



**REGULAR MEETING OF COUNCIL  
MINUTES  
June 5, 2024, 6:30 pm  
Council Chambers & Zoom Access**

**In Person:** CAO Fuller (6:00 pm), Mayor McDonald (6:00 pm), Deputy Mayor Orom (6:30 pm), Councillor McIntosh (6:00 pm), Councillor Northey (6:25 pm), Public Works Foreman (6:00 pm)

**Absent with notice:** Councillor Gust

**Recording Secretary:** Secretary Morrison (5:45 pm)

**Public:** none

**Public Zoom:** none

**Press by zoom:** Kevin Sabo (6:30 pm)

1. CALL TO ORDER by Mayor McDonald at 6:32 pm.

2. ADOPTION OF AGENDA

**MOVED** by Deputy Mayor Orom to approve the June 5, 2024, Regular Meeting of Council Agenda.

**MOTION #094-2024**

CARRIED

3. PUBLIC HEARINGS – None

4. DELEGATIONS - None

5. APPROVAL OF MINUTES

5.1 Minutes of May 29, 2024, Regular Meeting of Council.

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

**MOTION #095-2024**

CARRIED

6. CONSENT AGENDA

6.1 Council Committee Report

6.2 CAO Report

6.3 Foreman's Report

6.4 Emergency Management Act – Amendments Guidance Document

6.5 Bashaw Minor Ball Meeting Minutes

6.6 Airport Meeting Minutes

Councillor McIntosh requested item 6.5 Bashaw Minor Ball Meeting Minutes be discussed as New & Unfinished Business; item 7.6 Bashaw Minor Ball Meeting Minutes

Public Works Foreman Taylor left the meeting at 6:35 pm.

7. NEW & UNFINISHED BUSINESS

7.1 Set Date & Time for 2024 Public Auction

**MOVED** by Councillor McIntosh to approve September 16, 2024, 10:30 am. as the date and time for the 2024 Public Auction.

**MOTION #096-2024**

CARRIED

7.2 Approve the Terms & Conditions for the 2024 Public Auction

**MOVED** by Councillor Northey to approve the Terms and Conditions of Sale for the 2024 Public Auction as presented within the June 5, 2024, Council agenda package.

**MOTION #097-2024**

CARRIED

7.3 Reserve Bids for Properties scheduled for Public Auction

**MOVED** by Councillor McIntosh to approve reserve bid for roll number 003714, located at; Lot 14, Block 37, Plan 4920 MC for \$169,130.00.

**MOTION #098-2024**

CARRIED

**MOVED** by Councillor Northey to approve reserve bid for roll number 004016, located at; Lot 16, Block 40, Plan 2533 NY for \$234,840.00.

**MOTION #099-2024**

CARRIED

**MOVED** by Deputy Mayor Orom to approve reserve bid for roll number 002438, located at; Lot 24, Block 38, Plan 962 0314 for \$365,330.00.

**MOTION #100-2024**

CARRIED

**MOVED** by Councillor McIntosh to approve reserve bid for roll number 001620, located at; Lot 20-24, Block 16, Plan 2627 AC for \$179,300.00.

**MOTION #101-2024**

CARRIED

**MOVED** by Councillor Northey to approve reserve bid for roll number 000999, located at; Block 1, Plan 822 2530 for \$842,710.00.

**MOTION #102-2024**

CARRIED

**MOVED** by Deputy Mayor Orom to approve reserve bid for roll number 001129, located at; Lot 29-31, Block 11, Plan 2627 AC for \$80,000.00.

**MOTION #103-2024**

CARRIED

**MOVED** by Councillor McIntosh to approve reserve bid for roll number 001532, located at; 10 of 32 & all of Lot 33, Block 15, Plan 2627 AC for \$40,000.00.

**MOTION #104-2024**

CARRIED

#### 7.4 Tax Recovery Costs to be added to Tax Rolls

**MOVED** by Councillor Northey that pursuant to 553 (1)(f) Municipal Government Act, the addition of all tax recovery costs to the relevant rolls is hereby approved.

**MOTION #105-2024**

CARRIED

#### 7.5 Grants in Place of Taxes – Request to Write Off

**MOVED** by Deputy Mayor Orom to write off \$10,000.00; Roll #000515, Alberta Municipal Affairs, Gants in Place of taxes for the 2024 tax year.

**MOTION #106-2024**

CARRIED

#### 7.6 Minor Ball Meeting Minutes

**MOVED** by Councillor McIntosh to request a delegation from Bashaw Minor Ball to attend a council meeting to discuss a dugout project.

**MOTION #107-2024**

CARRIED

8. COMMITTEE REPORTS – none

9. CORRESPONDENCE ITEMS – none

10. CLOSED MEETING OF COUNCIL - none

11. NEXT MEETING – Regular Meeting of Council June 19 at 6:00 pm. Councillor Northey gave notice that she may be late.

12. ADJOURNMENT – Councillor McIntosh adjourned the meeting at 6:53 pm.

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CHIEF ELECTED OFFICIAL, Rob McDonald

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CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller