



**REGULAR MEETING OF COUNCIL
MINUTES**

Thursday, March 18, 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: No Connection available.

Recording Secretary: Theresa Fuller

Absent: Press were not able to connect, there was no connection available.

Press: None

Public: None

1. CALL TO ORDER by Mayor Shantz at 6:16 pm.

2. MOTION to proceed with Blended meeting, Small meeting room and Zoom Electronic Connection

The Zoom Electronic Connection failed to connect. Press was unable to attend by Zoom. The meeting proceeded in person at the small room in the community hall.

3. PUBLIC HEARING – None.

4. ADDITIONS & AGENDA APPROVAL

MOVED by Councillor McDonald to accept the Agenda of March 18, 2021.

MOTION #048-2021

CARRIED UNANIMOUSLY

5. MINUTES

5.1 Minutes of the March 4, 2021 Regular Meeting of Council

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

MOTION #049-2021

CARRIED UNANIMOUSLY

6. DELEGATIONS - None

7. BYLAWS - None

8. NEW & UNFINISHED BUSINESS

8.1 Revised Strategic Plan

The revisions to the plan were reviewed and confirmed with council.

MOVED by Deputy Mayor Peterman approve the Revised Strategic Plan.

MOTION #050-2021

CARRIED UNANIMOUSLY

8.2 Water Meter Project

MOVED by Councillor Pearson to increase the water meter replacement project to \$67,200.00 to be funded by Federal Gas Tax.

MOTION #051-2021

CARRIED UNANIMOUSLY

8.3 Community Water Invoicing

Discussion progressed. Council directed Administration to proceed with billing the Community Hall Board and update the lease inclusive of municipal utilities.

Council directed Administration to bring the Curling Club lease forward when it is due for renewal. Then implement billing them for municipal utilities.

8.4 Residential Land – Online Sales

Council requested Administration to place lots, 5334 – 55 Avenue (\$40, 000), 5326 – 55 Avenue (\$40,000), 5318 – 55 Avenue (\$45,000), and 5415 – 52 Street (\$45,000) on the Gov Deals online website. They reviewed the pricing and requested administration use the same pricing.

The four lots on 55 A Avenue, Council requested Administration to chat with local area contractors to obtain ideas for seniors ground level developments.

9. COMMITTEE & STAFF REPORTS

9.1 Committee Reports

- a. Mayor Shantz – March 10, 2021 – Bashaw Bus Society. They have been making trips to Alix, Donalda, Stettler and Mirror. They report being down on their income. Plans to proceed with a 50/50 fundraiser, and their AGM is scheduled for April 15, 2021 – 1:00 pm.

March 12, 2021 – Highway 12/21 Regional Water Commission.

- b. Deputy Mayor Peterman – March 8, 2021 – Bashaw & District Support Services. They have been experiencing increased need for home support and tutors. The Rural Community services has been generating interest. They are not taking on new locations to assist, just sharing their information on their process and creation.

March 12, 2021 – Highway 12/21 Regional Water Commission.

They had a meeting to approve their borrowing bylaw. The Minister is required to approve Borrowing funds for the upcoming projects. They were able to receive warranty on half of the tank repairs.

March 17, 2021 – Bashaw Youth Foundation. They have hired a program facilitator, Rachel Seal. They have videos on Facebook and google meet. Summer programming is currently on hold. They are planning a bottle drive and are applying for the Community Futures grant.

- c. Councillor McDonald – March 8, 2021 – Bashaw Library. Meeting via Zoom. They are adjusting their hours and providing access to the public.

- d. Councillor Pearson – No meetings to report.

- e. Councillor Schultz – No meetings to report.

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 #052-2021

CARRIED UNANIMOUSLY

10. CORRESPONDENCE

10.1 Alberta Municipal Affairs – Disaster Recovery Program Changes

MOVED by Councillor McDonald to approve the correspondence as information.

MOTION #053-2021

CARRIED UNANIMOUSLY

11. CLOSED MEETING OF COUNCIL - None

12. NEXT MEETING: April 1 & 15, 2021 – 6:00 pm, Blended Meeting Community Hall & Zoom

13. ADJOURNMENT – Councillor McDonald at 7:05 pm.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER