



**REGULAR MEETING OF COUNCIL
MINUTES
Wednesday, April 10, 2024, 6:00 pm
Council Chambers & Zoom Access**

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

Absent with notice: Public Works Foreman Taylor

Recording Secretary: Secretary Morrison (5:45 pm)

Public: none

Public Zoom: none

Press by zoom: Kevin Sabo (6:00 pm), Stu Salkeld (6:00 pm)

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

2. ADOPTION OF AGENDA

MOVED by Councillor Gust to approve the April 10th, 2024, Regular Meeting of Council Agenda.

MOTION #055-2024

CARRIED

3. PUBLIC HEARINGS – None

4. DELEGATIONS - None

5. APPROVAL OF MINUTES

5.1 Minutes of March 20, 2024, Regular Meeting of Council.

MOVED by Councillor Northey to approve the minutes of the March 20, 2024, Regular Meeting of Council.

MOTION #056-2024

CARRIED

6. CONSENT AGENDA

6.1 Stettler District Ambulance Association – Contract Negotiations

6.2 Alberta Municipal Affairs – Assessment Model Review

6.3 Alberta Municipal Affairs – Provincial Education Requisition Credit Program Extension

6.4 Town of Bashaw Monthly Statement March 31, 2024

6.5 Alberta Municipalities – Political Parties at local level

6.6 Arena Operations Update

6.7 Water Pricing Update

6.8 January Water Break Cost listing

Deputy Mayor Orom requested item 6.7 Water Pricing Update to be discussed as New & Unfinished Business 7.4 Water Pricing Update.

7. NEW & UNFINISHED BUSINESS

7.1 Financial Audit Extension Request

MOVED by Councillor Gust to request an extension for the town of Bashaw financial statement submission to the end of May 2024.

MOTION #057-2024

CARRIED

7.2 Battle River School Division – Joint Use and Planning Agreement

Councillor McIntosh left the meeting at 6:09 pm due to pecuniary interest.

The council discussed and would like more information on how the agreement applies to homeschool students, and the rationale for the agreement. CAO Fuller will contact Municipal Affairs to get clarification on key points of the agreement.

Councillor McIntosh returned to the meeting at 6:28 pm.

7.3 GIC Interest to Reserve

MOVED by Councillor McIntosh to move \$5357.00 to the Water – Restricted for Operating restricted surplus.
MOTION #058-2024 CARRIED

MOVED by Deputy Mayor Orom to move \$18 176.00 to the roads, streets, equipment – Restricted for Capital restricted surplus.
MOTION #059-2024 CARRIED

7.4 Water Pricing Update

CAO Fuller presented information on Town of Bashaw water revenue and expenses including details about the recent water repair.

8. COMMITTEE REPORTS – none

9. CORRESPONDENCE ITEMS – none

Secretary Morrison left the meeting at 6:38 pm.
Public Zoom Connections were placed in the Zoom waiting room at 6:38 pm.

MOVED by Councillor McIntosh to move into Closed Meeting of Council for 10.1 Legal – Camrose County Memorandum of Understanding – FOIP Section 21
MOTION #060-2024 CARRIED

10. CLOSED MEETING OF COUNCIL

10.1 Personnel – Legal – Camrose County Memorandum of Understanding

Deputy Fire Chief Alec Dubitz, Fire Safety Codes Officer Dennis Jones, and Fire Chief Dustin Hemmingson joined the meeting at 7:06 pm.
Deputy Fire Chief Alec Dubitz, Fire Safety Codes Officer Dennis Jones, and Fire Chief Dustin Hemmingson left the meeting at 7:21 pm.

MOVED by Councillor McIntosh to exit Closed Meeting of Council at 7:27 pm.
MOTION #061-2024 CARRIED

MOVED by Councillor McIntosh to direct administration to book a meeting with Camrose County Council and Bashaw Town Council members in Bashaw.
MOTION #062-2024 CARRIED

MOVED by Councillor McIntosh to authorize the Town of Bashaw Fire Department to purchase a 1-ton grassland fire truck for a value up to \$20,000.00.
MOTION #063-2024 CARRIED

11. NEXT MEETINGS –April 24, 2024 – 6:00 pm, Council Chambers

12. ADJOURNMENT – Deputy Mayor Orom adjourned the meeting at 7:29 pm.

CHIEF ELECTED OFFICIAL, Rob McDonald

CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller