



**REGULAR MEETING OF COUNCIL
MINUTES
October 16, 2024, 6:13 pm
Council Chambers & Zoom Access**

In Person: CAO Fuller (6:13pm), Councillor McIntosh (6:13pm), Deputy Mayor Orom (6:13pm), Councillor Gust (6:13pm), and Mayor Rob McDonald (6:13pm).

Council by Zoom: none

Absent with notice: Foreman Taylor, Councillor Northey

Recording Secretary: Secretary Morrison (6:13pm)

Public: Dean Clark (6:13pm), Fire Chief-Dustin Hemmingson (6:13pm), Chad Hildebrandt (6:43pm)

Public Zoom: none

Press by zoom: Carson Ellis (6:13pm)

1. CALL TO ORDER by Mayor McDonald (6:13pm)
2. ADOPTION OF AGENDA

MOVED by Councillor Gust to approve the October 16, 2024, Regular Meeting of Council Agenda
MOTION #180-2024 **CARRIED**

3. PUBLIC HEARINGS – none
4. DELEGATIONS
 - 4.1 Information on Wildland Fire Responses – Dean Clark, Regional Technical Advisor – Public Safety & Emergency Services

Dean Clark presented to Council on behalf of Public Safety & Emergency Services at 6:14pm. Fire Chief Hemmingson commented briefly on behalf of the Bashaw Fire Department.

Dean Clark left the meeting at 6:56pm.
Fire Chief Hemmingson left the meeting at 6:56pm.

5. APPROVAL OF MINUTES
 - 5.1 Minutes of the October 2, 2024, Regular Meeting of Council

MOVED by Councillor Gust to approve the minutes of the October 2, 2024, Regular Meeting of Council.
MOTION #181-2024 **CARRIED**

6. CONSENT AGENDA
 - 6.1 Town of Bashaw September 30, 2024, Monthly Statement
 - 6.2 Balance Variance Report – September 20, 2024
 - 6.3 Water Reconciliation Report

Deputy Mayor Orom requested discussion of item 6.3 Water Reconciliation Report to New & Unfinished Business item 7.2 Water Reconciliation Report.

7. NEW & UNFINISHED BUSINESS
 - 7.1 Joint Use & Planning Agreement

Councillor McIntosh declared a pecuniary interest and left the meeting at 6:58pm.

MOVED by Councillor Gust to approve the Joint Use and Planning agreement with the Town of Bashaw and the Board of Trustees of Battle River School division with an amendment that parties shall meet upon request by either party as opposed to every four years.

MOTION #182-2024 **CARRIED**

Councillor McIntosh returned to the meeting at 7:10pm

8. COMMITTEE REPORTS – none
9. CORRESPONDENCE ITEMS – none

MOVED by Councillor McIntosh to enter Closed Meeting of Council for 10.1 Land – Lot Purchase offer – FOIP Section 24, 10.2 Legal – Intermunicipal Collaboration Framework – FOIP Section 23, and 10.3 Personnel – Confidential Evaluation – FOIP Section 19 at 7:10pm

MOTION #183-2024

CARRIED

Press- Carson Ellis left the meeting at 7:11 pm.

Secretary Morrison left the meeting at 7:11pm

10. CLOSED MEETING OF COUNCIL

10.1 Land – Lot Purchase Offer – FOIP Section 24

10.2 Legal – Intermunicipal Collaboration Framework – FOIP Section 24

10.3 Personnel – Confidential Evaluation – FOIP Section 19

MOVED by Councillor McIntosh to exit Closed Meeting of Council at 8:46pm.

MOTION #184-2024

CARRIED

MOVED by Councillor McIntosh to reject lot purchase offer of \$15,000 for lot 9, block 48, plan 802 0160.

MOTION #185-2024

CARRIED

MOVED by Councillor McIntosh to accept an offer of \$20,000 including gst, from 2610198 Alberta Ltd. for a serviced lot located at lot 12, block 48, plan 802 0160, with the provision of a commitment to purchase lot 13, block 48, plan 802 0160 within a two-year period.

MOTION #186-2024

CARRIED

MOVED by Councillor McIntosh: That the Mayor send a letter to Camrose County Reeve, Cindy Trautman, initiating the dispute process outlined in Section 8.2 of the Intermunicipal Collaboration Framework Agreement, signed on September 6, 2023.

MOTION #187-2024

CARRIED

11. NOTICES OF MOTION - none

12. NEXT MEETING - Regular Meeting – November 6 & 20, 2024, Regular Meeting of Council – 6:00 pm

MOVED by Councillor McIntosh to approve Coffee with Council on Saturday, November 2, 2024, from 10:00 am to 12:00 pm, administration to arrange for suitable location and advertise to the Bashaw community.

MOTION #188-2024

CARRIED

13. ADJOURNMENT – Councillor Gust adjourned the meeting at 9:00 pm.

CHIEF ELECTED OFFICIAL, Rob McDonald

CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller