



**REGULAR MEETING OF COUNCIL  
MINUTES  
Wednesday, May 29, 2024, 6:00 pm  
Council Chambers & Zoom Access**

**In Person:** CAO Fuller (5:45 pm), Mayor McDonald (5:53 pm), Councillor McIntosh (5:52 pm), Councillor Northey (5:52 pm), Councillor Gust (5:54 pm), Scott St. Arnaud (5:45 pm)

**Absent with notice:** Secretary Morrison

**Recording Secretary:** CAO Fuller

**Public:** none

**Public Zoom:** Deputy Mayor Orom (6:00 pm), Alvin Turcotte (6:00 pm), Lisa Turcotte (6:00 pm)

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

1. CALL TO ORDER by Mayor McDonald at 5:59 pm.

2. ADOPTION OF AGENDA

**MOVED** by Councillor Northey to approve the May 29, 2024, Regular Meeting of Council Agenda.

**MOTION #088-2024**

CARRIED

3. PUBLIC HEARINGS – None

4. DELEGATIONS

4.1 Town of Bashaw 2023 Audit Presentation – Scott St. Arnaud – Gitzel & Company Chartered Professional Accountants.

5. APPROVAL OF MINUTES

5.1 Minutes of May 22, 2024, Regular Meeting of Council.

**MOVED** by Councillor McIntosh to approve the minutes of the May 22, 2024, Regular Meeting of Council.

**MOTION #089-2024**

CARRIED

6. CONSENT AGENDA

6.1 Camrose County – Subdivision approval for application within IDP area of Bashaw.

6.2 Alberta Municipal Affairs – Local Government Fiscal Framework allocation

6.3 Alberta Municipal Affairs – Bill 20

6.4 Municipal Information Services – unable to grant audit extension.

7. NEW & UNFINISHED BUSINESS

7.1 Town of Bashaw 2023 Audited Financial Statement Approval

**MOVED** by Councillor Gust to approve the Town of Bashaw 2023 Audited Financial Statement as presented on May 29, 2024, by Scott St. Arnaud from Gitzel & Company Chartered Professional Accountants.

**MOTION #090-2024**

CARRIED

8. COMMITTEE REPORTS – none

9. CORRESPONDENCE ITEMS – none

**MOVED** by Councillor McIntosh to enter Closed Meeting of Council for 10.1 Legal – Camrose County Memorandum of Understanding – FOIP section 21 at 6:50 pm.

**MOTION #091-2024**

CARRIED

Press, Stu Salkeld and Kevin Sabo, disconnected from the meeting at 6:50 pm. Lisa and Alvin Turcotte were placed in the online waiting room.

Scott St. Arnaud left the meeting 6:50 pm.

10. CLOSED MEETING OF COUNCIL

10.1 Legal – Camrose County Memorandum of Understanding – FOIP 21

**MOVED** by Councillor McIntosh to exit Closed Meeting of Council at 7:20 pm.

**MOTION #092-2024**

CARRIED

Lisa and Alvin Turcotte were admitted into the meeting at 7:22 pm.

11. NEXT MEETING – June 5 & 19, 2024, at 6:00 pm.

**MOVED** by Councillor Northey to change the time from 6:00 pm on June 5, 2024, Regular Meeting to 6:30 pm.  
**MOTION #093-2024** **CARRIED**

12. ADJOURNMENT – Councillor Gust adjourned the meeting at 7:22 pm.

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CHIEF ELECTED OFFICIAL, Rob McDonald

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CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller