REGULAR MEETING OF COUNCIL
MINUTES
August 20, 2024, 6:00 pm
Council Chambers & Zoom Access

In Person: CAO Fuller (5:30 pm), Mayor McDonald (5:45 pm), Councillor McIntosh (5:30 pm), Deputy Mayor Orom (5:50 pm), Councillor Northey (5:52 pm), Councillor Gust (5:50 pm), Public Works Foreman Taylor (5:55 pm)
Absent with notice: none
Recording Secretary: Secretary Morrison (5:45 pm)
Public: Keith Bebee (5:48 pm), Dennis O (5:48 pm), Bill McGhie (5:52 pm), Marlene McGhie (5:52 pm)
Public Zoom: none
Press by zoom: Kevin Sabo (5:59 pm)

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

2. ADOPTION OF AGENDA

MOVED by Councillor Northey to approve the August 20, 2024, Regular Meeting of Council Agenda.
MOTION #124-2024 CARRIED

3. PUBLIC HEARINGS
3.1 Bylaw 827-2024 - Amend Land Use Bylaw 780 – 2018 – Change Land Use of Lot 1, Block 1, Plan 2420994 from Urban Expansion to Low Density Residential District

The hearing proceeded; the minutes are generated separately.

4. DELEGATIONS
4.1 Request to appeal penalty of $100.00 – Bill & Marlene McGhie.

Mr. and Mrs. McGhie presented a verbal and written presentation to Council supporting their request to appeal a $100.00 penalty that they received on July 24, 2024, for an Unsightly Property Complaint that had been filed against Mr. McGhie.

Bill & Marlene McGhie left the meeting at 6:25 pm. Council agreed to discuss the item later in the meeting.

5. APPROVAL OF MINUTES
5.1 Minutes of July 10, 2024, Regular Meeting of Council.

MOVED by Deputy Mayor Orom to approve the minutes of the July 10, 2024, Regular Meeting of Council.
MOTION #125-2024 CARRIED

6. CONSENT AGENDA
6.1 Alberta Municipal Affairs – Sustainable Water Reduction Strategy Application for 2024 Minister's Awards for Excellence
6.2 Alberta Municipal Affairs – Regional Flush Truck Initiative Application for 2024 Minister's Awards for Excellence
6.3 Alberta Municipal Affairs – Continuation of Canada Community Building Fund
6.4 Ty Christian Wilson – Request to list land with realtor
6.5 Water Reconciliation Report – Jan – July 2024
6.6 Town of Bashaw July 31, 2024, Monthly Statement
6.7 July 31, 2024 – Balance Variance Report
6.8 Council Committee Reports
6.9 ATCO Gas – Legislation changes requiring advertisement to continue franchise Agreement
6.10 Public Works Foreman Report

Public Works Foreman Taylor left the meeting at 6:27 pm.

Deputy Mayor Orom pulled Consent Agenda Item - 6.4 Ty Christian Wilson – Request to list land with realtor to New and Unfinished Business Item 7.9

Deputy Mayor Orom pulled Consent Agenda Item 6.5 Water Reconciliation Report – Jan-July 2024 to New and Unfinished Business Item 7.91

Council to discuss 4.1 Request to appeal penalty of 100.00 – Bill & Marlen McGhie in New & Unfinished Business as Item 7.92.

7. NEW & UNFINISHED BUSINESS

7.1 Land Use Bylaw Amendment – Bylaw 827-2024

MOVED by Councillor McIntosh to approve second reading of Bylaw #827-2024 - Land Use Bylaw Amendment on August 20, 2024, Regular Meeting of Bashaw Town Council.
MOTION #126-2024 CARRIED

MOVED by Councillor Northey to approve third and final reading of Bylaw #827-2024 - Land Use Bylaw Amendment on August 20, 2024, Regular Meeting of Bashaw Town Council.
MOTION #127-2024 CARRIED

7.2 Canada Community Building Fund – Declined projects, discuss alternate funding

MOVED by Councillor Gust to approve grant application to the Local Government Fiscal Framework for a total of $27,000 for water Line betterment, Community Centre floor edging, and Municipal Infrastructure management system.
MOTION #128-2024 CARRIED

7.3 Policy Number 7.20 – Respect in the Workplace

MOVED by Councillor Gust to approve Health and Safety Management - Policy Number 7.20 – Respect in the Workplace.
MOTION #129-2024 CARRIED

7.4 Direct Control 5240 – 52 Avenue, Bashaw – Potential land purchaser; Jersey Milk Cow Request

Council reviewed and discussed Mr. Keith Bebee's request for permission to graze three head of cattle at 5240-52 Ave. Council advised Mr. Bebee that he would need to work in tandem with the current owner to complete a Development Application for a permit. This would provide the council with the Development permit for consideration.

Keith Bebee and Dennis O left the meeting at 7:00 pm.

7.5 Strategic Planning Discussion

MOVED by Councillor McIntosh to schedule a Strategic Planning Meeting on September 25, 2024, at 6 pm.
MOTION #130-2024 CARRIED

7.6 Discussion – Implementation of Charge for Paper Utility Bill

MOVED by Councillor McIntosh to direct administration to advertise the upcoming consideration of $2.00 paper utility billing and review at the second meeting of Council in September.
MOTION #131-2024 CARRIED

7.7 Memorandum of Understanding – Family & Community Support Services Camrose County Contribution Funding Agreement – Discussion deferred to 7:30 pm.

7.8 Street Closure for Hometown Days Parade

MOVED by Councillor Gust to accept the parade route and road closures as presented**.** This would include closure of three main sections of main street between 10:30 am and 6:00 pm on August 24, 2024.
MOTION #132-2024 CARRIED

7.9 Ty Christian Wilson – Request to list land with realtor

MOVED by Deputy Mayor Orom to list infill lots with Ramstead Realty for $30,000.00 per lot.
MOTION #133-2024 CARRIED

7.91 Water Reconciliation – Theresa reviewed the water reconciliation highlights of the water reconciliation report.

Christine Buelow joined the meeting at 7:40pm. Discussion on Deferred item 7.7 proceeded.

7.7 Memorandum of Understanding – Family & Community Support Services Camrose County Contribution Funding Agreement

MOVED by Councillor Northey to direct administration to request a meeting with Camrose County, Bashaw District Support Services representatives, and Bashaw Town Council members.
MOTION #134-2024 CARRIED

Christine Buelow left the meeting at 8:17 pm.

7.92 Request to appeal penalty of $100.00 – Bill & Marlene McGhie

MOVED by Councillor McIntosh to dismiss the ticket and fine issued to Bill McGhie.
MOTION #135-2024 CARRIED

MOVED by Councillor McIntosh to direct administration to send a written notice to Bill and Marlene McGhie, informing them that the road allowance in front of their property should not be used for personal or community purposes. Additionally, we request that all items be removed from this area.
MOTION #136-2024 CARRIED

8. COMMITTEE REPORTS – none

9. CORRESPONDENCE ITEMS – none

10. CLOSED MEETING OF COUNCIL – none

11. NOTICES OF MOTION

11.1 Truth & Reconciliation – Councillor McIntosh – direct Administration to draft a policy and procedure framework with the aim of advancing truth and reconciliation calls to action in the community.

11.2 Community Services Advisory Board – Councillor McIntosh – direct administration to bring forward first reading of a Community Services Advisory Board Bylaw not later than the second meeting in October.

12. NEXT MEETING – Regular Meeting – September 4 & 18, 2024 – 6:00 pm.
Council Strategic Plan Meeting – September 25, 2024 – 6:00 pm

13. ADJOURNMENT – Councillor Northey adjourned the meeting at 8:20 pm.

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CHIEF ELECTED OFFICIAL, Rob McDonald

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CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller