



**REGULAR MEETING OF COUNCIL  
MINUTES  
Wednesday, January 17, 2024, 6:00 pm  
Council Chambers & Zoom Access**

**In Person:** CAO Fuller (5:45 pm), Deputy Mayor Orom (5:45 pm), Councillor McIntosh (5:45 pm), Councillor Northey (5:50 pm), Councillor Gust (5:55 pm), Public Works Foreman Taylor (5:50 pm)

**By Zoom:** Mayor McDonald (5:50 pm) Requested Deputy Mayor Orom chair the meeting. (Mayor McDonald attended the meeting by Zoom)

**Absent with notice:** none

**Public Zoom:** L. Turcotte (5:59 pm), Sherry Letendre (5:59 pm)

**Recording Secretary:** Secretary Morrison (5:45 pm)

**Press by zoom:** Kevin Sabo (6:00 pm)

1. CALL TO ORDER by Deputy Mayor Orom at 5:59 pm.

2. ADOPTION OF AGENDA

Deputy Mayor Orom requested to place agenda item 6.3 – Public Works Foreman report to New and Unfinished Business - Item 7.5 Snow Removal, and Councillor McIntosh requested to add CAO Report - Dogs to New and Unfinished Business – Item 7.6.

**MOVED** by Councillor McIntosh to approve the January 17, 2024, Regular Meeting of Council Agenda with the additions of 7.5 Snow Removal and 7.6 CAO Report – Dogs: to New and Unfinished Business.

**MOTION #012-2024**

CARRIED

3. PUBLIC HEARINGS – None

4. DELEGATIONS - None

5. APPROVAL OF MINUTES

5.1 Minutes of January 3, 2024, Regular Meeting of Council.

**MOVED** by Mayor McDonald to approve the minutes of the January 3, 2024, Regular Meeting of Council.

**MOTION #013-2024**

CARRIED

6. CONSENT AGENDA

6.1 Town of Bashaw December 31, 2023, Monthly Statement

6.2 Council Committee Reports

6.3 Foreman Report

6.4 CAO Report

6.5 Taxervice – 2022 Final Report Notification Matter (Land)

6.6 Nordic Managing Systems – Community Hall Energy Report

6.7 Municipal Affairs – Local Government Fiscal Framework Program

7. NEW & UNFINISHED BUSINESS

7.1 Municipal Councils and Library Boards – The Nine Roles and Responsibilities of Municipal Councils.

**MOVED** by Councillor McIntosh to accept Municipal Councils and Library Boards – the nine Roles and Responsibilities of Municipal Councils, as information.

**MOTION #014-2024**

CARRIED

7.2 Bashaw Municipal Library – Safety & Use Bylaws – Revised version

**MOVED** by Councillor McIntosh to approve revised version of Bashaw Municipal Library – Safety & Use Bylaws on January 17, 2024, regular meeting of council.

**MOTION #015-2024**

CARRIED

7.3 Central Region All-Hazards Incident Management Team – Memorandum of Understanding Membership – request for approval of new/updated document

**MOVED** by Councillor McIntosh to request Mayor McDonald to chat with the Mayor of Red Deer County regarding Central Region All-Hazards Incident Management Team - Memorandum of Understanding Membership.

**MOTION #016-2024** CARRIED

**MOVED** by Councillor McIntosh to direct administration to provide a report to Bashaw Town Council on the Central Region All-Hazards Incident Management Team Framework.

**MOTION #017-2024** CARRIED

**MOVED** by Councillor McIntosh to approve continued participation in the Central Region All-Hazards Incident Management team supporting jurisdiction membership.

**MOTION #018-2024** CARRIED

The meeting Recessed at 6:38 pm.

Foreman Taylor and Deputy Mayor Orom left the meeting at 6:38  
Foreman Taylor and Deputy Mayor Orom returned to the meeting at 6:41

Meeting Continued 6:42 pm.

7.4 Bylaw 778 – 2018 Water Restriction Bylaw

**MOVED** by Councillor Northey to direct administration to proceed with a communication strategy to inform the public about the potential drought situation. Implement information about water restriction based on 778 – 2018 Water Restriction Bylaw.

**MOTION #019-2024** CARRIED

7.5 Town Foreman Report - Snow Removal

Discussion progressed. Information about snow removal will be circulated by post office bulletin board poster, Voyent Alert, town website, town Facebook page.

Foreman Taylor left the meeting at 7:00 pm.

7.6 Dogs

CAO Fuller shared the information.

8. COMMITTEE REPORTS – none

9. CORRESPONDENCE ITEMS – none

**MOVED** by Councillor McIntosh to move into Closed Meeting of Council for 10.1 Personnel – CAO Performance - FOIP Section 17: at 7:05pm

**MOTION #020-2024** CARRIED

Public Zoom Connections were disconnected from the meeting at 7:05 pm.

Secretary Morrison left the meeting at 7:05 pm.

10. CLOSED MEETING OF COUNCIL

10.1 Personnel – CAO Performance – FOIP Section 17

**MOVED** by Councillor McIntosh to exit Closed Meeting of Council for 10.1 Personnel – CAO Performance - FOIP Section 17: at 7:17pm

**MOTION #021-2024** CARRIED

11. NOTICES OF MOTION

Councillor McIntosh presented the following Notices of Motion:

NOTICE OF MOTION – Council Remuneration

NOTICE OF MOTION - Council Transparency

Councillor McIntosh read the Notices of Motion at the meeting. The copies were provided by email during the meeting.

12. NEXT MEETING: February 5, 2024, 6:00 pm.

13. ADJOURNMENT – Councillor Northey adjourned the meeting at 7:31 pm.

---

CHIEF ELECTED OFFICIAL

---

CHIEF ADMINISTRATIVE OFFICER