



REGULAR MEETING OF COUNCIL
THURSDAY, JUNE 15, 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

Recording Secretary: Kathy Berry

Absent: Public Works Foreman: Murray Holroyd (with notice)

Press in Attendance: Lisa Joy, exited @ 6:05 p.m.

1) CALL TO ORDER by Mayor Penny Shantz at 5:01 p.m.

2) PUBLIC HEARING – None

3) ADDITIONS & AGENDA APPROVAL of June 51, 2017

MOVED by Councillor Pearson to accept the agenda of June 15, 2017 as amended to add 7.5 Declaration.

MOTION #121-2017

CARRIED UNANIMOUSLY

4) MINUTES

4.1 Minutes of Regular Council Meeting of June 1, 2017.

MOVED by Councillor Schultz to approve the Minutes of June 1, 2017 as presented.

MOTION #122-2017

CARRIED UNANIMOUSLY

5) DELEGATIONS – None

6) BYLAWS

6.1 – Bylaw #775-2017 – Oversize Commercial Vehicle

MOVED by Deputy Mayor Peterman to approve the first reading of Bylaw 775-2017.

MOTION #123-2017

CARRIED UNANIMOUSLY

MOVED by Councillor Pearson to approve the second reading of Bylaw 775-2017.

MOTION #124-2017

CARRIED UNANIMOUSLY

MOVED by Councillor Schultz to unanimously approve the third and final reading of Bylaw 775-2017.

MOTION #125-2017

CARRIED UNANIMOUSLY

MOVED by Councillor Pearson to approve the addition of Bylaw 775-2017 Oversize Commercial Vehicle fee Schedule to Section 1, Appendix A, Town of Bashaw Master Rates and Schedules Bylaw 760-2017.

MOTION #126-2017

CARRIED UNANIMOUSLY

7) NEW AND UNFINISHED BUSINESS

7.1 Reserve Planning – Town of Bashaw has historically discussed the Restricted Surplus. Documentation presented in this meeting to simplify the listing.

MOVED by Councillor Gust to approve the revisions made to the Town of Bashaw Restricted Surplus as listed on Town Reserves Summary #1, such Summary is hereby attached to these Minutes.

MOTION#127-2017

CARRIED UNANIMOUSLY

MOVED by Deputy Mayor Peterman to approve the increases made to the Town of Bashaw restricted Surplus as listed on Town Reserves Summary #2, such Summary document is hereby attached to these Minutes.

MOTION#128-2017

CARRIED UNANIMOUSLY

7.2 Capital Project – in the May 18, 2017 regular Council meeting, the capital project listing was approved. The auditor requires Council approve the areas from the reserves that the projects will be or are expensed through.

MOVED by Councillor Gust to approve Water Tower painting of approximately \$14,000.00 from the Water Operating Restricted Surplus.

MOTION#129-2017

CARRIED UNANIMOUSLY

MOVED by Councillor Pearson to approve the Cement under the Ball Diamond bleachers of approximately \$10,000.00 from the Recreation Operating Restricted Surplus.

MOTION#130-2017

CARRIED UNANIMOUSLY

MOVED by Councillor Schultz to approve the Ball Diamond Washrooms of approximately \$12,000 from the Parks Operating Restricted Surplus.

MOTION#131-2017

CARRIED UNANIMOUSLY

7.3 Centennial Room – Rate Discussion – currently, the Town of Bashaw allows nonprofit organizations to access the Centennial room free of charge. For profit users can rent it for \$12.00/hour. The Town incurs expenses for the Centennial Room regardless of whether the usage is by a non-profit or for-profit user. Does Council want to consider implementing a fee for the Centennial Room? Many of the users of the Arena and Centennial Room, contribute to the facility in various volunteer/monetary ways which makes determining a suitable fee a challenge. Council asked CAO Fuller to discuss this with Arena Staff and obtain additional input.

7.4 Monthly Statement – May 31, 2017

MOVED by Deputy Mayor Peterman to approve the Monthly Statement for month ending May 31, 2017 as information only.

MOTION#132-2017

CARRIED UNANIMOUSLY

7.5 Declaration – Certificate to declare “Local Butcher’s Week” as June 19 – 25, 2017.

MOVED by Councillor Gust to declare June 19 – 25, 2017 as Local Butcher’s Week.

MOTION#133-2017

CARRIED UNANIMOUSLY

8) REPORTS

8.1 Committee Reports

- A. Mayor Shantz – reported that she had attended the Community Awareness night on June 7, 2017, the Bashaw Youth Foundation meeting on June 8, 2017, Razzle Dazzle and Canada 150 Celebration on June 10, 2017 and the Grade 6 presentations at the Bashaw School on June 12, 2017. Additionally, she will be attending the Camrose and Area Lodge Authority meeting on June 16, 2017.
- B. Deputy Mayor Peterman – reported that she had attended the Community Awareness night on June 7, 2017, the Bashaw Youth

Foundation meeting on June 8, 2017, Razzle Dazzle and Canada 150 Celebration on June 10, 2017 and the Grade 6 presentations at the Bashaw School on June 12, 2017.

- C. Councillor Gust – reported that he had attended no meeting.
- D. Councillor Pearson – reported that he had attended the Razzle Dazzle and Canada 150 Celebration on June 10, 2017 and the Grade 6 presentations at the Bashaw School on June 12, 2017 and the Bashaw Ag. Society meeting on June 14, 2017.
- E. Councillor Schultz – reported that he had attended Razzle Dazzle and Canada 150 Celebration on June 10, 2017 and the Grade 6 presentations at the Bashaw School on June 12, 2017.

8.2 Staff Reports

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

MOVED by Councillor Schultz to accept the Committee & Staff Reports as presented.
MOTION #134-2017 CARRIED UNANIMOUSLY

9) CORRESPONDENCE

- a. Ag for Life
- b. Camrose County – Development Notification
- c. Municipal Affairs – MSI Operating Statement of Funding and Expenditures
- d. Municipal Affairs – MSI Capital Statement of Funding and Expenditures
- e. Bashaw Meadows Residents Association – Thank you
- f. Parkland Regional Library Board Meeting Minutes
- g. Alberta Municipal Affairs – Assessment Audit Notification

MOVED by Deputy Mayor Peterman to accept the correspondence from Ag for Life; Camrose County, Development Notification; Municipal Affairs – MSI Operating Statement of Funding and Expenditures; Municipal Affairs – MSI Capital Statement of Funding and Expenditures; Bashaw Meadows Residents Association – Thank you; Parkland Regional Library Board Meeting Minutes; and the Alberta Municipal Affairs – Assessment Audit Notification, as information only.

MOTION #135-2017 CARRIED UNANIMOUSLY

10) IN CAMERA - None

11) NEXT MEETING: Discussion dates for July and August. Council would like to only hold one (1) meeting in July and one (1) meeting in August if possible. Meeting dates to be July 20, 2017 and August 17, 2017, both @ 5:00 p.m. in Council Chambers.

MOVED by Councillor Pearson that the next Regular meeting of Council shall be Thursday July 20, 2017 @ 5:00 p.m. in Council Chambers, with the August meeting being scheduled for August 17, 2017 @ 5:00 p.m. in Council Chambers.

MOTION #136-2017 CARRIED UNANIMOUSLY

12) ADJOURNMENT of the June 15, 2017 Regular Meeting of Council called by Mayor Shantz at 6:55 p.m.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER