



REGULAR MEETING OF COUNCIL
THURSDAY, OCTOBER 26, 2017 – IMMEDIATELY FOLLOWING ORGANIZATIONAL
MEETING
COUNCIL CHAMBERS
MINUTES

Attendance: Mayor Penny Shantz, Deputy Mayor Rosella Peterman, Councillor Darren Pearson, Councillor Lynn Schultz, Councillor Rob McDonald
Chief Administrative Officer: Theresa Fuller
Public Works Foreman: Murray Holroyd
Recording Secretary: Kathy Berry

- 1) CALL TO ORDER by Mayor Penny Shantz at 6:04 p.m.
- 2) PUBLIC HEARING – None
- 3) ADDITIONS & AGENDA APPROVAL of October 26, 2017

MOVED by Deputy Mayor Peterman to accept the agenda of October 26, 2017 as amended to include 7.7 Cemetery.

MOTION #212-2017

CARRIED UNANIMOUSLY

- 4) MINUTES
4.1 Minutes of Regular Council Meeting of October 12, 2017.

MOVED by Councillor Schultz to approve the Minutes of October 12, 2017 as presented.

MOTION #213-2017

CARRIED UNANIMOUSLY

- 5) DELEGATIONS – Stacey Strilchuk – Primary Care Network – unable to attend, looking at possibly a February meeting.
- 6) BYLAWS - None

7) NEW AND UNFINISHED BUSINESS

7.1 Beautification Committee – Request to carry over unspent dollars.

MOVED by Councillor Pearson to approve carrying forward beautification funds in the amount of \$4500.00 for possible projects in 2018.

MOTION #214-2017

CARRIED UNANIMOUSLY

7.2 Muni 101 Course Attendance – Mayor Shantz and Deputy Mayor Peterman to attend along with CAO Fuller.

7.3 Council Orientation Discussion – Arrangement to be made for Council to tour the Community Centre, Water Treatment Plant, Ag. Society Renovations, Ball Diamond bathrooms, Fire Hall, Industrial lots, septic receiving station, and the location for the proposed bulk water station.

7.4 Budget Generation Discussion – Administration inquired with regard to any specific approaches to presentation. One year the budget was presented in a summarized way (by department), the next we went through line by line in great detail. Council did not present concerns with the presentation process.

7.5 Regional Flush Truck Agreement – the agreement is up for review as of December 31, 2017. Rosalind as a participating partner member has expressed an interest to meet and review the agreement. Arrangements for a meeting to be made.

7.6 Encounters with Canada request – Grade 10 student Jared Berry will be attending Encounters with Canada and has requested either financial support or merchandise to trade while on the trip or both.

MOVED by Councillor Schultz to approve financial contribution of \$100.00 and several key pulls, or pins, administration to provide what is available.

MOTION#215-2017

CARRIED UNANIMOUSLY

7.7 Cemetery – Council expressed disappointment regarding the information presented in the Media. The discussion details were not included in the print information, as the media were not in attendance to hear the discussion, nor was the funeral home.

8) REPORTS

8.1 Committee Reports

- A. Mayor Shantz – reported that there was a Bashaw Youth Foundation meeting on October 17, 2017, and also noted that the Bashaw Youth Foundation kids brought in cupcakes to the Town office on Random Acts of Kindness day. Additionally, the goose that was in distress was rescued on October 26, 2017.
- B. Deputy Mayor Peterman – reported that she did a presentation (on archived land titles) to the Camrose Genealogical Society on October 12, 2017 and attended the Bashaw Interagency Group (BIG) meeting on October 25, 2017.
- C. Councillor McDonald – nothing to report.
- D. Councillor Pearson – reported that he had attended the Ag. Society Meeting on October 19, 2017.
- E. Councillor Schultz – reported that he had attended the Historical Society meeting on October 18, 2017 and that the scheduled BARB meeting had been cancelled.

8.2 Staff Reports

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

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

MOTION #216-2017

CARRIED UNANIMOUSLY

9) CORRESPONDENCE

- a. Camrose and Area Lodge Authority

MOVED by Councillor McDonald to accept the correspondence from Camrose and Area Lodge Authority.

MOTION #217-2017

CARRIED UNANIMOUSLY

- 10) IN CAMERA – Legal – Section 16 – FOIP Act.
Personnel – Section 19 - FOIP

MOVED by Councillor McDonald to go in camera at 7:48 p.m.

MOTION #218-2017

CARRIED UNANIMOUSLY

MOVED by Councillor Pearson to come out of camera at 8:15 p.m.

MOTION #219-2017

CARRIED UNANIMOUSLY

11) NEXT MEETING: Regular Meeting of Council – November 2, 2017, 5:30 with the following meeting to be November 23, 2017 @ 5:30 p.m. both in Council Chambers. And additionally, have only 1 meeting in December.

MOVED by Councillor McDonald that the next Regular Meeting of Council be held on November 2, 2017, 5:30 and the next meeting to be November 23, 2017 @ 5:30 p.m. both in Council Chambers.

MOTION #220-2017

CARRIED UNANIMOUSLY

MOVED by Councillor Schultz that there be one Regular Council meeting in December, on December 14, 2017 @ 5:30 in Council Chambers.

MOTION #221-2017

CARRIED UNANIMOUSLY

12) ADJOURNMENT of the October 26, 2017 Regular Meeting of Council called by Mayor Shantz at 8:17 p.m.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER