



REGULAR MEETING OF COUNCIL
THURSDAY, March 8, 2018 @ 5:30 P.M.
COUNCIL CHAMBERS
MINUTES

Attendance: Mayor Penny Shantz, Deputy Mayor Rosella Peterman, Councillor Lynn Schultz, Councillor Darren Pearson, Councillor Rob McDonald

Chief Administrative Officer: Theresa Fuller

Public Works Foreman: Murray Holroyd (exited @ 6:56 pm)

Recording Secretary: Andrea Benoit (exited @ 6:56 pm)

Absent: None

Press: Lisa Joy (exited @ 6:56 pm)

Public: Ty Christian Wilson (exited @ 5:39 pm)

1. CALL TO ORDER by Mayor Penny Shantz at 5:28 pm.
2. PUBLIC HEARING - None
3. ADDITIONS & AGENDA APPROVAL of March 8, 2018.

MOVED by Councillor Peterman to accept agenda of March 8, 2018 as presented.

MOTION #042-2018

CARRIED UNANIMOUSLY

4. MINUTES
4.1 Minutes of the February 1, 2018 Regular meeting of Council

MOVED by Councillor Schultz to approve the Minutes of the Regular Meeting of Council of February 1, 2018 as presented.

MOTION #043-2018

CARRIED UNANIMOUSLY

5. DELEGATIONS
Ty Christian Wilson – Street Naming

Ty Christian Wilson gave a verbal presentation to council suggesting renaming of 48th Street and 51st Avenue in memoriam of influential and community-minded Bashaw residents. Council was in favor of the idea, given that numbers also remain as part of the street names, and given that renaming will not affect any previous in-memoriam street names. Further research will be done to see what next steps will need to be taken.

Ty Wilson exited the meeting at 5:39 pm.

6. BYLAWS
6.1 Bylaw 778 – 2018 Water Restriction Bylaw – third Reading

MOVED by Councillor Pearson to table the bylaw until further notice in order to give time to revise the bylaw to include reference to Master Rates and Schedules bylaw for penalties.

MOTION #044-2018

CARRIED UNANIMOUSLY

7. NEW & UNFINISHED BUSINESS
7.1 Rural Transportation Project – Request for letter of support

MOVED by Councillor McDonald to approve the request for a letter in support of the Rural Transportation project that the City of Camrose has initiated.

MOTION #045-2018

CARRIED UNANIMOUSLY

7.2 Capital Purchases – Water Treatment Plant upgrades

MOVED by Councillor Schultz to approve replacement of two singer valves and installation of butterfly valve for a total of \$ 11, 500.00 to be funded from 2017 water surplus income.

MOTION #046-2018

CARRIED UNANIMOUSLY

7.3 Phase 2 - 54 Avenue Discussion

CAO Fuller presented three construction options for the water and sanitary alignment on the west portion of 54th Avenue. Regarding necessary construction, CAO Fuller recommended speaking with residents and the public before moving forward, to ensure all involved have enough time to ask questions or voice concerns.

Councillor Peterman recommended that we request a cost estimate from the engineer for providing visual resources (such as presentation materials and diagrams) for use when speaking with public. An initial public meeting would include property owners and in-house town staff only. A second meeting may include all public for informational purposes only.

7.4 January 31, 2018 Monthly Statement

MOVED by Councillor Pearson to accept the January 31, 2018 Monthly Statement as information.

MOTION #047-2018

CARRIED UNANIMOUSLY

8. COMMITTEE & STAFF REPORTS

8.1 Committee Reports

- a. Mayor Shantz – Attended Feb 8, 2018 Emergency Management Annual Review, attended Feb 15, 2018 Brownlee Course in Edmonton; attended Feb 16, 2018 12/21 Hi-way Meeting to discuss water break and Water Commission presentation; attended Feb 20, 2018 Community Hall Meeting
- b. Deputy Mayor Peterman – attended Feb 8, 2018 Emergency Management Annual Review; attended Feb 15, 2018 Brownlee Course in Edmonton; attended Feb 16, 2018 12/21 Hi-way Meeting and Commission presentation; attended Feb 22, 2018 Parkland Regional Library Meeting (NOTABLE: two staff received 20 year service award; spent approx. \$475 000 per year for computer software maintenance and internet connectivity; also looking at a new building); attended Feb 26, 2018 Youth Foundation Meeting (NOTABLE: they are finally fully staffed; presented appreciation gifts for Valentine’s Day)
- c. Councillor McDonald – attended Feb 8, 2018 Emergency Management Annual Review
- d. Councillor Pearson – attended Feb 8, 2018 Emergency Management Annual Review; attended Feb 14, 2018 Fire Department Meeting, but was called out before adjournment; was absent from Feb 28, 2018 Fire Department Meeting; attended Feb 20, 2018 Community Hall Meeting
- e. Councillor Schultz –attended Feb 7, 2018 Ag Society Meeting (NOTABLE: still looking at farmer’s market; 80% of products available must be homemade in order to qualify as a farmer’s market; March 31st will be the Battle of Alberta – a free event at Ag grounds to watch Oilers and Flames game on the big screen); attended Feb 8, 2018 Emergency Management Annual Review; attended Feb 16, 2018 12/21 Hi-way Meeting and commission presentation; attended Mar 7, 2018 Ag Society Meeting (NOTABLE: Ag Society has renewed insurance; further discussed farmer’s market)

8.2 Staff Reports

- a. Foreman Report – attached to minutes
- b. CAO Report – attached to minutes

MOVED by Councillor Peterman to accept all reports as information.

MOTION #048-2018

CARRIED UNANIMOUSLY

9. CORRESPONDENCE

1. Boys & Girls Club of Bashaw and Area
2. Bashaw Provincial RCMP Detachment Statistics

MOVED by Councillor McDonald to accept correspondence from Boys & Girls Club of Bashaw and Area and Bashaw Provincial RCMP Detachment Statistics as information.

MOTION #049-2018

CARRIED UNANIMOUSLY

10. IN CAMERA – Legal – FOIP Section 27

MOVED by Councillor Schultz to go in Camera to discuss Legal as per FOIP Section 27 at 6:56 pm.

MOTION #050-2018

CARRIED UNANIMOUSLY

Public Works Foreman Murray Holroyd, Recording Secretary Andrea Benoit, and press Lisa Joy exited the meeting at 6:56 pm.

MOVED by Councillor McDonald to come out of Camera at 7:24 pm.

MOTION #051-2018

CARRIED UNANIMOUSLY

Meeting resumed at 7:24 pm, no public present.

11. NEXT MEETINGS:

Regular Meeting of Council scheduled as follows:

March 22, 2018 @ 5:30 pm

April 5, 2018 @ 5:30 pm

April 19, 2018 @ 5:30 pm

Budget Meeting to be scheduled during the March 22, 2018 Regular Meeting of Council.

12. ADJOURNMENT of the March 8th, 2018 Regular Meeting of Council called by Mayor Shantz at 7:28 pm.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER