



**REGULAR MEETING OF COUNCIL
MINUTES
September 4, 2024, 6:00 pm
Council Chambers & Zoom Access**

In Person: CAO Fuller (5:40 pm), Mayor McDonald (5:45 pm), Councillor McIntosh (5:40 pm), Deputy Mayor Orom (5:55 pm), Councillor Northey (5:55 pm), Councillor Gust (5:50 pm), Public Works Foreman Taylor (6:30 pm)

Absent with notice: none

Recording Secretary: Secretary Morrison (5:40 pm)

Public: none

Public Zoom: Lisa Turcotte (5:59 pm)

Press by zoom: Kevin Sabo (5:59 pm), Stu Salkeld (5:59 pm)

1. CALL TO ORDER by Mayor McDonald at 6:00 pm.
2. ADOPTION OF AGENDA

Deputy Mayor Orom requested addition of 10.1 Legal – Land – FOIP Section 25 be added to the Closed meeting of council section. CAO Fuller requested the addition of 10.2 Fire Department – Section 21 to the closed meeting of Council section.

MOVED by Councillor Northey to approve the September 4, 2024, Regular Meeting of Council Agenda with the addition of 10.1 Legal – Land – FOIP Section 25, and 10.2 Personnel - Fire Department – Section 21 to the closed meeting of Council section .

MOTION #137-2024

CARRIED

3. PUBLIC HEARINGS – none
4. DELEGATIONS - none
5. APPROVAL OF MINUTES
 - 5.1 Minutes of August 20, 2024, Public Hearing

MOVED by Councillor McIntosh to approve the minutes of the August 20, 2024, Public Hearing.

MOTION #138-2024

CARRIED

- 5.2 Minutes of August 20, 2024, Regular Meeting of Council

MOVED by Deputy Mayor Orom to approve the minutes of the August 20, 2024, Regular Meeting of Council.

MOTION #139-2024

CARRIED

6. CONSENT AGENDA
 - 6.1 RCMP Reports – April 1, 2024 – June 30, 2024
 - 6.2 CAO Report
7. NEW & UNFINISHED BUSINESS
 - 7.1 Truth & Reconciliation – Councillor McIntosh

WHEREAS the purpose of the municipality pursuant to section 3(a) of the *Municipal Government Act* is to provide good government;

AND WHEREAS the Truth and Reconciliation Commission of Canada (TRC) has issued 94 Calls to Action on how governments of all levels can support reconciliation;

AND WHEREAS Alberta Municipalities (AM, formerly AUMA) issued *A Municipal Guide to the Truth and Reconciliation Commission's Calls to Action* in July 2021, recognizing at least 12 recommendations that are relevant to municipalities;

AND WHEREAS the Town of Bashaw has recently begun observing the National Day for Truth and Reconciliation, which is considered an “optional holiday” in Alberta;

NOW THEREFORE, BE IT RESOLVED that Council direct administration to draft a policy and procedure framework with the specified aim of advancing truth and reconciliation and the specific calls to action from the TRC in our community, to be presented on or before June 21st, 2025, that is based on meaningful consultation with Indigenous peoples, and may include:

- (a) A formal statement of reconciliation and/or land acknowledgment;
- (b) Mandatory training of staff on Indigenous ways of knowing, inclusion, intercultural competency, human rights, cultural sensitivity, the history of residential schools, localized history, or other such matters;
- (c) Direction to Agencies, Boards, and Commissions, as well as funded groups, that advancing reconciliation is a priority;
- (d) Hosting, supporting, or attracting events that recognize both celebrations (i.e. Indigenous Peoples Day) and somber reflections (i.e.. Red Dress Day);
- (e) The creation of a Reconciliation Advisory Committee, or similar, to support an ongoing commitment to reconciliation;
- (f) Other items deemed relevant by administration in consultation with Council.

MOTION #140-2024

CARRIED

7.2 Community Services Advisory Board – Councillor McIntosh

WHEREAS the Municipal Government Act (MGA) and amendments thereto, provides for the establishment of any Board considered desirable to the purpose of managing and operating or advising in the management and operation of any branch or any department of the municipality's services in the extension and improvement thereof,

AND WHEREAS ensuring community feedback on service delivery is taken, considered, and actioned is essential to good governance;

AND WHEREAS demographic shifts in the community are not necessarily reflected by the composition of any Council;

NOW THEREFORE, BE IT RESOLVED that Council direct administration bring forward first reading of a Community Services Advisory Board Bylaw no later than the second meeting of October, based on the direction provided in Appendix I.

MOTION #141-2024

DEFEATED

7.3 Atco Franchise Fee Annual Review

MOVED by Councillor Gust to have the Atco Gas & Pipelines Ltd. Franchise fee remain at 13%.

MOTION #142-2024

CARRIED

7.4 Fortis Franchise Fee Annual Review

MOVED by Councillor Northey to have the Fortis Franchise fee remain at 2%.

MOTION #143-2024

CARRIED

7.5 Lift Station 1 Repair Request

MOVED by Councillor Gust to approve replacing the pump in Lift Station 1 for \$27,000.00 to be funded through accumulated cash.

MOTION #144-2024

CARRIED

7.6 Non-Local Ice Rate Review

MOVED by Councillor Gust to pass first reading of Bylaw #828-2024 to amend the Master Rates and Schedule bylaw to change the non-local Youth and Adult ice rental fee, on September 4, 2024, Regular Meeting of Bashaw Town Council.

MOTION #145-2024

CARRIED

MOVED by Councillor Northey to pass the second reading of Bylaw #828-2024 to amend the Master Rates and Schedule bylaw to change the non-local Youth and Adult ice rental fee on September 4, 2024, Regular Meeting of Bashaw Town Council.

MOTION #146-2024

CARRIED

MOVED by Councillor Gust to pass unanimous consent to proceed to third reading of Bylaw #828-2024 to amend the Master Rates and Schedule bylaw to change the non-local Youth and Adult ice rental fee on September 4, 2024, Regular Meeting of Bashaw Town Council.

MOTION #147-2024

NOT UNANIMOUS - DEFEATED

7.7 Trailer Sani-Dump Station Cost Review

Council discussed income and expenses of operating the Sani-Dump Stations and the possibility of exploring grant options

MOVED by Councillor McIntosh to table item 7.7 Trailer Sani-Dump Station Cost Review until a December 2024 Regular Meeting of Council.

MOTION #148-2024

CARRIED

Public Works Foreman Taylor left the meeting at 7:40 pm

8. COMMITTEE REPORTS – none

9. CORRESPONDENCE ITEMS – none

MOVED by Councillor McIntosh to enter Closed Meeting of Council for 10.1 Legal – Land – FOIP section 25 and 10.2 Fire Department Section 21 at 7:44 pm.

MOTION #149-2024

CARRIED

Zoom Connections Lisa Turcotte, Stu Salkeld, & Kevin Sabo ended at 7:44 pm

Secretary Morrison left the meeting at 7:45 pm.

10. CLOSED MEETING OF COUNCIL

10.1 Legal/Land – FOIP Section 25

10.2 Fire Department – Section 21

MOVED by Councillor McIntosh to exit Closed Meeting of Council at 8:44 pm.

MOTION #150-2024

CARRIED

11. NOTICES OF MOTION -none

12. NEXT MEETING – Regular Meeting – September 18, 2024 – 6:00pm

Strategic Plan Council – September 25, 2024 – 6:00 pm

13. ADJOURNMENT – Councillor McIntosh adjourned the meeting at 8:45 pm.

CHIEF ELECTED OFFICIAL, Rob McDonald

CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller