



**REGULAR MEETING OF COUNCIL
MINUTES**

Thursday, April 29, 2021 @ 6:00 pm.

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

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

By Zoom: Stu Salkeld, Kevin Sabo and Foreman Murray Holroyd.

Recording Secretary: Theresa Fuller

Absent: Mayor Penny Shantz – 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 Deputy Mayor Peterman at 5:59 pm.
2. MOTION to proceed with Blended meeting, Small meeting room at the community hall and Zoom Electronic Connection

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

MOTION #070-2021 CARRIED.

3. PUBLIC HEARING – None.

4. ADDITIONS & AGENDA APPROVAL

MOVED by Councillor Pearson to accept the April 29, 2021 Regular Meeting of Council Agenda as presented.

MOTION #071-2021 CARRIED.

5. MINUTES

- 5.1 Minutes of the April 1, 2021 Regular Meeting of Council

MOVED by Councillor Schultz to accept the minutes of April 1, 2021 Regular Meeting of Council as presented.

MOTION #072-2021 CARRIED.

6. DELEGATIONS

- 6.1 Well Request – PolyAg Recycling Ltd. – Dan Zembal arrived at 5:35 pm.

Dan shared with council details as they would like to drill a water well for their operations.

Dan Zembal departed from the meeting at 6:10 pm.

- 6.2 Community Policing Update – Sergeant Bruce Holiday – Arrived 6:00 pm.

Bruce provided council with an update of the area statistics and collaboration with community members. Council expressed appreciation for the local RCMP efforts.

Sergeant Bruce Holiday departed from the meeting at 6:41 pm.

- 6.3 Town of Bashaw Financial Audit – Scott St. Arnaud, Gitzel & Company – Arrived 6:30 pm.

Scott went through the Town of Bashaw Financial Audit for 2020. No questions were presented from council.

MOVED by Councillor Pearson to approve the 2020 Town of Bashaw Financial Audit as presented.

MOTION #073-2021 CARRIED.

Scott St. Arnaud obtained signatures on documents and departed the meeting at 7:40 pm.

7. BYLAWS - None

8. NEW & UNFINISHED BUSINESS

8.1 PolyAg Recycling Ltd. – Damian Flegel & Dan Zembal

Council discussed the water well request. Council requested administration obtain more information.

8.2 2021 Operating Budget

MOVED by Councillor Rob McDonald to approve the 2021 Town of Bashaw Operating Budget of \$ 1, 200, 346.06 Budget before the levy, \$ 775, 890.92 Municipal Taxes and a reduction of taxes of 0.15%.

MOTION #074-2021 CARRIED.

8.3 Bashaw Golf & Country Club Financial Statements

MOVED by Councillor Pearson to accept Bashaw Golf & Country Club Financial Statements as information.

MOTION #075-2021 CARRIED.

8.4 Town of Bashaw March 31, 2021 Monthly Statement

MOVED by Councillor Schultz to accept the Town of Bashaw March 31, 2021, Monthly Statement as presented.

MOTION #076-2021 CARRIED.

8.5 Letter from Robinson place Residents

MOVED by Councillor Pearson to approve planting three lilac bushes in vicinity of the trimmed spruce trees near the walking trail between Robinson Place and Highway 21.

MOTION #077-2021 CARRIED.

8.6 Bashaw Pickle Ball Club – Install Wind Barrier on Fence

MOVED by Councillor McDonald to permit the Bashaw Pickleball Club to install a wind barrier cloth; they will be responsible for enforcing the fence and the cloth catching wind fence damage.

MOTION #078-2021 CARRIED.

8.7 Bashaw Community Hall Board – February & March Financials

It was noted the financials did not include their Casino Funds. Council requested administration to arrange updated statements.

8.8 Bashaw Bus Society Annual Funding

MOVED by Councillor McDonald to approve Bashaw Bus Society 2021 funding of \$ 5,000.00.

MOTION #079-2021 CARRIED.

8.9 Bashaw Library Annual Funding

MOVED by Councillor Pearson to approve Bashaw Municipal Library 2021 funding of \$ 2,000.00.

MOTION #080-2021 CARRIED.

9. COMMITTEE & STAFF REPORTS

9.1 Committee Reports

a. Mayor Shantz – Absent with Notice.

b. Deputy Mayor Peterman – April 23, 2021 – Highway 12/21 Regional Water Commission meeting by Zoom. Water rates were expected to stabilize, they approved an additional connection for a Regional Fire Station in Camrose county.

Tenders came in higher than expected, the tender was awarded to Weaver Group. They were higher due to increased pipe costs. They were looking at approaching the Province and Federal government for increased funding or considering reducing the number of air release valves. This has potential to impact the water pricing.

- April 26, 2021 – Bashaw Youth Foundation – Annual General meeting and regular meeting. They are planning their summer programming; it will be two days per week. Their Youth Facilitator will be attending college in the fall; therefore, they will be seeking replacement. Currently, there are no children coming in, and they are experiencing limited success with online programming.

- c. Councillor McDonald – No meetings to report.
- d. Councillor Pearson – No meetings to report.
- e. Councillor Schultz – No meetings to report. Proceeded to share with council notice of his resignation, effective May 1, 2021.

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 #081-2021

CARRIED.

10. CORRESPONDENCE

- 10.1 Alberta Justice & Solicitor General - Policing
- 10.2 Parkland Regional Library - Population
- 10.3 Alberta Justice & Solicitor General – Police Funding Model
- 10.4 Atco Gas & Pipelines Ltd. – Franchise Fee Distribution Revenue Forecast
- 10.5 County of Paintearth – Support for RCMP

MOVED by Councillor Pearson to approve the correspondence as information.

MOTION #082-2021

CARRIED.

MOVED by Councillor McDonald that Council close the meeting to the public for Agenda Item 11.1 Legal – Cheese Plant – FOIP, Section 27 at 8:31 pm.

MOTION #083-2021

CARRIED.

Foreman Holroyd exited the meeting at 8:31 pm. Press representatives Stu Salkeld and Kevin Sabo departed the meeting at 8:31 pm.

11. CLOSED MEETING OF COUNCIL

- 11.1 Legal – Cheese Plant – FOIP, Section 27

MOVED by Councillor Schultz to come out of Closed Meeting of Council 8:43 pm

MOTION #084-2021

CARRIED.

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

13. ADJOURNMENT – Councillor McDonald at 8:45 pm

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER