



REGULAR MEETING OF COUNCIL
THURSDAY, JUNE 1, 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

- 1) CALL TO ORDER by Mayor Penny Shantz at 5:04 p.m.
- 2) PUBLIC HEARING – None
- 3) ADDITIONS & AGENDA APPROVAL of June 1, 2017

MOVED by Deputy Mayor Peterman to accept the agenda of June 1, 2017 as amended to add 7.3 Buffalo Lake Golden Age Club, Happy Gang Centre request; and 7.4 Parade Planning.

MOTION #111-2017

CARRIED UNANIMOUSLY

- 4) MINUTES
 - 4.1 Minutes of Regular Council Meeting of May 18, 2017.

MOVED by Councillor Schultz to approve the Minutes of May 18, 2017 as presented.

MOTION #112-2017

CARRIED UNANIMOUSLY

- 5) DELEGATIONS
 - 5.1 – None

- 6) BYLAWS
 - 6.1 – None

- 7) NEW AND UNFINISHED BUSINESS
 - 7.1 Razzle Dazzle Days Street Hockey – Street Closure request

MOVED by Councillor Pearson to approve the Razzle Dazzle Days Street Hockey Street Closure request to have the street blocked off in front of the Youth Centre and OK Tire on June 10, 2017 from 1 pm to 3 pm.

MOTION#113-2017

CARRIED UNANIMOUSLY

- 7.2 Balance Variance Report

MOVED by Councillor Pearson to approve the Balance Variance Report as presented.

MOTION#114-2017

CARRIED UNANIMOUSLY

7.3 Buffalo Lake Golden Age Club, Happy Gang Centre – requesting a letter of support confirming that their lease will be renewed upon its expiry as well as approval of the proposed renovations.

MOVED by Councillor Gust to approve the request of the Buffalo Lake Golden Age Club, Happy Gang Centre request for letter of support confirming lease renewal and approval of proposed renovations.

MOTION #115-2017

CARRIED UNANIMOUSLY

7.4 Parade Planning – there are several Parades coming up over the next few weeks. Council had a discussion as to which (if any) elected officials would be attending various parades over the next few weeks.

8) REPORTS

8.1 Committee Reports

- A. Mayor Shantz – reported that she had attended no meetings.
- B. Deputy Mayor Peterman – reported that she had attended the Sod turning in Mirror on May 19, 2017, the Regional Public Library meeting on May 25, 2017, the Grand Opening of the new School in Bashaw on May 28, 2017 and the Bashaw & District Support Services meeting via email on May 29, 2017.
- C. Councillor Gust – reported that he had attended a meeting with Alberta Heritage Properties with regards to the Museum property on May 24, 2017 and again on May 29, 2017 along with a meeting with the Bus Society with respect to their new bus on May 30, 2017.
- D. Councillor Pearson – reported that he had attended the Bashaw Ag. Society meeting on May 24, 2017.
- E. Councillor Schultz – reported that he had attended the Razzle Dazzle & Canada 150 Day 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 #116-2017

CARRIED UNANIMOUSLY

9) CORRESPONDENCE

- a. Alberta Recycling Management Authority
- b. Alberta Municipal Affairs – Grant Allocations
- c. Alberta Senior and Housing – Seniors' Week Declaration – Councillor Gust to make the Declaration of Seniors' Week

MOVED by Deputy Mayor Peterman to accept the correspondence from Alberta Recycling Management Authority, Alberta Municipal Affairs – Grant Allocations and Alberta Senior and Housing – Seniors' Week Declaration.

MOTION #117-2017

CARRIED UNANIMOUSLY

10) IN CAMERA - Legal

MOVED by Councillor Schultz to go in Camera @ 6:12 p.m.

MOTION #118-2017

CARRIED UNANIMOUSLY

MOVED by Councillor Pearson to come out of Camera @ 6:39 p.m.

MOTION #119-2017

CARRIED UNANIMOUSLY

11) NEXT MEETING: Thursday, June 15, 2017 @ 5:00 p.m. in Council Chambers.

MOVED by Councillor Gust that the next Regular meeting of Council shall be Thursday June 15, 2017 @ 5:00 p.m. in Council Chambers.

MOTION #120-2017

CARRIED UNANIMOUSLY

12) ADJOURNMENT of the June 1, 2017 Regular Meeting of Council called by Mayor Shantz at 6:40 p.m.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER