



REGULAR MEETING OF COUNCIL
THURSDAY, SEPTEMBER 7, 2017 – 5:00 P.M.
COUNCIL CHAMBERS
MINUTES

Attendance: Mayor Penny Shantz, Councillor Darren Pearson, Councillor Lynn Schultz
Chief Administrative Officer: Theresa Fuller
Public Works Foreman: Murray Holroyd
Recording Secretary: Kathy Berry
Absent: Deputy Mayor Rosella Peterman, Councillor Bryan Gust (both with notice)

- 1) CALL TO ORDER by Mayor Penny Shantz at 4:58 p.m.
- 2) PUBLIC HEARING – None
- 3) ADDITIONS & AGENDA APPROVAL of September 7, 2017

MOVED by Councillor Pearson to accept the agenda of September 7, 2017 as amended to add 7.9 Automated Garbage pickup.

MOTION #164-2017 CARRIED UNANIMOUSLY

- 4) MINUTES
4.1 Minutes of Regular Council Meeting of August 17, 2017.

MOVED by Councillor Schultz to approve the Minutes of August 17, 2017 as presented.

MOTION #165-2017 CARRIED UNANIMOUSLY

- 4.2 Minutes of Special Meeting of August 24, 2017.

MOVED by Councillor Pearson to approve the Minutes of the Special Meeting of August 24, 2017 as presented.

MOTION #166-2017 CARRIED UNANIMOUSLY

- 5) DELEGATIONS – None
- 6) BYLAWS - None

7) NEW AND UNFINISHED BUSINESS

- 7.1 Request to approve Town of Bashaw Municipal Library Trustees

MOVED by Councillor Schultz to approve the list of Library Trustees as presented and attached the list to these Minutes.

MOTION#167-2017 CARRIED UNANIMOUSLY

- 7.2 Revised Arena & Recreational facility use and Allocation policy.

MOVED by Councillor Pearson the accept and approve the revised Arena and Recreational Facility Use and Allocation Policy as presented.

MOTION#168-2017 CARRIED UNANIMOUSLY

7.3 Revised Arena Use Agreement

MOVED by Councillor Schultz to accept and approve the revised Arena Use Agreement as presented.

MOTION#169-2017

CARRIED UNANIMOUSLY

7.4 Revised Recreation Arena User Fees – Specific to Centennial Room rentals and to Shinny and Public Skating.

MOVED by Councillor Schultz to accept and approve Option A as the Arena User Fees which is attached to these Minutes.

MOTION#170-2017

CARRIED UNANIMOUSLY

7.5 Fortis Franchise Fee – Annual Review

MOVED by Councillor Pearson to leave the Annual Fortis Franchise fee at 3%.

MOTION# 171-2017

CARRIED UNANIMOUSLY

7.6 Atco Franchise Fee – Annual Review

MOVED by Councillor Schultz to leave the Annual Atco Franchise fee at 15%.

MOTION# 172-2017

CARRIED UNANIMOUSLY

7.7 Non-Potable Truck Fill Pricing – CAO Fuller presented information with respect to setting up a station for Non-Potable Water filling for once the Town is hooked into the Regional Line. Unfortunately, it is not known whether or not the town will be permitted to continue to use the Wells for this purpose after connection. Therefore, Council has asked that this matter be tabled pending the Well Amendment approval.

7.8 Community Hall Building Management System – Information to come, date of the meeting. CAO Fuller has been in contact with the Company that has been dealing with the system issues. Unfortunately, no new information available. Council has asked to table this matter to the next regular meeting.

7.9 Automated Garbage pickup. Can Pak has offered Automated pickup along the alleys, although there would be a few areas in the community that would be curbside due to the limited space in the alley. The initial bins would be provided at no cost. Council has requested that CAO Fuller get a quote with complete information regarding the size of bins, what would be picked up, would recycled goods still be separate, etc. This matter to be brought back to Council once more information has been received.

8) REPORTS

8.1 Committee Reports

- A. Mayor Shantz – reported that there was a Bashaw Youth Foundation meeting on September 6, 2017, however neither she nor Deputy Mayor Peterman were available to attend. Bashaw Youth Foundation is making some changes and Mayor Shantz will have more information at the next meeting.
- B. Deputy Mayor Peterman – absent with Notice.
- C. Councillor Gust – absent with Notice.
- D. Councillor Pearson – reported that he had attended no meetings.
- E. Councillor Schultz – reported that he had attended no meetings.

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 #173-2017

CARRIED UNANIMOUSLY

9) CORRESPONDENCE

- a. Town of Bashaw Fire Department – Donation request
- b. Camrose County – Development Notice

MOVED by Councillor Pearson to accept the correspondence from the Town of Bashaw Fire Department and the Camrose County.

MOTION #174-2017

CARRIED UNANIMOUSLY

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

MOVED by Councillor Schultz to go in camera at 6:48 p.m.

MOTION #175-2017

CARRIED UNANIMOUSLY

MOVED by Councillor Schultz to come out of camera at 7:08 p.m.

MOTION #176-2017

CARRIED UNANIMOUSLY

11) NEXT MEETING: September 21, 2017, 5:00 p.m. Council Chambers

MOVED by Councillor Pearson that the next Regular meeting of Council shall be Thursday September 21, 2017 @ 5:00 p.m. in Council Chambers.

MOTION #177-2017

CARRIED UNANIMOUSLY

12) ADJOURNMENT of the September 7, 2017 Regular Meeting of Council called by Mayor Shantz at 7:09 p.m.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER