



**REGULAR MEETING OF COUNCIL  
MINUTES**

**Thursday, March 4, 2021 @ 6:00 pm.**

**Blended Meeting: Small room @ Community Centre & Zoom Electronic Conference**

**In Small meeting room:** CAO Theresa Fuller, Mayor Penny Shantz, Deputy Mayor Rosella Peterman, Councillor Lynn Schultz, Councillor Darren Pearson, Councillor Rob McDonald, and Foreman Murray Holroyd. All arrived around 5:50 pm.

**By Zoom:** Stu Salkeld and Emily Jaycox

**Recording Secretary:** Theresa Fuller

**Absent:** None

**Press:** Stu Salkeld (East Central Review) – (Connected by Zoom 5:55 pm), Emily Jaycox (Bashaw Star) – (Connected by Zoom 5:55 pm)

**Public:** None

1. CALL TO ORDER by Mayor Shantz at 5:58 pm.
2. MOTION to proceed with Blended meeting, Small meeting room and Zoom Electronic Connection

**MOVED** by Councillor Pearson to proceed with blended meeting, Small meeting room and Zoom Electronic Connection.

**MOTION #036-2021**

CARRIED UNANIMOUSLY

3. PUBLIC HEARING – None.

4. ADDITIONS & AGENDA APPROVAL

**MOVED** by Councillor Pearson to accept the Agenda of March 4, 2021 with the additions of 11.2 Land, Bashaw Seed Cleaning Plant - FOIP Section 23.

**MOTION #037-2021**

CARRIED UNANIMOUSLY

5. MINUTES

- 5.1 Minutes of the February 18, 2021 Regular Meeting of Council

**MOVED** by Councillor Schultz to accept the minutes of February 18, 2021 Regular Meeting of Council as presented.

**MOTION #038-2021**

CARRIED UNANIMOUSLY

6. DELEGATIONS - None

7. BYLAWS - None

8. NEW & UNFINISHED BUSINESS

- 8.1 FCSS Funding

Council discussed the challenges that both groups; and the community, in general have been facing. Council would like administration to revisit funding discussion, accessing Municipal Sustainability Initiative – Operating grant funds.

**MOVED** by Councillor McDonald to provide Family & Community Support Services funding in the sum of \$10,000.00 to the Bashaw Youth Foundation, Boys & Girls Club of Bashaw

**MOTION #039-2021**

CARRIED UNANIMOUSLY

**MOVED** by Councillor Schultz of provide Family and Community Support Services funding in the sum of \$49,929.00 to the Bashaw & District Support Services.

**MOTION #040-2021**

CARRIED UNANIMOUSLY

## 8.2 Resident Frozen Water Line

Council discussed the information.

**MOVED** by Councillor Rob McDonald to accept the Resident Frozen water line presentation as information.

**MOTION #041-2021** CARRIED UNANIMOUSLY

## 8.3 Bashaw Community Hall Financials

**MOVED** by Deputy Mayor Peterman to accept Community Hall Board financials as presented.

**MOTION #042-2021** CARRIED UNANIMOUSLY

## 8.4 Crowsnest Pass – President’s Summit on Policing

**MOVED** by Councillor Schultz to generate a letter expressing Council’s continued support of the local RCMP and disinterest in the proposed Provincial Policing.

**MOTION #043-2021** CARRIED UNANIMOUSLY

## 8.5 Strategic Plan Review & Budget Information Webinar Bloom Municipal Education – Book Date

Booked for March 11, 2021, 6:00 pm, in the small room at the community hall.

## 9. COMMITTEE & STAFF REPORTS

### 9.1 Committee Reports

- a. Mayor Shantz – No meetings to report.
- b. Deputy Mayor Peterman – Connected online and watched two webinars: Council Pre-Budget Warm-up and Strategic Planning as a Council, as an Elected Official.  
-March 25, 2021 – Parkland Regional Library – Online meeting. They discussed municipal funding, as a concern. There has not been an increase since 2016 – 2017. They would like libraries to be considered essential services. Discussed having the Local Library trustee and the PRL representative to be the same individual.
- c. Councillor McDonald – No meetings to report.
- d. Councillor Pearson – No meetings to report.
- e. Councillor Schultz – February 18, 2021 – Previous council meeting. It was the shortest meeting on record.

### 9.2 Staff Reports

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

**MOVED** by Councillor Pearson to approve the reports as information.

**MOTION #044-2021** CARRIED UNANIMOUSLY

## 10. CORRESPONDENCE

- 10.1 Alberta Transportation – Alberta Municipal Water/Wastewater Partnership
- 10.2 Westlock County – Changes to AER Directive 067
- 10.3 Alberta Municipal Affairs – 2021 Budget Commentary
- 10.4 Farm Safety – Update and Donation Request
- 10.5 City of Camrose – Camrose Connector – End of Pilot Project
- 10.6 Bashaw Youth Drop in Foundation - Update

**MOVED** by Councillor McDonald to approve the correspondence as information.

**MOTION #045-2021** CARRIED UNANIMOUSLY

**MOVED** by Councillor McDonald that Council close the meeting to the public for Agenda Item 11.1 and 11.2, at 6:43 pm

**MOTION #046-2021** CARRIED UNANIMOUSLY

Foreman Holroyd exited the meeting at 6:43 pm. Press representatives Stu Salkeld and Emily Jaycox, departed the meeting at 6:43 pm.

11. CLOSED MEETING OF COUNCIL

11.1 Personnel – FOIP Section 19

11.2 Bashaw Seed Cleaning Plant – FOIP Section 23

**MOVED** by Councillor Schultz to come out of Closed Meeting of Council 7:18 pm

**MOTION #047--2021**

CARRIED UNANIMOUSLY

12. NEXT MEETING:            March 11, 2021 – Strategic Planning – 6:00 pm, Small Room Community hall  
   March 18<sup>th</sup>, 2021 – 6:00 pm, Blended Meeting Community Hall & Zoom  
   April 1 & 15, 2021 – 6:00 pm, Blended Meeting Community Hall & Zoom

13. ADJOURNMENT – Councillor McDonald at 7:19 pm

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CHIEF ELECTED OFFICIAL

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CHIEF ADMINISTRATIVE OFFICER