



**REGULAR MEETING OF COUNCIL
MINUTES
Wednesday, March 20, 2024, 6:00 pm
Council Chambers & Zoom Access**

In Person: CAO Fuller (5:45 pm), Mayor McDonald (5:50 pm), Deputy Mayor Orom (5:55 pm), Councillor McIntosh (5:58 pm), Councillor Northey (5:50 pm), Public Works Foreman Taylor (5:55 pm), Municipal Treasurer Tucker (5:45 pm)

Absent with notice: none

By Zoom: Councillor Gust (6:05 pm)

Recording Secretary: Secretary Morrison (5:45 pm)

Public: none

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

Press by zoom: Kevin Sabo (6:05 pm), Stu Salkeld (6:05 pm)

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

2. ADOPTION OF AGENDA

MOVED by Deputy Mayor Orom to approve the March 20, 2024, Regular Meeting of Council Agenda with the addition of 7.4 – Alberta Municipal Affairs – Minister’s Awards for Municipal & Library Excellence to New and Unfinished Business.

MOTION #047-2024

CARRIED

3. PUBLIC HEARINGS – None

4. DELEGATIONS - None

5. APPROVAL OF MINUTES

5.1 Minutes of March 6, 2024, Regular Meeting of Council.

MOVED by Councillor Northey to approve the minutes of the March 6, 2024, Regular Meeting of Council.

MOTION #048-2024

CARRIED

6. CONSENT AGENDA

6.1 Town of Bashaw Monthly Statement – February 29, 2024

6.2 Alberta Municipal Affairs – Minister’s Awards for Municipal & Library Excellence

6.3 Camrose County – Community Aggregate – New bylaw and fees change.

6.4 Foreman Report

6.5 CAO Report

7. NEW & UNFINISHED BUSINESS

7.1 2024 Town of Bashaw Preliminary Operating Budget

CAO Fuller presented the preliminary budget in detail. The council discussed and provided feedback. Administration to make adjustments as discussed.

7.2 2024 Local Government Fiscal Framework Operating Grant Application

The application items were reviewed, changes to be made as per the council’s request.

7.3 Bashaw Chamber of Commerce – Lemonade Day 2024 Request

MOVED by Councillor McIntosh that Mayor McDonald declare June 15th, 2024, as Lemonade Day in Bashaw.

MOTION #049-2024

CARRIED

MOVED by Councillor McIntosh to direct administration, along with Councillor McIntosh and Councillor Northey’s assistance, to submit applications for the Minister’s Awards for Municipal & Library Excellence in the categories of **Partnership** - for Bashaw’s partnership with Rosalind on the ownership and management of the flush truck as well as the category of **Smaller Municipalities** – for Bashaw’s innovative work to find and resolve the recent water leaks.

MOTION #050-2024 CARRIED

8. COMMITTEE REPORTS – none

9. CORRESPONDENCE ITEMS – none

Public works Foreman Taylor, Municipal Treasurer Tucker, Secretary Morrison left the meeting at 7:53 pm. Public Zoom Connections were placed in the Zoom waiting room at 7:53 pm.

MOVED by Councillor McIntosh to move into Closed Meeting of Council for 10.1 Personnel – Letter to Council– FOIP Section 17, 10.2 Resident Complaint – FOIP Section 27, and 10.3 Land – Building Leases – FOIP Section 16 at 7:53pm.

MOTION #051-2024 CARRIED

- 10. CLOSED MEETING OF COUNCIL
 - 10.1 Personnel – Letter to Council– FOIP Section 17
 - 10.2 Resident Complaint – FOIP Section 27
 - 10.3 10.3 Land – Building Leases – FOIP Section 16

MOVED by Councillor McIntosh to exit Closed Meeting of Council at 8:28 pm.
MOTION #052-2024 CARRIED

MOVED by Councillor McIntosh to direct administration to send the letter to Mr. Turcotte as signed by Mayor Rob McDonald.
MOTION #053-2024 CARRIED

MOVED by Councillor Gust to direct administration to implement building leases increases by \$25.00/month as per lease contract notice.
MOTION #054-2024 CARRIED

- 11. NOTICES OF MOTION – none
- 12. NEXT MEETINGS – April 10 and April 24, 2024 – 6:00 pm.
- 13. ADJOURNMENT – Councillor McIntosh adjourned the meeting at 8:30 pm.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller