



REGULAR MEETING OF COUNCIL
THURSDAY, JANUARY 4, 2018 – 5:30 p.m.
COUNCIL CHAMBERS
MINUTES

Attendance: Mayor Penny Shantz, Deputy Mayor Rosella Peterman, Councillor Darren Pearson, Councillor Lynn Schultz, Councillor Rob McDonald (enter @ 5:32 p.m.)

Chief Administrative Officer: Theresa Fuller

Public Works Foreman: Murray Holroyd

Recording Secretary: Kathy Berry

Press: Jordie Dwyer, Lisa Joy (entered @ 5:33 p.m. and exited @ 7:09 p.m.)

Delegations: Mark Pederson on behalf of CanPak Environmental Inc. (exited @ 5:56 p.m.)

- 1) CALL TO ORDER by Mayor Penny Shantz at 5:30 p.m.
- 2) PUBLIC HEARING – None
- 3) ADDITIONS & AGENDA APPROVAL of January 4, 2018.

MOVED by Councillor Pearson to accept the agenda of January 4, 2018 as presented.

MOTION #001-2018

CARRIED UNANIMOUSLY

4) MINUTES

4.1 Minutes of the Regular Council Meeting of December 14, 2017.

MOVED by Councillor Schultz to approve the Minutes of the Regular Meeting of Council of December 14, 2017 as presented.

MOTION #002-2018

CARRIED UNANIMOUSLY

- 5) DELEGATIONS – Mark Pederson, CanPak Environmental Inc. – Automated Waste Carts – Mr. Pederson began his presentation to Council at 5:31 p.m.

5:32 p.m. Councillor McDonald entered Council Chambers.

There is an opportunity to switch over to automated garbage pickup. Switching over to the automated garbage pick-up is just a matter of time Mr. Pederson explained. It is growing harder and harder to find employees for the manual pickup, for various reasons. Recycling will remain as it currently is. This would only impact garbage pickup in that garbage would have to be placed in wheeled garbage carts that would be provided. Back Alley pickup will proceed, only a small number of locations may have front pickup due to restricted alley access. Mr. Pederson completed his

presentation and exited @ 5:56 p.m. Council to discuss under New and Unfinished Business 7.5.

6) BYLAWS

6.1 Bylaw #777-2018 Municipal Emergency Management Bylaw

MOVED by Councillor McDonald to proceed with the 1st reading of Bylaw # 777-2018 Municipal Emergency Management Bylaw.

MOTION #003-2018 CARRIED UNANIMOUSLY

MOVED by Councillor Pearson to proceed with the 2nd reading of Bylaw # 777-2018 Municipal Emergency Management Bylaw.

MOTION #004-2018 CARRIED UNANIMOUSLY

MOVED by Deputy Mayor Peterman to proceed with the 3rd and final reading of Bylaw # 777-2018 Municipal Emergency Management Bylaw.

MOTION #005-2018 CARRIED UNANIMOUSLY

7) NEW AND UNFINISHED BUSINESS

7.1 2018 Bashaw Bus Society Funding Request

MOVED by Deputy Mayor Peterman to approve the 2018 Bashaw Bus Society Funding Request for the sum of \$5,000.00.

MOTION #006-2018 CARRIED UNANIMOUSLY

7.2 Family and Community Support Services (FCSS) Funding discussion – The Town of Bashaw typically contributes 20%. Depending on budget numbers, the Town may be able to make further contributions. Further contributions to be discussed during budget discussion.

MOVED by Councillor McDonald to provide Family and Community Support Services funding in the sum of \$15,000.00 to the Bashaw Youth Foundation, Boys & Girls Club of Bashaw.

MOTION #007-2018 CARRIED UNANIMOUSLY

MOVED by Councillor Schultz to provide Family and Community Support Services funding in the sum of \$45,829.02 to the Bashaw & District Support Services.

MOTION #008-2018 CARRIED UNANIMOUSLY

7.3 Bashaw Municipal Library Funding request

MOVED by Councillor Pearson to approve the 2018 Bashaw Municipal Library funding request in the sum of \$8,500.00.

MOTION #009-2018 CARRIED UNANIMOUSLY

7.4 Emergency Management – Emergency Management for Elected Officials

- Book Annual Review
- Alberta Emergency Alert Authorized User Designates

MOVED by Deputy Mayor Peterman to appoint Kathy Berry as the Town of Bashaw's Alberta Emergency Alert Authorized User.

MOTION #010-2018

CARRIED UNANIMOUSLY

7.5 Automated Waste Carts – presentation by Mark Pederson on behalf of CanPak Environmental Inc. Council discussion regarding the presentation. Given that automated garbage pickup is inevitable, it would seem that this would be an opportunity. The carts are large enough to fit 5 – 7 bags of garbage. Some locations may require additional bins. Council would prefer alley pickup to continue other than for the few locations that have restricted back alley access.

MOVED by Councillor McDonald to approve transition to automated garbage pickup through back alley access where permitted with CanPak Environmental.

MOTION #011-2018

CARRIED UNANIMOUSLY

7.6 Rescue Unit Equipment Request – new rescue unit is currently being constructed and there are many items that are easier to add to the unit at this point rather than add on later. The Fire Department has requested the Town contribute funds out of the reserves held for Emergency equipment.

MOVED by Deputy Mayor Peterman to approve the additional equipment to be installed on the new rescue unit, in the amount of approximately \$5,900.00.

MOTION #012-2018

CARRIED UNANIMOUSLY

MOVED by Councillor Schultz to approve the payment of \$2,800.00 from donated funds, and approximately \$3,100.00 from the Fire/Emergency reserves fund for the cost of the additional equipment being installed on the new rescue unit.

MOTION #013-2018

CARRIED UNANIMOUSLY

8) REPORTS

8.1 Committee Reports

- A. Mayor Shantz – reported that she had attended the Hwy 12/21 meeting on December 15, 2017 along with Councillor Schultz.
- B. Deputy Mayor Peterman – reported attending no meetings.
- C. Councillor McDonald – reported attending no meetings.
- D. Councillor Pearson – reported attending no meetings.
- E. Councillor Schultz – reported that he had attended the Hwy 12/21 meeting on December 15, 2017 along with Mayor Shantz.

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 #014-2018

CARRIED UNANIMOUSLY

9) CORRESPONDENCE

1. Parkland Regional Library Board Talk Newsletter.

MOVED by Councillor McDonald to accept the correspondence from Parkland Regional Library Board as information.

MOTION #015-2018

CARRIED UNANIMOUSLY

10) IN CAMERA – none

11) NEXT MEETING: Regular Meeting of Council – January 18, 2018, 5:30 p.m. in Council Chambers.

MOVED by Councillor Schultz that the next Regular Meeting of Council be held on January 18, 2018 in Council Chambers.

MOTION #016-2018

CARRIED UNANIMOUSLY

12) ADJOURNMENT of the January 4, 2018 Regular Meeting of Council called by Mayor Shantz at 7:11 p.m.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER