



**REGULAR MEETING OF COUNCIL
MINUTES
September 18, 2024, 6:00 pm
Council Chambers & Zoom Access**

In Person: CAO Fuller (5:30 pm), Mayor McDonald (5:45 pm), Councillor McIntosh (5:49 pm), Deputy Mayor Orom (5:48 pm), Councillor Northey (5:55 pm), Councillor Gust (5:45 pm),

Absent with notice: Public Works Foreman Taylor

Recording Secretary: Secretary Morrison (5:50 pm)

Public: none

Public Zoom: Jesse Kruper, from 8760.

Press by zoom: none

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

2. ADOPTION OF AGENDA

MOVED by Councillor Northey to approve the September 18, 2024, Regular Meeting of Council Agenda
MOTION #151-2024 CARRIED

3. PUBLIC HEARINGS – none

4. DELEGATIONS - none

5. APPROVAL OF MINUTES

5.1 Minutes of the September 4, 2024 , Regular Meeting of Council

MOVED by Councillor McIntosh to approve the minutes of the September 4, 2024, Regular Meeting of Council.
MOTION #152-2024 CARRIED

6. CONSENT AGENDA

6.1 Town of Bashaw August 31, 2024, Monthly Statement

6.2 Alberta Municipal Affairs – 2025 Fire Services Training Grant Program

6.3 Small Communities Opportunity Program Grant – Bashaw Business Navigation Supports Report

6.4 Alberta Health – Minister of Health – Bashaw Rural Health Model

6.5 Ember Resources – Rate of Compensation reviewed

7. NEW & UNFINISHED BUSINESS

7.1 Aggregate Energy Agreement

MOVED by Councillor Gust to approve the new Electricity and Natural Gas contracts with 8760 in partnership with Rural Municipalities of Alberta for the 4-year term.

MOTION #153-2024 CARRIED

Jesse Kruper left the meeting at 6:10 pm.

7.2 Non-Local Ice Rate Review – Third Reading of Bylaw #828-2024

MOVED by Deputy Mayor Orom to pass third and final reading of Bylaw #828-2024 to amend Master Rates and Schedule bylaw to change the non-local Youth and Adult ice rental fee, on September 18, 2024, Regular Meeting of Council.

MOTION #154-2024 CARRIED

7.3 CN Rail – Rail Safety Week Proclamation

MOVED by Councillor McIntosh to support national RAIL SAFETY WEEK to be held from September 23-29, 2024, in support of ongoing efforts to raise awareness, save lives and prevent injuries in communities, including Bashaw.

MOTION #155-2024 CARRIED

7.4 Community Hall Project

MOVED by Councillor McIntosh to approve the Community Hall project with the new scope of flooring replacement; and the cost of \$23,000.00 to be funded by Local Government fiscal framework capital.

MOTION #156-2024 CARRIED

8. COMMITTEE REPORTS – none

9. CORRESPONDENCE ITEMS – none

MOVED by Councillor McIntosh to enter Closed Meeting of Council for 10.1 Land – Development – FOIP Section 27.

MOTION #157-2024 CARRIED

Secretary Morrison left the meeting at 6:15 pm.

10. CLOSED MEETING OF COUNCIL
10.1 Land – Development – FOIP Section 27

MOVED by Councillor McIntosh to exit Closed Meeting of Council at 7:09 pm.

MOTION #158-2024 CARRIED

11. NEXT MEETING - Strategic Meeting – September 25, 2024 – 6:00 pm
- Regular Meetings of Council - October 2 - 6:00 pm
- Organizational Meeting, Regular Meeting to follow – October 16, 2024 – 6:00 pm

12. ADJOURNMENT – Councillor Gust adjourned the meeting at 7:11 pm.

CHIEF ELECTED OFFICIAL, Rob McDonald

CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller