



**REGULAR MEETING OF COUNCIL  
MINUTES  
July 10, 2024, 7:00 pm  
Council Chambers & Zoom Access**

**In Person:** CAO Fuller (6:30 pm), Mayor McDonald (7:04 pm), Deputy Mayor Orom (6:30 pm), Councillor Northey (6:45 pm), Councillor Gust (6:50 pm)

**Absent with notice:** Councillor McIntosh, Public Works Foreman Taylor, Secretary Morrison.

**Recording Secretary:** CAO Fuller (6:30 pm)

**Public:** Gord Lawler (6:51 pm), Al Middleton (6:50 pm), Bill McGhie (6:53 pm), Melanie Northey (6:53 pm)

**Public Zoom:** Scott Kohlman (7:09 pm), Kerri McNally (7:00 pm)

**Press by zoom:** Kevin Sabo (7:00 pm), Stu Salkeld (7:00 pm)

1. CALL TO ORDER by Deputy Mayor Orom at 7:02 pm.  
Bill McGhie left the meeting at 7:02 pm, after he introduced himself and briefly shared a concern before the meeting started.

2. ADOPTION OF AGENDA

**MOVED** by Deputy Mayor Orom to approve the July 10, 2024, Regular Meeting of Council Agenda.

**MOTION #115-2024** CARRIED

3. PUBLIC HEARINGS – None

4. DELEGATIONS

- 4.1 Bashaw Minor Ball, replacement Dugout request – Melanie Northey & Kerri McNally.

Discussion progressed. Mayor McDonald informed the group, he chatted with the Elks club, and they would like to help fundraise for dugouts, and other possible improvements to the Bashaw Ball diamonds. Councillor Northey mentioned she was willing to assist with grant applications. Bashaw Minor ball to work collaboratively with Bashaw Elks for ball diamond improvements.

Melanie Northey and Kerri Ball left the meeting at 7:17 pm.

- 4.2 Bashaw School – S/Sgt Bruce Holiday Memorial XC (Cross Country) Run – All Middleton & Scott Kohlman

Mr. Middleton informed the council about the event and the possible route they plan to use. Discussion progressed.

**MOVED** by Deputy Mayor Orom to approve the requested road closures located at 54 Avenue below the water tower, 52 Avenue – from library to fitness park, alleyway use behind Sproule and Robinson Places, access to Bashaw Arena Complex & Tourism booth spaces, and use of Town barricades for the duration of the event. Communication assistance will be provided by the town – use of Voyent Alert for street closures. Bashaw School to provide mapping to assist with communications.

**MOTION #116-2024** CARRIED

Al Middleton and Scott Kohlman left the meeting at 7:17 pm.

5. APPROVAL OF MINUTES

- 5.1 Minutes of June 19, 2024, Regular Meeting of Council.

**MOVED** by Deputy Mayor Orom to approve the minutes of the June 19, 2024, Regular Meeting of Council.

**MOTION #117-2024** CARRIED

6. CONSENT AGENDA

- 6.1 Alberta Municipal Affairs – Canada Community Building Fund
- 6.2 Bashaw Social Centre Management Board Financials
- 6.3 2023 Camrose & Area Lodge Authority Annual Report
- 6.4 Canadian Emergency Preparedness & Climate Adaptation Expo
- 6.5 Zero Emission Vehicle Infrastructure Program Funding – Brought forward by area Resident.
- 6.6 Town of Bashaw June 30, 2024, Monthly Statement
- 6.7 Town of Bashaw Balance Variance Report June 30, 2024
- 6.8 Bashaw Community Consultive Group Notes

7. NEW & UNFINISHED BUSINESS

- 7.1 Cemetery Bench Placement Request – Star Kerik

**MOVED** by Councillor Northey to allow the Kerik family to place a bench and ask that they maintain the area around the bench.

**MOTION #118-2024** CARRIED

- 7.2 Extended Producer Responsibility – Select Opt-in Service Model or Opt-out Service Model

**MOVED** by Councillor Gust to approve the Opt-out Service Model for the town of Bashaw.

**MOTION #119-2024** CARRIED

- 7.3 Land Sale Funds – Move to reserve.

**MOVED** by Deputy Mayor Orom to transfer \$10,000 from the general operating account to the restricted for operating surplus water reserve.

**MOTION #120-2024** CARRIED

- 7.4 Reserve Bid for Property scheduled for 2024 Public Auction

**MOVED** by Councillor Gust to approve reserve bid for roll number 001419, located at; Lot 19-21, Block 14, Plan 2627 AC for \$84,610.00.

**MOTION #121-2024** CARRIED

- 7.5 First Reading Land Use Bylaw Amendment – Bylaw 827-2024.

**MOVED** by Councillor Gust to approve first reading of Bylaw 827-2024 amending Land Use Bylaw 780-2018 to change the land use of Lot 1, Block 1, Plan 242 0994 from (UX) Urban Expansion to (R 1) Low Density Residential District.

**MOTION #122-2024** CARRIED

8. COMMITTEE REPORTS – none

9. CORRESPONDENCE ITEMS – none

10. CLOSED MEETING OF COUNCIL – none

11. NOTICES OF MOTION – none

12. NEXT MEETING

**MOVED** by Councillor Northey that the next Regular Meeting of Council be held August 20, 2024, at 6:00 pm.

**MOTION #123-2024** CARRIED

13. ADJOURNMENT – Councillor Gust adjourned the meeting at 7:37 pm.

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CHIEF ELECTED OFFICIAL, Rob McDonald

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CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller