



**REGULAR MEETING OF COUNCIL**  
**FRIDAY, FEBRUARY 17, 2017 – 5:00 P.M.**  
**COUNCIL CHAMBERS**  
**MINUTES**

**Attendance:** Mayor Penny Shantz, Deputy Mayor Rosella Peterman, Councillor Bryan Gust, Councillor Darren Pearson, Councillor Lynn Schultz  
Chief Administrative Officer: Theresa Fuller  
Public Works Foreman: Murray Holroyd  
Recording Secretary: Kathy Berry  
Press in Attendance: Lisa Joy (exited 6:17 p.m.)

- 1) CALL TO ORDER by Mayor Shantz at 5:00 p.m.
- 2) PUBLIC HEARING – None
- 3) ADDITIONS & AGENDA APPROVAL of February 17, 2017.

**MOVED** by Councillor Pearson to accept the agenda of February 17, 2017 as presented.

**MOTION #022-2017**

CARRIED UNANIMOUSLY

- 4) MINUTES  
4.1 Minutes of Regular Council Meeting of January 26, 2017.

**MOVED** by Councillor Schultz to approve the Minutes of January 26, 2017 as presented.

**MOTION #023-2017**

CARRIED UNANIMOUSLY

- 5) DELEGATIONS  
5.1 Bashaw Library – Terri Brown-Gust, Maypu Mann and Jackie Northey (all present @ 5:00 p.m. – 5:11 p.m.) – Budget Presentation for Library funding. Presentation of stats from past years compared to the 2016 year shows an increase of visitors to the Library, increased usage of programs offered as well as items being borrowed from the Library as well as lent to the Library. There is Family Literacy built into the programs as well. The Library continues to keep current with technology to entice younger users as well as providing teaching tools to older users. Stats show that the Library is definitely being utilized by the Community.

5.2 Mr. Mel Hay (5:12 p.m. – 5:30 p.m.) – Presentation on Bashaw Water system and history of it. Mr. Hay began his presentation advising that he had been on Town Council for 11 or 12 years. During his time on Council, the Water system was designed by John Podmore. The Water system was designed to service 3000 people. He says that we have always had good water. The only thing added to our water is Chlorine, which was mandated after the E. coli outbreak in Walkerton, ONT in 2000. Mr. Hay expressed concerns with regard to joining the 12/21 Commission when there is no shortage of water for our Town. Mr. Hay believes that it would be much more cost effective to stay on our own water system and would like the Town to come up with a plan to make this happen.

6) BYLAWS

6.1 – None

NEW AND UNFINISHED BUSINESS

7.1 Bashaw Library – accept the Budget presentation as information.

Mr. Mel Hay – accept the presentation with respect to the Water system history as information

**MOVED** by Deputy Mayor Peterman to accept the 2017 Library Budget presentation on behalf of the Bashaw Library as well as the Water system history presentation by Me. Hay as information.

**MOTION #024-2017**

CARRIED UNANIMOUSLY

7.2 Digital Sign Discussion – CAO Fuller presented information that was received from the Town of Daysland with respect to their Digital signage. Council had a short discussion regarding the costs, what the purpose would be, (ie. Advertising events, advertising businesses, etc.), and decided to decline proceeding with a digital sign at this time.

7.3 Bashaw Historical Society Lease – Council reviewed the current Lease agreement. Council has asked to have this matter tabled in order to make some amendments and revisions to the Lease.

**MOVED** by Councillor Pearson to Table 7.3 Bashaw Historical Society Lease until the next regular Council Meeting on March 2, 2017.

**MOTION #025-2017**

CARRIED UNANIMOUSLY

7.4 January 31, 2017 Monthly Statement

**MOVED** by Councillor Schultz to approve the January 31, 2017 monthly statement as information.

**MOTION # 026-2017**

CARRIED UNANIMOUSLY

8) REPORTS

8.1 Committee Reports

- A. Mayor Shantz – reported that she had attended the 12/21 Steering Committee meeting on February 1, 2017, the 12/21 Community Engagement on February 9, 2017, met informally with MLA Wes Taylor on February 10, 2017 the Emerging Trends Conference at Brownlee on February 16, 2017.
- B. Deputy Mayor Peterman – reported that she had attended the 12/21 Community Engagement on February 9, 2017, met informally with MLA Wes Taylor on February 10, 2017, attended the BDSS Board meeting on February 13, 2017 and the Emerging Trends Conference at Brownlee and February 16, 2016.
- C. Councillor Gust – reported that he had attended the Bashaw Historical Society meeting on February 8, 2017 and the 12/21 Community Engagement on February 9, 2017.
- D. Councillor Pearson – reported that he had attended the 12/21 Community Engagement and the Bashaw Agricultural Society meeting on February 15, 2017.
- E. Councillor Schultz – reported that he had attended a Bashaw and Area Recreation Board meeting on February 7, 2017.

#### 8.2 Staff Reports

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

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

**MOTION #027-2017**

CARRIED UNANIMOUSLY

#### 9) CORRESPONDENCE

- a. Canadian Postmasters and Assistants Association
- b. Fortis Alberta 2017 Rates
- c. AUMA 2017 Annual Membership Information Letter.

**MOVED** by Councillor Pearson to accept the correspondence from Canadian Postmasters and Assistants Association, Fortis Alberta and AUMA as information only.

**MOTION #028-2017**

CARRIED UNANIMOUSLY

#### 10) IN CAMERA - Legal – FOIP Section 24

**MOVED** by Councillor Schultz to go in Camera at 6:29 p.m.

**MOTION #029-2017**

CARRIED UNANIMOUSLY

**MOVED** by Deputy Mayor Peterman to come out of Camera at 8:15 p.m.

**MOTION #030-2017**

CARRIED UNANIMOUSLY

**MOVED** by Councillor Pearson to approve 2017 FCSS Funding Payment of \$15,000.00 to the Bashaw Youth Foundation.

**MOTION #031-2017**

CARRIED UNANIMOUSLY

**MOVED** by Councillor Gust to approve 2017 FCSS Funding Payment of \$45,829.02 to the Bashaw and District Support Services.

**MOTION #032-2017**

CARRIED UNANIMOUSLY

**MOVED** by Councillor Gust to decline awardment of the Town of Bashaw Cemetery Contract to a contractor.

**MOTION #033-2017**

CARRIED UNANIMOUSLY

11) NEXT MEETING: Thursday, March 2, 2017 @ 5:00 p.m. in Council Chambers.

**MOVED** by Deputy Mayor Peterman that the next Regular meeting of Council shall be Thursday March 2, 2017 @ 5:00 p.m. in Council Chambers.

**MOTION #034-2017**

CARRIED UNANIMOUSLY

12) ADJOURNMENT of the February 17, 2017 Regular Meeting of Council called by Mayor Shantz at 8:16 p.m.

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CHIEF ELECTED OFFICIAL

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CHIEF ADMINISTRATIVE OFFICER