



**REGULAR MEETING OF COUNCIL
MINUTES**

Wednesday, October 4, 2023 @ 6:00 pm.

Blended Meeting: Council Chambers & Zoom Electronic Conference

In Person: CAO Fuller (5:45 pm), Councillor McIntosh (5:50 pm), Councillor Gust (5:50 pm), Mayor McDonald (5:55 pm), Deputy Mayor Orom (5:54 pm), Councillor Northey (5:50 pm),

Absent with notice: Public Works Foreman Taylor

Public Zoom: none

Recording Secretary: Chris Morrison (5:50 pm)

Press by zoom: Carson Ellis (6:00 pm)

Public: none

1. CALL TO ORDER by Mayor McDonald at 6:02 pm.

2. ADOPTION OF AGENDA

MOVED by Councillor Gust to approve the October 4, 2023, Regular Meeting of Council Agenda.

MOTION #177-2023 CARRIED

3. PUBLIC HEARINGS - none

4. DELEGATIONS - none

5. APPROVAL OF MINUTES

5.1 Minutes of September 20, 2023, Regular Meeting of Council.

MOVED by Councillor Northey to approve the minutes of the September 6, 2023, Regular Meeting of Council.

MOTION # 178-2023 CARRIED

6. CONSENT AGENDA

6.1 Royal Canadian Mounted Police – Alberta Police Funding Model Resource Allocation

Mayor McDonald added to New & Unfinished Business 7.5

7. NEW & UNFINISHED BUSINESS

7.1 Parkland Regional Library 2024 Proposed Budget

MOVED by Councillor Northey to approve the Parkland Regional Library 2024 proposed budget.

MOTION #179-2023 CARRIED

7.2 Fortis Franchise Fee Review

MOVED by Councillor McIntosh to keep the Fortis Franchise Fee at the current 2%.

MOTION #180-2023 CARRIED

7.3 Water Reconciliation Report

MOVED by Councillor McIntosh to approve funding for Water Leak detection contractor for up to \$17,000.00 from the unrestricted surplus.

MOTION #181-2023 CARRIED

7.4 Book Date for Water/Wastewater Bylaw Review

MOVED by Deputy Mayor Orom to meet on October 16, 2023, at 6:00 pm for Bashaw Town Council to review new Water/Wastewater bylaws.

MOTION #182-2023 CARRIED

7.5 Royal Canadian Mounted Police – Alberta Funding Model Allocation

MOVED by Mayor McDonald to direct administration to send a letter of appreciation on behalf of the Town of Bashaw to Deputy Commissioner & Commanding Officer, Alberta RCMP, C.M. Zablocki.

MOTION #183-2023

CARRIED

8. COMMITTEE REPORTS - none

9. CORRESPONDENCE ITEMS – none

MOVED by Councillor McIntosh to move into closed meeting of council at 6:32 pm for items 10.1 Legal - Noise complaints – FOIP Section 27 and 10.2 Legal – Development – FOIP Section 27.

MOTION #184-2023

CARRIED

Secretary Chris Morrison left the meeting at 6:33 pm.

10. CLOSED MEETING OF COUNCIL

10.1 Legal – Noise Complaints – FOIP Section 27

Harold Jahn joined the meeting at 6:54 pm.

10.2 Legal – Development – FOIP Section 27

Harold Jahn left the meeting at 7:30 pm.

MOVED by Councillor McIntosh to move out of closed meeting of council at 7:43 pm.

MOTION #185-2023

CARRIED

11. NOTICES OF MOTION – none

12. NEXT MEETING OF COUNCIL – October 18, 2023 – 6:00 pm – Organizational Meeting with Regular Meeting to follow in Council Chambers.

13. ADJOURNMENT – Councillor McIntosh at 7:52 pm.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER