



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

In Person: CAO Fuller (5:45 pm), Mayor McDonald (5:55 pm), Deputy Mayor Orom (5:45 pm), Councillor McIntosh (5:45 pm), Councillor Northey (5:55 pm), Public Work Foreman Taylor (5:55 pm)

Absent with notice: Secretary Morrison

By Zoom: Councillor Gust (6:00 pm)

Recording Secretary: CAO Fuller (5:45 pm)

Public: Rena Masyk (5:55 pm)

Public Zoom: L. Turcotte (6:05 pm), Alvin (6:00 pm), S. Letendre (6:05 pm)

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

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

2. ADOPTION OF AGENDA

MOVED by Deputy Mayor Orom to approve the March 6, 2024, Regular Meeting of Council Agenda with the addition of 7.2 - Sewer Rates to New and Unfinished Business.

MOTION #039-2024

CARRIED

3. PUBLIC HEARINGS – None

4. DELEGATIONS - None

5. APPROVAL OF MINUTES

5.1 Minutes of February 21, 2024, Regular Meeting of Council.

MOVED by Councillor Northey to approve the minutes of the February 21, 2024, Regular Meeting of Council.

MOTION #040-2024

CARRIED

6. CONSENT AGENDA

6.1 Bashaw Social Centre Management Board Financials 2023

6.2 Council Committee Reports

Councillor McIntosh Committee Report shared verbally.

February 21, 2024 – Bashaw Fire Department – fire practice, information on Stars, and conversations regarding the new Wildland truck.

February 15, 2024 – absent with notice, new logo selected, and March 21, 2024, Annual General Meeting Scheduled.

February 29, 2024 – Alberta Budget information presentation. Policies meeting next week.

Continued following up on resident queries, invited to Rural Municipalities Association on March 18, 2024.

6.3 8760 Energy Update

6.4 Water Reconciliation Report

6.5 EnviroTrace Leak Detection Report – February 13, 2024

6.6 Resident Letter to Council – S. Letendre

6.7 Alberta Municipal Affairs – Budget 2024

7. NEW & UNFINISHED BUSINESS

7.1 Fire Department – Wildland/Field Truck Request

MOVED by Councillor McIntosh to direct administration to send a letter of intent to Camrose County to access the Town of Bashaw Fire Department Reserve Vehicle/Equipment fund as per the Memorandum of Understanding with Camrose County to purchase 1-ton Wildland Field Truck for the Bashaw Fire Department.

MOTION #041-2024

CARRIED

MOVED by Councillor McIntosh to request the Bashaw Fire Department generate a request for proposal that includes all the costs for the proposed new Wildland/Field one ton Truck, tank and equipment.

MOTION #042-2024

CARRIED

8. COMMITTEE REPORTS – none

9. CORRESPONDENCE ITEMS – none

Public works Foreman Taylor left the meeting at 6:35 pm.
Public Zoom Connections were placed in the Zoom waiting room at 6:35 pm.

MOVED by Councillor McIntosh to move into Closed Meeting of Council for 10.1 Land – Provincial Building – FOIP Section 24, and 10.2 Personnel – Letter to Council – FOIP Section 17 at 6:35 pm.

MOTION #043-2024 CARRIED

- 10. CLOSED MEETING OF COUNCIL
 - 10.1 Land – Provincial Building – FOIP Section 24
 - 10.2 Personnel – Letter to Council – FOIP Section 17

MOVED by Councillor McIntosh to exit Closed Meeting of Council for 10.1 Land – Provincial Building – FOIP Section 24, and 10.2 Personnel – Letter to Council – FOIP Section 17 at 6:58 pm

MOTION #044-2024 CARRIED

Public zoom connections were resumed at 6:58 pm.

MOVED by Councillor McIntosh to direct administration to proceed as discussed in closed session regarding item 10.2 Personnel – Letter to Council – FOIP Section 17, to be discussed at the March 20, 2024, meeting.

MOTION #045-2024 CARRIED

- 11. NOTICES OF MOTION – none
- 12. NEXT MEETING - March 20th, 2024 – 6:00 pm.

MOVED by Councillor McIntosh to approve the April Regular Meeting of Bashaw Town Council - dates for meetings will be April 10 and April 24, 2024, at 6:00 pm.

MOTION #046-2024 CARRIED

- 13. ADJOURNMENT – Councillor McIntosh adjourned the meeting at 7:01 pm.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller