



**REGULAR MEETING OF COUNCIL**  
**THURSDAY, MAY 18, 2017 – 5:00 P.M.**  
**COUNCIL CHAMBERS**  
**MINUTES**

**Attendance:** Deputy Mayor Rosella Peterman, Councillor Bryan Gust, Councillor Darren Pearson, Councillor Lynn Schultz

**Absent:** Mayor Penny Shantz, with notice  
Chief Administrative Officer: Theresa Fuller  
Public Works Foreman: Murray Holroyd  
Recording Secretary: Kathy Berry  
Press in Attendance: Lisa Joy and Jordie Dwyer (both exited @ 5:39 p.m.)  
Public in Attendance: Hazel Campbell-Brooks (exited at 5:45 p.m.)

- 1) CALL TO ORDER by Deputy Mayor Rosella Peterman at 4:58 p.m.
- 2) PUBLIC HEARING – None
- 3) ADDITIONS & AGENDA APPROVAL of May 18, 2017

**MOVED** by Councillor Pearson to accept the agenda of May 18, 2016 as presented.  
**MOTION #096-2017** CARRIED UNANIMOUSLY

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

**MOVED** by Councillor Gust to approve the Minutes of May 4, 2017 as presented.  
**MOTION #097-2017** CARRIED UNANIMOUSLY

- 5) DELEGATIONS  
5.1 – None

- 6) BYLAWS  
6.1 – 2017 Tax Bylaw -Bylaw to authorize the rates of Taxation to be levied against assessable property within the Municipality of the Town of Bashaw for the 2017 Taxation year.

**MOVED** by Councillor Pearson by to proceed with the 1<sup>st</sup> reading Bylaw #774-2017 the 2017 Property Tax Bylaw.  
**MOTION #098-2017** CARRIED UNANIMOUSLY

**MOVED** by Councillor Schultz by to proceed with the 2<sup>nd</sup> reading Bylaw #774-2017 the 2017 Property Tax Bylaw.  
**MOTION #099-2017** CARRIED UNANIMOUSLY

**MOVED** by Councillor Gust by to proceed with the 3<sup>rd</sup> and final reading Bylaw #774-2017 the 2017 Property Tax Bylaw. Bylaw #774-2017, 2017 Property Tax Bylaw passed and is now in effect.  
**MOTION #100-2017** CARRIED UNANIMOUSLY

7) NEW AND UNFINISHED BUSINESS

7.1 Razzle Dazzle Days & Canada 150 Day Events schedule – Street Closure Request

**MOVED** by Councillor Gust to approve Bashaw Chamber of Commerce request for street closures on June 10, 2017 from 12:00 pm to 4:00 pm, the diagram of the street closure attached to these minutes.

**MOTION#101-2017**

CARRIED UNANIMOUSLY

7.2 2017 Capital Budget – in 2016 Council approved several projects, that are just getting underway in 2017. CAO Fuller provided Council with a listing of the Capital projects that were approved in 2016 and earlier in 2017, that will be completed in 2017 along with the funding resources for those projects.

**MOVED** by Councillor Schultz to approve the 2017 Capital Projects of the Water Tower painting, Ball diamond washroom facility and Cement under the ball diamond bleachers to be funded by Bashaw Town Reserves; approximate total of \$36, 200.00.

**MOTION#102-2017**

CARRIED UNANIMOUSLY

7.3 Bashaw Golf & Country Club Financial Statements – Unaudited Financial Statements for year ending October 31, 2016, of the Bashaw Golf & Country Club, as prepared by Rowland Parker & Associates LLP., presented for review and approval.

**MOVED** by Councillor Gust to approve the Financial Statements for year ending October 31, 2016 for the Bashaw Golf & Country Club.

**MOTION #103-2017**

CARRIED UNANIMOUSLY

7.4 Bashaw School Grade 6 Class Request – Grade 6 class is studying Local Government. They have presentations that will be made as part of an assignment. They would like to make those presentations in the presence of the Mayor and Council, or any part of the Council that can attend. Council discussed possible dates that may work. CAO Fuller to contact Mrs. Lischynski with respect to a date and time.

7.5 Town of Bashaw Monthly Statement – April 30, 2017

**MOVED** by Councillor Pearson to approve the April 30, 2017 monthly statement as information.

**MOTION #104-2017**

CARRIED UNANIMOUSLY

7.6 Municipal Sustainability Initiative (MSI) Operating application 2017 -The Town of Bashaw has been allocated \$52,294.00 in MSI Operating funds for 2017 with a carry forward amount of \$3,571.09, for a total amount of \$55,865.09 accessible. Administration has generated a proposed application for Council consideration. The financial software and Server in the Office are in need of upgrading, both are required for operations. Library support funds also qualify for this application. The curling rink and Arena are requiring new external doors, concession area require work and the School enhancement has been included in the application.

**MOVED** by Councillor Schultz to approve Municipal Sustainability Initiative 2017 Operating application of \$19,450.00 General Administration, \$8,500.00 Libraries and \$27,915.09 Parks, Sports and Recreation. The Listing to be attached to these Minutes.

**MOTION #105-2017**

CARRIED UNANIMOUSLY

8) REPORTS

8.1 Committee Reports

- A. Mayor Shantz – absent with notice
- B. Deputy Mayor Peterman – reported that she had attended no meetings.
- C. Councillor Gust – reported that he had attended the Beautification meeting on May 5, the Historical Society and Museum meetings on May 15 and May 17, 2017.

- D. Councillor Pearson – reported that he had attended the Fraud Prevention presentation on May 9, 2017; hosted by the Bashaw Chamber of Commerce in partnership with Servus Credit Union.
- E. Councillor Schultz – reported that he had attended the Razzle Dazzle & Canada 150 Day meeting on May 17, 2017. They will be having another meeting on May 31, 2017.

8.2 Staff Reports

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

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

**MOTION #106-2017**

CARRIED UNANIMOUSLY

9) CORRESPONDENCE

- a. Alberta Recreation & Parks Association – Call for Nominations
- b. Alberta Municipal Affairs – MSI Agreement Renewal
- c. Farm Safety Centre – Contribution request
- d. CN Rail – CN in your Community Publication
- e. Town of Ponoka – Stampede Invitation

**MOVED** by Councillor Schultz to accept the correspondence from Alberta Recreation & Parks Association, Alberta Municipal Affairs, Farm Safety Centre, CN Rail and the Town of Ponoka as information.

**MOTION #107-2017**

CARRIED UNANIMOUSLY

10) IN CAMERA - Legal

**MOVED** by Councillor Gust to go in Camera @ 5:39 p.m.

**MOTION #108-2017**

CARRIED UNANIMOUSLY

Hazel Campbell-Brooks exited the meeting at 5:45 p.m.

**MOVED** by Councillor Pearson to come out of Camera @ 6:26 p.m.

**MOTION #109-2017**

CARRIED UNANIMOUSLY

11) NEXT MEETING: Thursday, June 1, 2017 @ 5:00 p.m. in Council Chambers.

**MOVED** by Councillor Schultz that the next Regular meeting of Council shall be Thursday June 1, 2017 @ 5:00 p.m. in Council Chambers.

**MOTION #110-2017**

CARRIED UNANIMOUSLY

12) ADJOURNMENT of the May 18, 2017 Regular Meeting of Council called by Deputy Mayor Peterman at 6:27 p.m.

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CHIEF ELECTED OFFICIAL

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CHIEF ADMINISTRATIVE OFFICER