item; currently there is no available mechanism to address situations when there has been an election declared and within a short time the province declared a state of emergency. No mechanism to postpone or cancel an election once the writ has been dropped.

8. COMMITTEE REPORTS – None

8.1 Consent Items – addressed as 7.6 and 7.7 within the New & Unfinished Business section.

9. CORRESPONDENCE ITEMS – None

Patrick Taylor left the meeting at 6:40 pm.

10. CLOSED MEETING OF COUNCIL – none.

11. NOTICE OF MOTION – none presented.

12. NEXT MEETING: June Meeting Dates –June 7 & 21, 2023 – 6:00pm in Council Chambers

13. ADJOURNMENT – Councillor McIntosh at 7:15 pm.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER