



**REGULAR MEETING OF COUNCIL
MINUTES**

Thursday, April 1, 2021 @ 6:00 pm.

Blended Meeting: Small room @ Community Hall & Zoom Access

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

By Zoom: Stu Salkeld and Kevin Sabo.

Recording Secretary: Theresa Fuller

Absent: Councillor Lynn Schultz with notice

Press: Stu Salkeld (East Central Review) – (Connected by Zoom 5:55 pm), Kevin Sabo (Bashaw Star) – (Connected by Zoom 5:55 pm)

Public: None

1. CALL TO ORDER by Mayor Shantz at 6:01 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 #054-2021

CARRIED.

3. PUBLIC HEARING – None.

4. ADDITIONS & AGENDA APPROVAL

MOVED by Councillor Pearson to accept the Agenda of April 1, 2021 with the additions of 8.7 – Rural COVID Vaccinations

MOTION #055-2021

CARRIED.

5. MINUTES

5.1 Minutes of the March 18, 2021 Regular Meeting of Council

MOVED by Councillor Pearson to accept the minutes of March 18, 2021 Regular Meeting of Council as presented.

MOTION #056-2021

CARRIED.

6. DELEGATIONS - None

7. BYLAWS - None

8. NEW & UNFINISHED BUSINESS

8.1 February 28, 2021 Month End Statement

MOVED by Councillor Pearson to accept the February 28, 2021 Town of Bashaw Monthly Statement as presented.

MOTION #057-2021

CARRIED.

8.2 Municipal Sustainability Operating Grant 2021

Council discussed the information.

MOVED by Deputy Mayor Peterman to approve Bashaw Municipal Library \$2,000.00, Parkland Regional Library \$ 7,096.50, Bashaw Bus Society, FCSS Contribution \$2000.00, Police Costs \$23,572.00, Arena Repairs \$5,000.00, Impeller Lift Station Repair \$6,504.00, Neptune 360 Upgrade \$ 4,923.00 and Water meters \$3,000.00 to be included on the Municipal Sustainability Initiative Operating Grant 2021.

MOTION #058-2021

CARRIED.

8.3 2021 Operating Budget

Discussion progressed, the Operating Budget commentary was discussed in relation to strategic plan and the impact on the budget.

MOVED by Councillor McDonald to approve purchase of 2002 International 4300 Ladder Truck for \$23,900.00 from the Restricted for Capital, Roads, Streets and Equipment Reserve.

MOTION #059-2021 CARRIED.

MOVED by Deputy Mayor to approve payment of \$12,000.00 for Grader tires from the Restricted for Capital, Roads, Streets and Equipment Reserve.

MOTION #060-2021 CARRIED.

There were several areas that council asked administration to follow up on and present at the next meeting. Council wanted the information and would revisit approving the operating budget at the next meeting.

8.4 2021 Lagoon Upgrade Project Tender Results

MOVED by Deputy Mayor Peterman to award the 2021 Lagoon Upgrade Project to NuEdge Construction Ltd for the amount of \$902,205.73 including gst.

MOTION #061-2021 CARRIED.

8.5 2021 Lagoon Upgrade Project Funding

MOVED by Councillor McDonald to approve Municipal Sustainability Capital application for \$297,174.00 for the 2021 Lagoon Upgrade Project.

MOTION #062-2021 CARRIED.

MOVED by Councillor Pearson to move \$70,400.00 from Restricted for Capital Subdivision, Land and Development to the Restricted for Capital Wastewater Infrastructure Reserve.

MOTION #063-2021 CARRIED.

MOVED by Deputy Mayor Peterman to approve accessing \$102,300.00 from the Restricted for Capital Wastewater Infrastructure reserve to fund the 2021 Lagoon Upgrade Project.

MOTION #064-2021 CARRIED.

8.6 Revised Policy 23.30 Fire Department Firefighters Fund Donation Policy

MOVED by Councillor McDonald to approve the revised Policy 23.30 Fire Department Firefighters Fund Donation Policy.

MOTION #065-2021 CARRIED.

8.7 Rural COVID Vaccinations

MOVED by Councillor Pearson to send a letter to the area MLA requesting the provision of vaccinations to rural residents through rural pharmacies.

MOTION #066-2021 CARRIED.

9. COMMITTEE & STAFF REPORTS

9.1 Committee Reports

- a. Mayor Shantz – March 25, 2021 – Community Hall Board meeting. Chatted about receiving water billing. They had their AGM, Marg Alexander is the chair, and Val Wandler agreed to be Vice Chair. Chatted about caretaker's position, and the lease agreements. They did receive their casino funds of \$21,000.00.

March 26, 2021 – Camrose & Area Lodge Authority. Their audit report was received and reviewed and approved. Day to day, everything has been going well.

- b. Deputy Mayor Peterman – No meetings to report.
- c. Councillor McDonald – No meetings to report.
- d. Councillor Pearson – No meetings to report.
- e. Councillor Schultz – Absent

9.2 Staff Reports

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

MOVED by Councillor McDonald to approve the reports as information.

MOTION #067-2021

CARRIED.

10. CORRESPONDENCE – None

MOVED by Councillor McDonald that Council close the meeting to the public for Agenda Item 11.1 at 8:00pm.

MOTION #068-2021

CARRIED.

Foreman Holroyd exited the meeting at 8:01 pm. Press representatives Stu Salkeld and Kevin Sabo, disconnected from the meeting at 8:01 pm.

11. CLOSED MEETING OF COUNCIL

11.1 Legal – Section 24

MOVED by Councillor McDonald to come out of Closed Meeting of Council 8:33pm

MOTION #069-2021

CARRIED.

12. NEXT MEETING: April 15, 2021 – 6:00 pm, Blended Meeting Community Hall & Zoom
 May 6 & 20, 2021 – 6:00 pm, Blended Meeting Community Hall & Zoom

13. ADJOURNMENT – Councillor McDonald at 8:34pm

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER