



**REGULAR MEETING OF COUNCIL
MINUTES**

Thursday, February 18, 2021 @ 6:00 pm.

Blended Meeting: Council Chambers & Zoom Electronic Conference

In Council Chambers: CAO Theresa Fuller and Councillor Lynn Schultz (arrived by 5:50 pm.)

By Zoom: Deputy Mayor Rosella Peterman, Councillor Rob McDonald, Foreman Murray Holroyd
(Connected to meeting by 5:50 pm.)

Recording Secretary: Theresa Fuller

Absent: Mayor Penny Shantz, Councillor Darren Pearson – Written notice provided by both.

Press: Stu Salkeld (East Central Review) – (Connected by Zoom 5:55 pm)

Public: None

1. CALL TO ORDER by Deputy Mayor Peterman at 5:59 pm
2. MOTION to proceed with Blended meeting, Council Chamber and Zoom Electronic Connection

MOVED by Councillor McDonald to proceed with blended meeting, Council Chamber and Zoom Electronic Connection.

MOTION #026-2021

CARRIED UNANIMOUSLY

3. PUBLIC HEARING – None.

4. ADDITIONS & AGENDA APPROVAL

MOVED by Councillor Schultz to accept the Agenda of February 18, 2021 with the additions of New Business 8.3 - 988 Crisis Hotline

MOTION #027-2021

CARRIED UNANIMOUSLY

5. MINUTES

- 5.1 Minutes of the February 4, 2021 Regular Meeting of Council

MOVED by Councillor McDonald to accept the minutes of February 4, 2021 Regular Meeting of Council as presented.

MOTION #028-2021

CARRIED UNANIMOUSLY

6. DELEGATIONS - None

7. BYLAWS - None

8. NEW & UNFINISHED BUSINESS

- 8.1 Local Authorities Pension Plan Policy 2.40 Revision

Discussion progressed regarding the revisions.

MOVED by Councillor McDonald to approve the revised Local Authorities Pension Plan, Human Resources Policy # 2.40.

MOTION #029-2021

CARRIED UNANIMOUSLY

- 8.2 Town of Bashaw January 31, 2021 Monthly Statement

MOVED by Councillor Schultz to accept the Town of Bashaw Monthly Statement as presented.

MOTION #030-2021

CARRIED UNANIMOUSLY

- 8.3 988 Crisis Hotline

Discussion progressed, council informed administration that they would prefer to complete the survey, vs generating a motion.

9. COMMITTEE & STAFF REPORTS

9.1 Committee Reports

- a. Mayor Shantz – absent
- b. Deputy Mayor Peterman – February 17, 2021 – Bashaw Youth Foundation. They have been interviewing for program facilitator, and an update on their finances was provided.
- c. Councillor McDonald – No meetings to report.
- d. Councillor Pearson – absent
- e. Councillor Schultz – February 15, 2021 – Bashaw Ag Society. They had their AGM; their board has remained the same. They have received an Ag Grant from the province.

9.2 Staff Reports

- a. Foreman Report – see attached.
- b. CAO Report – see attached.

MOVED by Councillor Schultz to approve the reports as information.

MOTION #031-2021

CARRIED UNANIMOUSLY

10. CORRESPONDENCE

- 10.1 Fortis Alberta
- 10.2 High River – Coal Development Policy
- 10.3 Alberta Municipal Affairs – Municipal Excellence Awards
- 10.4 Municipal Climate Change Action Centre – Implementation project Rebate
- 10.5 Telus – Request for support

Council discussed providing the letter of support for Universal Broadband Fund.

MOVED by Councillor McDonald to approve providing letter of support for Universal Broadband fund for the Telus sites in the Town of Bashaw.

MOTION #032-2021

CARRIED UNANIMOUSLY

MOVED by Councillor Schultz to approve the correspondence as information.

MOTION #033-2021

CARRIED UNANIMOUSLY

MOVED by Councillor Schultz that Council close the meeting to the public for Agenda Item 11.1 & Item 11.2 at 6:18 pm

MOTION #034-2021

CARRIED UNANIMOUSLY

Foreman Holroyd exited the meeting at 6:18 pm. Press representative Stu Salkeld departed the meeting at 6:18 pm.

11. CLOSED MEETING OF COUNCIL

- 11.1 Bashaw Golf & Country Club – FOIP Section 16
- 11.2 Personnel – FOIP Section 19

MOVED by Councillor McDonald to come out of Closed Meeting of Council at 6:28 pm.

MOTION #035-2021

CARRIED UNANIMOUSLY

12. NEXT MEETING: March 4th & 18th, 2021 – 6:00 pm, Blended Meeting – Council Chamber by RSVP and Zoom Access, unless notified of changes.

13. ADJOURNMENT – Councillor McDonald at 6:32 pm

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER