



REGULAR MEETING OF COUNCIL
THURSDAY, JANUARY 5, 2017 – 5:00 P.M.
COUNCIL CHAMBERS
MINUTES

Attendance: Mayor Penny Shantz, Deputy Mayor Rosella Peterman, Councillor Bryan Gust, Councillor Lynn Schultz
Assistant Chief Administrative Officer: Darlene Sinclair
Public Works Foreman: Murray Holroyd
Recording Secretary: Kathy Berry
Press in Attendance: Lisa Joy

Absent: Councillor Darren Pearson with Notice, Chief Administrative Officer Theresa Fuller with Notice

- 1) CALL TO ORDER by Mayor Shantz at 5:07 p.m.
- 2) PUBLIC HEARING – None
- 3) ADDITIONS & AGENDA APPROVAL of January 5, 2017.

MOVED by Deputy Mayor Peterman to accept the agenda as presented.

MOTION #001-2017

CARRIED UNANIMOUSLY

- 4) MINUTES
 - 4.1 Minutes of Regular Council Meeting of December 15, 2016.

MOVED by Councillor Schultz to approve the Minutes of December 15, 2016 as presented.

MOTION #002-2017

CARRIED UNANIMOUSLY

- 5) DELEGATIONS – Bashaw and District Support Services (BDSS) Executive Director Christine Buelow began presentation at 5:09 p.m. She addressed Council with a presentation with respect to the budget of BDSS, the numerous programs under the umbrella of BDSS, both FCSS and Non FCSS Funded programs, as well as why BDSS is requesting an increase in funding. Christine Buelow exited the meeting at 5:26 p.m.
- 6) BYLAWS
 - 6.1 - None
- 7) NEW AND UNFINISHED BUSINESS
 - 7.1 Bashaw and District Support Services Budget and Presentation

MOVED by Councillor Schultz to accept the Budget and Presentation as information.

MOTION #003-2017

CARRIED UNANIMOUSLY

- 7.2 Camrose County – Letter of Understanding for Planning Services

MOVED by Councillor Gust to approve and authorize the Letter of Understanding with the Camrose County.

MOTION #004-2017

CARRIED UNANIMOUSLY

7.3 Digital Sign Proposal – Council reviewed the information provided and would like to have more information before they make a decision. It was suggested that Daysland has a Digital Sign, perhaps we could get more information from that Municipality.

MOVED by Councillor Schultz to table the Digital Sign Proposal to the next Council meeting for discussion once more information has been received.

MOTION #005-2017

CARRIED UNANIMOUSLY

8) REPORTS

8.1 Committee Reports

- A. Mayor Shantz – reported that she had not attended any meetings over the Holiday season.
- B. Deputy Mayor Peterman – reported that she had not attended any meetings over the Holiday season.
- C. Councillor Gust – reported that he had not attended any meetings over the Holiday season.
- D. Councillor Pearson – absent with notice.
- E. Councillor Schultz – reported that he had not attended any meetings over the Holiday season.

8.2 Staff Reports

- A. Murray Holroyd – no written report provided – verbally reported that there was a Water Main break on January 1, 2017 and they were just able to finish with the repairs. This Water Main break did not affect any residents. Additionally, there have been issues with the Community Centre furnace. They are working to determine and fix the issues. Public Works have been working on snow removal of the Streets. Everything with the Arena bookings and staffing seems to be going well.
- B. CAO Report – attached to the Minutes.

MOVED by Deputy Mayor Peterman to accept the Committee & Staff Reports as presented.

MOTION #006-2017

CARRIED UNANIMOUSLY

9) CORRESPONDENCE

- a. Alberta Order of Excellence
- b. Fortis Alberta – Application to Utilities Commission; overlap in energy providers within Bashaw Town boundaries.
- c. Alberta Electoral Boundaries commission – Invitation to participate in engagement
- d. Municipal Affairs – Approval of 2016 Municipal Sustainability Operating Plan.

MOVED by Councillor Gust to accept the correspondence as information.

MOTION #007-2017

CARRIED UNANIMOUSLY

10) IN CAMERA - None

11) NEXT MEETING: Request to change date of next Council meeting to January 26, 2017 – 5:00 p.m. in Council Chambers.

MOVED by Deputy Mayor Peterman that the next Council Meeting be held on January 26, 2017 @ 5 p.m. in Council Chambers.

MOTION #008-2017

CARRIED UNANIMOUSLY

12) ADJOURNMENT of the January 5, 2017 Regular Meeting of Council called by Mayor Shantz at 5:53 p.m.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER