



**REGULAR MEETING OF COUNCIL**  
**THURSDAY, MAY 4, 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 (entered 5:14 p.m. and exited @ 6:22 p.m.)

- 1) CALL TO ORDER by Mayor Penny Shantz at 5:01 p.m.
- 2) PUBLIC HEARING – None
- 3) ADDITIONS & AGENDA APPROVAL of May 4, 2017

**MOVED** by Councillor Schultz to accept the agenda of May 4, 2016 as amended to add 7.5 Street Closures for Razzle Dazzle Days and 10. In Camera - Legal.

**MOTION #082-2017**

**CARRIED UNANIMOUSLY**

- 4) MINUTES  
4.1 Minutes of Regular Council Meeting of April 20, 2017.

**MOVED** by Councillor Gust to approve the Minutes of April 20, 2017 as presented.

**MOTION #083-2017**

**CARRIED UNANIMOUSLY**

- 5) DELEGATIONS  
5.1 – None

- 6) BYLAWS  
6.1 – None

- 7) NEW AND UNFINISHED BUSINESS  
7.1 2017 Budget Presentation – in accordance with last regular Council meeting, Council asked that a few items in the budget be amended and further information be provided.

**MOVED** by Councillor Schultz to approve 2017 Operating budget, Municipal Tax levy amount of \$710,655.48 which will be a 0.77% increase of Municipal Taxes.

**MOTION#084-2017**

**CARRIED UNANIMOUSLY**

7.2 Auditor Agreement – Town of Bashaw has an Audit agreement with Gitzel & Company which is set to expire on December 31, 2017. Options are to renew the Agreement with Gitzel & Company or to advertise the Audit Contract.

**MOVED** by Deputy Mayor Peterman to proceed with the negotiation of a new Auditor Agreement with Gitzel & Company.

**MOTION#085-2017**

**CARRIED UNANIMOUSLY**

7.3 Municipal Garbage/Recycling Contract – Town of Bashaw has contracted Can Pak Environments Inc. for the removal and disposal of garbage and recyclables from Bashaw residents. The term of the contract was for 3 years, with a second option for another 1 or 2 years. We are now in the final year of the 2-year extension.

**MOVED** by Councillor Gust to proceed with negotiation of a new Garbage/Recycling contract with Can Pak Environmental Inc.

**MOTION #086-2017**

CARRIED UNANIMOUSLY

7.4 Bashaw Community Hall Financial Information – March 31, 2017

**MOVED** by Councillor Pearson to accept the Bashaw Community Hall Financial Information for month ending March 31, 2017 as presented.

**MOTION # 087-2017**

CARRIED UNANIMOUSLY

7.5 Bashaw Canada 150 Committee – Donation request. Bashaw is putting on a Canada 150 Celebration. The celebration will be in conjunction with the annual Razzle Dazzle Days which will be on June 10, 2017 rather than trying to plan for the July 1 weekend and compete with Donalds and Mirror for attendance. The June 10<sup>th</sup> weekend will also be the Bashaw School Graduation ceremonies. In accordance with this celebration, the Bashaw Canada 150 Committee is asking the Town for donations for Fireworks.

**MOVED** by Councillor Pearson to approve the donation of \$1,000.00 to the Bashaw Canada 150 Committee to be used for Fireworks for the Razzle Dazzle Days and Canada 150 Celebrations.

**MOTION #088-2017**

CARRIED UNANIMOUSLY

7.6 Street Closures for the Razzle Dazzle Days and Canada 150 Day celebrations Parade – Councillor Schultz, on behalf of the Bashaw Canada 150 Committee presented diagram of proposed parade route.

**MOVED** by Deputy Mayor Peterman to approve the Parade route as presented, a copy of which is attached to these Minutes.

**MOTION #089-2017**

CARRIED UNANIMOUSLY

## 8) REPORTS

### 8.1 Committee Reports

- A. Mayor Shantz – reported that she had attended the April 21, 2017 12/21 meeting as well as the April 27, 2017 Bashaw Youth Centre, Boys & Girls Club meeting. Additionally, she has been approached to speak in a video that Bashaw School students are putting together as part of the application to host Volleyball Provincials for the Senior Boys.
- B. Deputy Mayor Peterman – reported that she had attended the AGM and Regular meeting of Bashaw & District Support Services on April 24, 2017 and the AGM and regular meeting of Bashaw Youth Centre, Boys & Girls Club meeting.
- C. Councillor Gust – reported that he had attended the Library meeting on May 1, 2017 and they have new board members that need to be approved by formal motion of the Town of Bashaw Council. The new members are JoAnne Schoff, Moira Gates and Margaret Young.
- D. Councillor Pearson – reported that he had attended no meetings.
- E. Councillor Schultz – reported that he had attended the 12/21 meeting on April 21, 2017, the Razzle Dazzle Days and Canada 150 Celebrations planning meeting on April 27, 2017 and the Bashaw Area Recreation Board meeting on May 2, 2017.

8.2 Staff Reports

- A. Murray Holroyd Report – verbal report given – there is a Hwy 12/21 for the electrical and connections on May 5, 2017. The 54 Avenue project is under way. Millings are down. Painting at the Arena and Ball Diamonds. Hydrants have been flushed. The Toxic Roundup is scheduled for Saturday May 6, 2017. The Spring Clean-up for town residents is scheduled to begin May 8, 2017. Getting ready to start the clean-up at the Cemetery and hoping to have all the snow fence down next week. Have been conducting Parks STEP Personnel Interviews.
- B. CAO Report – attached to the Minutes.

**MOVED** by Councillor Schultz to accept the Committee & Staff Reports as presented.  
**MOTION #090-2017** CARRIED UNANIMOUSLY

**MOVED** by Councillor Pearson to approve the new Library Board Members, JoAnne Schoff, Moira Gates and Margaret Young.  
**MOTION #091-2017** CARRIED UNANIMOUSLY

9) CORRESPONDENCE

- a. Town of Eckville – Parade Invitation
- b. RDC State of College booklet and Fast Facts
- c. Invitation to Mirror May Long Weekend Parade

**MOVED** by Councillor Pearson to accept the correspondence from the Town of Eckville, the RDC State of College booklet and Fast Facts and the Invitation to the Mirror May long weekend Parade as information.  
**MOTION #092-2017** CARRIED UNANIMOUSLY

10) IN CAMERA - Legal

**MOVED** by Councillor Gust to go in Camera @ 6:23 p.m.  
**MOTION #093-2017** CARRIED UNANIMOUSLY

**MOVED** by Councillor Pearson to come out of Camera @ 7:01 p.m.  
**MOTION #094-2017** CARRIED UNANIMOUSLY

11) NEXT MEETING: Thursday, May 18, 2017 @ 5:00 p.m. in Council Chambers.

**MOVED** by Councillor Schultz that the next Regular meeting of Council shall be Thursday May 18, 2017 @ 5:00 p.m. in Council Chambers.  
**MOTION #095-2017** CARRIED UNANIMOUSLY

12) ADJOURNMENT of the May 4, 2017 Regular Meeting of Council called by Mayor Shantz at 7:05 p.m.

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CHIEF ELECTED OFFICIAL

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CHIEF ADMINISTRATIVE OFFICER