



**REGULAR MEETING OF COUNCIL  
MINUTES  
Monday, February 21, 2024, 6:00 pm  
Council Chambers & Zoom Access**

**In Person:** Mayor McDonald (5:50 pm), Deputy Mayor Orom (5:50 pm), Councillor McIntosh (5:45 pm), Councillor Northey (5:50 pm), Councillor Gust (5:52 pm), Municipal Treasurer Darlene Tucker (5:45 pm)

**Absent with notice:** CAO Fuller, Public Works Foreman Taylor

**By Zoom:** Councillor Gust (5:50 pm)

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

**Public:** Bashaw Fire Department Representative - Dennis Jones (5:50 pm)

**Public Zoom:** L. Turcotte (6:00 pm), Alvin (6:00 pm), Crystal R. (6:00 pm), Alexa Roorda (6:07 pm)

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

1. CALL TO ORDER by Mayor McDonald at 6:05 pm.

2. ADOPTION OF AGENDA

**MOVED** by Deputy Mayor Orom to approve the February 21, 2024, Regular Meeting of Council Agenda.

**MOTION #035-2024** **CARRIED**

3. PUBLIC HEARINGS – None

4. DELEGATIONS - None

5. APPROVAL OF MINUTES

5.1 Minutes of February 5, 2024, Regular Meeting of Council.

**MOVED** by Councillor McIntosh to approve the minutes of the February 5, 2024, Regular Meeting of Council.

**MOTION #036-2024** **CARRIED**

6. CONSENT AGENDA

6.1 Bashaw Curling Club – Response

6.2 National Police Federation – Budget increase request Alberta RCMP

6.3 Town of Bashaw January 31, 2024, Monthly Statement

6.4 CAO Report

Deputy Mayor Orom requested item 6.4 CAO Report to New & Unfinished Business; item 7.3, for discussion.

Councillor McIntosh requested item 6.2 National Police Federation – Budget increase request Alberta RCMP: to New & Unfinished Business item 7.4 for discussion.

7. NEW & UNFINISHED BUSINESS

7.1 Fire Department 2023 Donations – Move to reserve.

**MOVED** by Councillor McIntosh to transfer \$5000.00 from the operating account into the Restricted for operating Fire reserve.

**MOTION #037-2024** **CARRIED**

7.2 Fire Department – Wildland/Field Truck Request

Assistant Fire Chief, Dennis Jones attended to discuss the field truck request with council. Storage of the unit was presented as a concern.

**MOVED** by Councillor McIntosh to accept the discussion regarding the Fire Department – Wildland/Field Truck request, as information.

**MOTION #038-2024** **CARRIED**

Dennis Jones left the meeting at 6:19 pm.

### 7.3 CAO Report

Deputy Mayor Orom requested feedback from the administration about communication during the water leak.

Municipal Treasurer Darlene Tucker and Secretary Morrison reported an increase in Voyent Alert users and positive feedback about communications. Resident complaints regarding communications were minimal.

### 7.4 National Police Federation - Budget increase request Alberta RCMP

Councillor McIntosh stressed the importance of expressing our need for strong policing to our local government and MP's.

8. COMMITTEE REPORTS – none

9. CORRESPONDENCE ITEMS – none

10. CLOSED MEETING OF COUNCIL – none

11. NOTICES OF MOTION – none

12. NEXT MEETING - March 6 & 20<sup>th</sup>, 2024 – 6:00 pm.

13. ADJOURNMENT – Councillor Gust adjourned the meeting at 6:37 pm.

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CHIEF ELECTED OFFICIAL

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MUNICIPAL TREASURER – D. TUCKER.