



REGULAR MEETING OF COUNCIL
THURSDAY, JANUARY 18, 2018 – 5:30 p.m.
COUNCIL CHAMBERS
MINUTES

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

Chief Administrative Officer: Theresa Fuller

Public Works Foreman: Murray Holroyd (exited @ 7:26 p.m.)

Recording Secretary: Kathy Berry (exited @ 7:26 p.m.)

Absent: Councillor Darren Pearson with notice

Press: Lisa Joy (exited @ 6:56 p.m.)

1) CALL TO ORDER by Mayor Penny Shantz at 5:32 p.m.

2) PUBLIC HEARING – None

3) ADDITIONS & AGENDA APPROVAL of January 18, 2018.

MOVED by Councillor McDonald to accept the agenda of January 18, 2018 as presented.

MOTION #017-2018

CARRIED UNANIMOUSLY

4) MINUTES

4.1 Minutes of the Regular Council Meeting of January 4, 2018.

MOVED by Councillor Schultz to approve the Minutes of the Regular Meeting of Council of January 4, 2018 as presented.

MOTION #018-2018

CARRIED UNANIMOUSLY

5) DELEGATIONS – None

6) BYLAWS - None

7) NEW AND UNFINISHED BUSINESS

7.1 Town of Bashaw Monthly Statement – December 31, 2017

MOVED by Deputy Mayor Peterman to approve the Town of Bashaw Monthly Statement for month ending December 31, 2017 as information.

MOTION #019-2018

CARRIED UNANIMOUSLY

7.2 Regional Flush Truck Possible Replacement – CAO Fuller advised Council that the Town of Bashaw is a participating member in a Regional Flush Truck program with two other municipalities. The current Flush Truck does not have the capacity to function in the winter months. Public Works Foreman Murray Holroyd has been informed of a possible replacement truck which the capacity for boiler installation/winter use. The price range of the newer truck would be about \$55,000 - \$60,000 includes the installation of the boiler. Discussion progressed regarding the Town of Bashaw possibly fronting initial costs and collect annual payments from the other member municipalities. Council would like CAO Fuller to talk to the other members to obtain feedback. Public Works Foreman Holroyd reported the truck would be beneficial during the winter months, would speed things up using hot water rather than cold.

7.3 Intermunicipal Collaboration Framework – Draft – there are upcoming changes to the MGA and all municipalities must adopt an intermunicipal collaboration framework with each municipality that they share a common border with. The draft provided is for informational purposes at this time and to obtain Council feedback.

7.4 Balance Variance Report

MOVED by Councillor McDonald to accept the Balance Variance Report as presented.
MOTION #020-2018 CARRIED UNANIMOUSLY

8) REPORTS

8.1 Committee Reports

- A. Mayor Shantz – reported attending the Emergency Management Operations Course on January 13, 2018 in Clive, along with Deputy Mayor Peterman and Councillor Pearson. Mayor Shantz stayed for the afternoon for the ICS 100 course.
- B. Deputy Mayor Peterman – reported attending the Emergency Management Operations Course on January 13, 2018 in Clive, along with Mayor Shantz and Councillor Pearson. Deputy Mayor Peterman attended the ICS 100 course in the afternoon of the same day. Additionally, there was a Youth Centre meeting that had been rescheduled to an alternate date.
- C. Councillor McDonald – reported that there was a Library meeting however, was rescheduled to next week.
- D. Councillor Pearson – absent with notice.
- E. Councillor Schultz – reported that the B.A.R.B. meeting had to be rescheduled to a later date.

8.2 Staff Reports

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

MOVED by Deputy Mayor Peterman to accept the Committee & Staff Reports as presented.
MOTION #021-2018 CARRIED UNANIMOUSLY

9) CORRESPONDENCE

1. Alberta Infrastructure – Investing in Canada Infrastructure Plan
2. Parkland Regional Library Annual Requisition
3. Camrose & Area Lodge Authority – 2018 Requisition
4. Battle River School Division #31 – School Enhancement Project Notification
5. Highway 12/21 Commission Meeting & Training Session – February 16, 2018 – Lacombe County Administration Building.

MOVED by Councillor Schultz to accept the correspondence from Alberta Infrastructure; Parkland Regional Library; Camrose & Area Lodge Authority; Battle River School Division #31; and Highway 12/21 Commission as information.

MOTION #022-2018 CARRIED UNANIMOUSLY

10) IN CAMERA – Bashaw Medical Clinic Annual Budget – FOIP Section 24

MOVED by Councillor McDonald to go in Camera to discuss the Bashaw Medical Clinic Annual Budget as per section 24, FOIP at 7:25 p.m.

MOTION #023-2018 CARRIED UNANIMOUSLY

MOVED by Councillor Schultz to come out of Camera at 8:48 p.m.

MOTION #024-2018 CARRIED UNANIMOUSLY

8:48 p.m. meeting resumed, no public present.

11) NEXT MEETING: Regular Meeting of Council – February 1, 2018 @ 5:30 p.m. in Council Chambers.

MOVED by Councillor McDonald that the next Regular Meeting of Council be held on February 1, 2018 @ 5:30 p.m. in Council Chambers.

MOTION #025-2018 CARRIED UNANIMOUSLY

12) ADJOURNMENT of the January 18, 2018 Regular Meeting of Council called by Mayor Shantz at 8:50 p.m.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER