



REGULAR MEETING OF COUNCIL MINUTES

Wednesday, September 20, 2023 @ 6:00 pm.

Blended Meeting: Council Chambers & Zoom Electronic Conference

In Person: CAO Fuller (5:45 pm), Councillor McIntosh (5:48 pm), Councillor Gust (5:49 pm), Mayor McDonald (5:53 pm), Deputy Mayor Orom (5:53 pm), Councillor Northey (5:50 pm), Public Works Foreman Taylor (5:48 pm)

Absent with notice: Secretary Chris Morrison

Public Zoom: none

Recording Secretary: CAO Fuller

Press by zoom: Stu Salkeld (6:00 pm)

Public:

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

2. ADOPTION OF AGENDA

MOVED by Councillor Northey to approve the September 20, 2023, Regular Meeting of Council Agenda.

MOTION #169-2023

CARRIED

3. PUBLIC HEARINGS - none

4. DELEGATIONS - none

5. APPROVAL OF MINUTES

5.1 Minutes of September 6, 2023, Regular Meeting of Council.

MOVED by Deputy Mayor Orom to approve the minutes of the September 6, 2023, Regular Meeting of Council.

MOTION # 170-2023

CARRIED

6. CONSENT AGENDA

6.1 August 31, 2023 – Balance Variance Report

6.2 Council Committee Report

Mayor McDonald – Provided verbal report. Attended Hometown days, it was an awesome event, well attended. September 8, 2023 – Meeting at Benchmark Commodities with CAO Fuller to discuss noise concerns.

Councillor Gust – Provided verbal report. Attended Hometown days functions, reported it as a well-attended event.

6.3 Foreman Report

6.4 Chief Administrative Officer Report

6.5 August 31, 2023, Month End Statement

6.6 Municipal Affairs – Fire Services Training Program Grant

Foreman Taylor left the meeting at 6:05 pm.

7. NEW & UNFINISHED BUSINESS

7.1 Atco Gas & Pipeline Ltd. – Annual Franchise Fee Review

MOVED by Councillor Northey to have the Atco Gas & Pipelines Ltd. Franchise fee remain at 13%.

MOTION #171-2023

CARRIED

7.2 Photo Contest

MOVED by Councillor McIntosh to have administration do a Facebook poll for the two photos, award the prizes, and run an advertisement for a photographer to get budget prices to hire them in 2024 Budget.

MOTION #172-2023

CARRIED

MOVED by Deputy Mayor Orom to have administration talk to the school, see if they have a photography group or student group to assist with Town of Bashaw Website photos.

MOTION #173-2023 CARRIED

8. COMMITTEE REPORTS - none

9. CORRESPONDENCE ITEMS – none

MOVED by Councillor McIntosh to move into closed meeting of council at 6:18 pm to discuss 10.1 Legal – Noise Complaints – FOIP Section 27.

MOTION #174-2023 CARRIED

10. CLOSED MEETING OF COUNCIL
10.1 Legal – Noise Complaints – FOIP Section 27

MOVED by Councillor McIntosh to move out of closed meeting of council at 7:12 pm.

MOTION # 175-2023 CARRIED

MOVED by Councillor McIntosh to direct administration to include 10.1 Legal – Noise Complaints – FOIP Section 27 on the next agenda.

MOTION #176-2023 CARRIED

11. NOTICES OF MOTION – none

12. NEXT MEETING OF COUNCIL – October Meeting Dates – October 4, 2023 & October 18, 2023 – 6:00 pm in Council Chambers.

13. ADJOURNMENT – Councillor Gust at 7:14 pm.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER