



**REGULAR MEETING OF COUNCIL
MINUTES
Wednesday, April 24, 2024, 6:00 pm
Council Chambers & Zoom Access**

In Person: CAO Fuller (5:45 pm), Mayor McDonald (5:51 pm), Deputy Mayor Orom (5:55 pm), Councillor McIntosh (5:49 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: Eric and Georgina Gaudette (5:55 pm)

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 24th, 2024, Regular Meeting of Council Agenda.

MOTION #064-2024

CARRIED

3. PUBLIC HEARINGS – None

4. DELEGATIONS

4.1 Bashaw Wellness Team – Rural Health Model Presentation

Eric & Georgina Gaudette and Councillor Northey presented information about the Rural Health Model. The Wellness Team explained the importance of Primary Care to all levels of healthcare in rural communities. The team is continuing with innovative solutions and seeking regional involvement from surrounding communities. Political support is important, and Mayor McDonald offered to attend upcoming meetings. Fundraising events will take place during Hometown Days this summer.

MOVED by Deputy Mayor Orom to provide a letter of support of the Bashaw Rural Health Care Model, from Council to the Minister of Health and MLA Jackie Lovely.

MOTION #065-2024

Eric & Georgina Gaudette left the meeting at 6:28pm.

5. APPROVAL OF MINUTES

5.1 Minutes of April 10, 2024, Regular Meeting of Council.

MOVED by Councillor McIntosh to approve the minutes of the April 10, 2024, Regular Meeting of Council.

MOTION #066-2024

CARRIED

6. CONSENT AGENDA

6.1 Alberta Agriculture and Irrigation – Grant Approval for Bashaw Business Navigation Supports Project

6.2 Small Communities Opportunity Grant – Description of the Project & partners

6.3 Camrose County – Community Aggregate update

6.4 Camrose County – Subdivision referral notice as per Intermunicipal Development Plan requirement.

6.5 Highway 12/21 Regional Water Commission – Bashaw true up payment

6.6 Council Committee report

6.7 Foreman Report

6.8 CAO Report

6.9 Waste Collection Fee Increase

Councillor McIntosh requested 6.5 Highway 12/21 Regional Water Commission – Bashaw true up payment to be discussed as New & Unfinished Business as 7.05

CAO Fuller requested 6.9 Waste Collection Fee Increase be discussed as New & Unfinished Business as 7.06

Councillor Northey requested 6.2 Small Communities Opportunity Grant be discussed as New & Unfinished Business 7.5

7. NEW & UNFINISHED BUSINESS

7.05 Highway 12/21 Regional Water Commission – Bashaw true up payment

CAO Fuller explained calculation of the Bashaw true up payment.

7.06 Waste Collection Fee Increase

CAO Fuller reviewed the Waste Collection Fee spreadsheet, including Town of Bashaw’s 2023 waste revenues and expenses, as well as 2024 budgeted expenses and 2024 revenues to March 31, 2024.

7.1 Town of Bashaw 2024 Operating Budget

MOVED by Councillor McIntosh to approve the 2024 Town of Bashaw Operating Budget of \$1,480,080.07 Budget before the levy, \$869,703.88 Municipal Taxes and an increase of taxes of 3.43%.

MOTION #067-2024 CARRIED

7.2 Local Government Fiscal Framework Operating Grant Application

MOVED by Councillor Gust to approve the 2024 Local Government Fiscal Framework Operating grant listing as follows, General Administration \$15,030.00, Libraries \$15,123.75, Children & Family Services \$30,500.00, Municipal Buildings & Facilities \$19,824.00, Parks, Sport & Recreation \$43,613.00, Public Security and Safety \$15,171.00, and Public Transit \$5,000.00 for a total of \$144,261.75.

MOTION #068-2024 CARRIED

7.3 Revised Agreement for Regional Assessment Review Services

MOVED by Councillor Northey to approve the revised agreement for Regional Assessment review services with Camrose County, Village of Bawlf, Village of Bittern Lake, Village of Edberg, Village of Hay Lakes, and Village of Rosalind for a term of five (5) years from the date of execution, and the agreement may be renewed based on the terms within the agreement.

MOTION #069-2024 CARRIED

7.4 Bylaw 825 – 2024 – Regional Assessment Review Board Bylaw (revised)

To review at the next meeting of council.

7.5 Small Communities Opportunity Grant

CAO Fuller provided a detailed description of the project and intended partnerships. May 1, 2024, is the deadline to submit contact information of interested businesses.

8. COMMITTEE REPORTS – none

9. CORRESPONDENCE ITEMS – none

10. CLOSED MEETING OF COUNCIL – none

11. NEXT MEETING

MOVED by Councillor McIntosh to have one meeting in May on Wednesday, May 22, 2024, 6:00 pm.

MOTION #070-2024 CARRIED

12. ADJOURNMENT – Councillor Gust adjourned the meeting at 7:12 pm.

CHIEF ELECTED OFFICIAL, Rob McDonald

CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller