



REGULAR MEETING OF COUNCIL
THURSDAY, JULY 20, 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 @ 6:18 p.m.,
Jeffrey Heyden-Kaye, exited @ 6:49 p.m.

- 1) CALL TO ORDER by Mayor Penny Shantz at 4:59 p.m.
- 2) PUBLIC HEARING – None
- 3) ADDITIONS & AGENDA APPROVAL of July 20, 2017

MOVED by Deputy Mayor Peterman to accept the agenda of July 20, 2017 as amended to add 7.7 Trees and 7.8 Paving.

MOTION #137-2017

CARRIED UNANIMOUSLY

4) MINUTES

4.1 Minutes of Regular Council Meeting of June 15, 2017.

MOVED by Councillor Pearson to approve the Minutes of June 15, 2017 as presented.

MOTION #138-2017

CARRIED UNANIMOUSLY

5) DELEGATIONS

5.1 Fire Chief Mike Andriatz – was present at the start of the meeting. Mr. Andriatz addressed Council regarding concerns about yard waste being burned by residents, which is against our Bylaws. Some of these residents have Fire Pits that have been approved under our Bylaws and some do not. Regardless, yard waste is not to be burned. It is also a concern given how dry it is outside, despite that there is not currently a Fire Ban in place. Mr. Andriatz exited the meeting at 5:03 p.m.

MOVED by Councillor Gust to accept Fire Chief Mike Andriatz's presentation to Council as information.

MOTION #139-2017

CARRIED UNANIMOUSLY

5.2 Sergeant Bruce Holliday – Council Update – Sergeant Holliday was present at the start of the meeting. He advised that they will have a new recruit joining the detachment very soon who will undergo training prior to the transfer of a current member to another location. Sgt. Holliday outlined what the priorities are for Crime Prevention in the area. He spoke of their 1st priority being Property crimes. It is imperative that the public lock up their property/vehicles when they are unattended. Make sure that keys are not left in vehicles as this becomes a crime of opportunity. These precautions do not guarantee that you will not become a victim, but lessen the likelihood. 2nd priority focus is with Traffic Safety. They are focusing on Impaired driving due to alcohol and/or drugs as well as other traffic safety issues. 3rd priority focus

is with respect to the Habitual Offenders. They are working to determine why these criminals continue to offend and working on rehabilitation so that they do not continue to re-offend. There are many aspects to this including rehabilitation, counselling, helping to secure employment, etc. Sgt. Holliday expressed that it is important to keep council advised as to the happenings in the Community and he will continue to periodically schedule to address Council. Sgt. Holliday exited the meeting at 5:25 p.m.

MOVED by Councillor Pearson to accept Sgt. Holliday's presentation to Council as information.

MOTION #140-2017

CARRIED UNANIMOUSLY

6) BYLAWS

6.1 – None

7) NEW AND UNFINISHED BUSINESS

7.1 Resident Yard Burning issues – Fire Chief Mike Andriatz – as per 5.1, Mike Andriatz addressed Council regarding yard waste being burned by residents. Council discussed the possibility of placing a Can Pak bin down at the Public Works shop to be designated just for yard waste. The bin would be dumped weekly. CAO Fuller to look into the costs of doing same and discuss with Public Works as to where the bin could be located for convenience to residents without hindering Public Works.

7.2 County of Camrose – Alberta Community Partnership Grant

MOVED by Councillor Schultz for the Town of Bashaw administration to participate in pursuing in conjunction with Camrose County, the villages of Ferintosh, Edberg, Bawlf, Rosalind, and Hay Lakes; application for government funding, as available for the facilitation of intermunicipal collaboration opportunities.

MOTION#141-2017

CARRIED UNANIMOUSLY

7.3 AUMA – Rebate: Innovative way to benefit community – discussion with Council to possibly do up t-shirts promoting some of the many programs run through our community; possibly building a dock for the trout pond. Council would like information on the costs associated with a dock for the trout pond. CAO Fuller to look into costs association with the construction and installation of a dock at the trout pond.

7.4 Audit Agreement – Gitzel & Company

MOVED by Councillor Schultz to approve the Proposal for External Audit for Gitzel & Company commencing with the fiscal year ending December 31, 2018 and the final year being December 31, 2022.

MOTION#142-2017

CARRIED UNANIMOUSLY

7.5 Town of Bashaw June 30, 2017 Monthly Statement

MOVED by Councillor Gust to accept the June 30, 2017 Monthly Statement as information only.

MOTION#143-2017

CARRIED UNANIMOUSLY

7.6 Resident Water Consideration Request – resident in town has forwarded a written request for water consideration. The resident owns several properties around Bashaw, the property referred to has been impacted by the construction on 54 Avenue. Residents that are in the vicinity of the construction were physically delivered a paper notification from the contractor regarding temporary water services. At the time that the temporary connections were made for other residents, this property was not connected as the property was vacant. However, not having water to the property has affected his renovations to the property. He would like a

credit in lieu of no water and if this is not acceptable, then he would like the water restored to his property.

MOVED by Councillor Pearson that the owner will continue to be responsible for the full billing and if the owner requests, the temporary water connection will be made available through Carbon Earthworks.

MOTION#144-2017

CARRIED UNANIMOUSLY

7.7 Trees – Councillor Gust has observed that there are tree limbs hanging over the Town sidewalks on 51 Street and on 52 Avenue. CAO Fuller to discuss with Public Works and have them attend to trimming.

7.8 Paving – Councillor Gust has observed that 52 Street on the east side of the street, as well as around the RCMP station intersection the pavement is breaking up substantially. Councillor Gust would like the Town to get a quote from the paving company that will be here so that these areas may be included at the same time.

8) REPORTS

8.1 Committee Reports

- A. Mayor Shantz – reported that she had attended Clive Parade on June 17, 2017, and the first Annual General Meeting of the Boomtown Trail on June 19, 2017, and the Ponoka Dignitaries Luncheon and Stampede on June 30, 2017.
- B. Deputy Mayor Peterman – reported that she had attended the Clive Parade on June 17, 2017, Bashaw and District Support Services meeting on June 26, 2017, and the Ponoka Dignitaries Luncheon and Stampede on June 30, 2017.
- C. Councillor Gust – reported that he had attended the Bus Society meeting on June 12, 2017.
- D. Councillor Pearson – reported that he had attended the Ag. Society meeting on June 12, 2017.
- E. Councillor Schultz – reported that he had attended no meetings.

8.2 Staff Reports

- A. Murray Holroyd Report – absent with notice. CAO Fuller presented a listing of currently in the works or scheduled to begin by Public Works:
 - Regional line pumphouse Connection, construction
 - Town Distribution water lines flushing and connection to regional line
 - Fall Hydrant Flushing
 - Arena Concession quotes, planning and renovation
 - Tourist Booth and Campground coin mechanism installations
 - Complete the Bleacher repairs and remove from the arena
 - Renovate shed into washroom at the ball diamonds
 - Fall round up
 - Order supplies for arena season
 - Bleachers – concrete installation at the ball diamonds
 - Fairview Avenue boulevard trees removed
 - Cemetery clean up bee
 - Infected tree removal at the campground
 - Solar light installation near the fitness park
 - Remove the Maples from the alley beside the fitness part
 - Annual sidewalk repairs
 - Street line painting
 - Potholes to patch
 - Sewer repair at the Catholic church

- Install campground sign
 - Paint pipes and floor at water treatment plant
 - Water tower painting
- B. CAO Report – attached to the Minutes.

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

MOTION #145-2017

CARRIED UNANIMOUSLY

9) CORRESPONDENCE

- a. Parkland Regional Library – Newsletter
- b. Camrose & Area Lodge Authority Meeting Minutes
- c. Village of Alix – Parade Invitation, August 12, 2017
- d. Alberta Transportation – Grant Application for Lagoon Project; not approved this year.
- e. Alberta Culture & Tourism – Stars of Alberta Volunteer Award
- f. Alberta Recreation & Parks Association – Professional Development & Education for Municipal Staff
- g. Alberta Municipal Affairs – Designated Industrial Property Assessment

MOVED by Councillor Pearson to accept the correspondence from Parkland Regional Library – Newsletter; Camrose & Area Lodge Authority Meeting Minutes; Village of Alix – Parade Invitation, August 12, 2017; Alberta Transportation – Grant Application for Lagoon Project; not approved this year; Alberta Culture & Tourism – Stars of Alberta Volunteer Award; Alberta Recreation & Parks Association – Professional Development & Education for Municipal Staff; Alberta Municipal Affairs – Designated Industrial Property Assessment, as information.

MOTION #146-2017

CARRIED UNANIMOUSLY

10) IN CAMERA – Legal – Section 16 – FOIP Act.

MOVED by Deputy Mayor Peterman to go in camera at 6:51 p.m.

MOTION #147-2017

CARRIED UNANIMOUSLY

MOVED by Councillor Schultz to come out of camera at 7:19 p.m.

MOTION #148-2017

CARRIED UNANIMOUSLY

11) NEXT MEETING: August 17, 2017, 5:00 p.m. Council Chambers

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

MOTION #149-2017

CARRIED UNANIMOUSLY

12) ADJOURNMENT of the July 20, 2017 Regular Meeting of Council called by Mayor Shantz at 7:20 p.m.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER