



**REGULAR MEETING OF COUNCIL
MINUTES**

Wednesday, July 26, 2023 @ 6:00 pm.

Blended Meeting: Council Chambers & Zoom Electronic Conference

In Person: CAO Fuller (5:45 pm), Deputy Mayor Orom (5:50 pm), Councillor Gust (5:50 pm), Councillor McIntosh (5:50 pm), Councillor Northey (5:50 pm)

Absent with notice: Mayor McDonald, Public Works Foreman Patrick Taylor

Zoom Connection: none.

Public Zoom: Samsung Device (6:00 pm)

Recording Secretary: Chris Morrison (5:45 pm)

Press: Jessica Campbell – East Central Review (6:00 pm)

Public: none

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

2. ADOPTION OF AGENDA

MOVED by Councillor McIntosh to amend the July 26th, 2023, Regular Meeting of Council Agenda with the removal of item 4.1 Camrose & Area Lodge Authority Annual Report- CEO, CAO, Carla Beck.

MOTION #147-2023

CARRIED.

3. PUBLIC HEARINGS - none

4. DELEGATIONS – none

5. APPROVAL OF MINUTES

5.1 Minutes of the July 5, 2023, Regular Meeting of Council.

MOVED by Councillor Gust to approve the minutes of the July 5, 2023, Regular Meeting of Council.

MOTION # 148-2023

6. CONSENT AGENDA

6.1 June 20, 2023 – Town of Bashaw Monthly Statement

6.2 Canada Summer Jobs Application – no funding available

7. NEW & UNFINISHED BUSINESS

7.1 Camrose & Area Lodge Authority Annual Report

MOVED by Councillor Northey to table item until Carla can attend the Regular Meeting of Council.

MOTION #149-2023

CARRIED.

7.2 Bashaw Golf & Country Club – Request to waive wastewater disposal charges.

MOVED by Councillor McIntosh to decline the request by the Bashaw Golf & Country Club request for exemption of charges for their disposal of wastewater charges.

MOTION #150-2023

CARRIED.

7.3 Communication Policy 12.8.

MOVED by Councillor McIntosh to approve Town of Bashaw Communication Policy 12.8.

MOTION #151-2023

CARRIED.

7.4 Parade Route Approval Request.

MOVED by Councillor Gust to approve the parade route and street closures as presented for Saturday, August 26, 2023. Parade to begin at Arena/Community Centre area, progressing northeast on 52 Street, to 54 Avenue turning southeast on 54 Avenue, then turning on 50 Street, continuing south on 50 Street until 50 Avenue, turning northwest on 50 Avenue and returning to the Arena/Community Center area.

MOTION #152-2023

CARRIED.

8. COMMITTEE REPORTS – none
9. CORRESPONDENCE ITEMS – none
10. CLOSED MEETING OF COUNCIL – none
11. NOTICES OF MOTION – none
12. NEXT MEETING OF COUNCIL

MOVED by Councillor McIntosh to cancel the next Regular Meetings of Council on August 2 and 16, 2023 at 6:00 pm and schedule the next meeting of Council on August 23, 2023, at 6:00pm.

MOTION #153-2023

CARRIED.

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

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER