



REGULAR MEETING OF COUNCIL
THURSDAY, JANUARY 26, 2017 – 5:00 P.M.
COUNCIL CHAMBERS
MINUTES

Attendance: Mayor Penny Shantz, Deputy Mayor Rosella Peterman, Councillor Bryan Gust, Councillor Lynn Schultz
Chief Administrative Officer: Theresa Fuller
Public Works Foreman: Murray Holroyd (exited 7:00 p.m.)
Press in Attendance: Jordie Dwyer (exited 6:59 p.m.), Lisa Joy (exited 6:15 p.m.)

Absent: Councillor Darren Pearson with Notice

- 1) CALL TO ORDER by Mayor Shantz at 5:00 p.m.
- 2) PUBLIC HEARING – None
- 3) ADDITIONS & AGENDA APPROVAL of January 26, 2017.

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

MOTION #009-2017

CARRIED UNANIMOUSLY

- 4) MINUTES
4.1 Minutes of Regular Council Meeting of January 5, 2017.

MOVED by Councillor Schultz to approve the Minutes of January 5, 2017 as presented.

MOTION #010-2017

CARRIED UNANIMOUSLY

- 5) DELEGATIONS – Sergeant Bruce Holiday introduction. Sgt. Holiday introduced himself to Council and gave an overview of his service through the RCMP. Council welcomed him to the Community.
- 6) BYLAWS
6.1 - None
- 7) NEW AND UNFINISHED BUSINESS
7.1 Digital Sign Discussion – information being collected in this respect. Matter to be tabled to next meeting.

MOVED by Councillor Schultz to table Digital Sign Discussion to the next Council meeting.

MOTION #011-2017

CARRIED UNANIMOUSLY

7.2 Cemetery Documentation –Deputy Mayor Peterman said that it would be very good to have information on all of the Graves in the Cemetery as our documentation is lacking in some areas. Perhaps we could get Volunteers through the Genealogical Society Site who would make inquiries, store information and have the information available to us. CAO Fuller to find out what costs are involved and what exactly they do.

7.3 Physician Retention – the Medical Clinic is an integral service the community values.

MOVED by Councillor Schultz to have the funding remain in place, at \$25,000.00 for 2017.

MOTION #012-2017

CARRIED UNANIMOUSLY

7.4 Upcoming Community Engagement February 9, 2017 – discussion around the Community Engagement night and which Council members will be available to attend the Engagement.

7.5 Monthly Statement

MOVED by Councillor Gust to approve the monthly statement as presented, for information.

MOTION # 013-2017

CARRIED UNANIMOUSLY

7.6 Balance Variance Report – Year End

MOVED by Deputy Mayor Peterman to accept the Balance Variance Report as presented, for information.

MOTION #014-2017

CARRIED UNANIMOUSLY

8) REPORTS

8.1 Committee Reports

- A. Mayor Shantz – reported that she attended the Bashaw Youth Foundation meeting on January 17, 2017 as well as the Boomtown Trail Revitalization meeting on January 23, 2017.
- B. Deputy Mayor Peterman – reported that she had attended the Bashaw Area Recreation Board (BARB) meeting on January 23, 2017 and that the Bashaw and District Support Services (BDSS) meeting had been cancelled and will be scheduled for a later date in February.
- C. Councillor Gust – reported that he had attended the Library meeting on January 16, 2017, the Library board is looking for additional members. Councillor Gust attended Bus Society meeting on January 17, 2017 and the Historical Society meeting on January 18, 2017. During the Historical Society meeting, it was expressed that they are in need of a Town Representative. Councillor Lynn Schultz volunteered for this.

MOVED by Deputy Mayor Peterman to appoint Councillor Schultz as the Historical Society Representative.

MOTION #015-2017

CARRIED UNANIMOUSLY

- D. Councillor Pearson – absent with notice.
- E. Councillor Schultz – reported that he had attended the BARB meeting on January 17, 2017.

8.2 Staff Reports

- A. Murray Holroyd – attached to Minutes.
- B. CAO Report – attached to the Minutes.

MOVED by Councillor Gust to accept the Committee & Staff Reports as presented.

MOTION #016-2017

CARRIED UNANIMOUSLY

9) CORRESPONDENCE

- a. Camrose and Area Lodge Authority – 2017 Lodge Requisition

MOVED by Councillor Schultz to approve the Camrose and Area Lodge Authority 2017 requisition of \$ 787.00.

MOTION #017-2017

CARRIED UNANIMOUSLY

10) IN CAMERA - Personnel, Section 24, Legal, Section 25

MOVED by Deputy Mayor Peterman to go in Camera at 6:59 p.m.

MOTION #018-2017

CARRIED UNANIMOUSLY

MOVED by Councillor Schultz to come out of Camera at 7:48 p.m.

MOTION #019-2017

CARRIED UNANIMOUSLY

MOVED by Councillor Schultz to approve Merit and 2.5 % Cost of living on the 2017 Payroll.

MOTION #020-2017

CARRIED UNANIMOUSLY

11) NEXT MEETING: Currently scheduled for February 2, 2017 (1 week). Discuss February Regular Meeting dates.

Anomalies: February 16, administration and two council members to attend Brownlee course. It may be advisable to schedule one meeting for February simply due to short month, however content may dictate it as a longer meeting.

MOVED by Councillor Gust the next Regular meeting of Council shall be Friday February 17, 2017 @5:00 p.m. in Council Chambers.

MOTION #021-2017

CARRIED UNANIMOUSLY

12) ADJOURNMENT of the January 26, 2017 Regular Meeting of Council called by Mayor Shantz at 7:53 p.m.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER