



**REGULAR MEETING OF COUNCIL  
MINUTES**

**Thursday, May 6, 2021 @ 6:00 pm.**

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

**In Small meeting room:** CAO Theresa Fuller, Mayor Penny Shantz, Councillor Darren Pearson, Deputy Mayor Rosella Peterman, and Councillor Rob McDonald. (arrived at 5:55 pm)

**By Zoom:** Foreman Murray Holroyd (Connected 5:55 pm)

**Recording Secretary:** Theresa Fuller

**Absent:** None

**Press:** Stu Salkeld and Kevin Sabo – (Connected by Zoom 5:55 pm)

**Public:** None

1. CALL TO ORDER by Deputy Mayor Peterman at 5:57 pm.  
Mayor Penny Shantz requested Deputy Mayor Peterman to chair the meeting.
2. MOTION to proceed with Blended meeting, Small meeting room at the Community Hall and Zoom Electronic Connection

**MOVED** by Mayor Shantz to proceed with blended meeting, Small meeting room at the Community Hall and Zoom Electronic Connection.

**MOTION #085-2021**

CARRIED.

3. PUBLIC HEARING – None.

4. ADDITIONS & AGENDA APPROVAL

- 4.1 Request to Move Item 7 – Bylaws to after Item 8 – New and Unfinished Business
- 4.2 Request to Add 8.5 Budget and Tax Bylaw Revision Request

**MOVED** by Councillor Pearson to accept the May 6, 2021 Agenda with the Addition of Request to move Item 7 to after Item 8, and Request to add 8.5 Budget and Tax Bylaw Revision request to New and Unfinished Business.

**MOTION #086-2021**

CARRIED.

5. MINUTES

- 5.1 Minutes of the April 29, 2021 Regular Meeting of Council

**MOVED** by Councillor McDonald to approve the minutes of April 29, 2021 Regular Meeting of Council as presented.

**MOTION #087-2021**

CARRIED.

6. DELEGATIONS – none

8. NEW & UNFINISHED BUSINESS

- 8.1 PolyAg Recycling Well request

Discussion progressed. Council requested Administration to arrange a meeting with council members and representatives from Alberta Environment and Parks – Water and Sewer.

- 8.2 Tree Memorial Request

**MOVED** by Councillor Pearson to approve Sydney Hunter's family to find preferred location then contact Beautification Committee to co-ordinate the trees and location.

**MOTION #088-2021**

CARRIED.

- 8.3 Councillor Schultz Resignation – Bashaw Ag. Society Rep & Signing Authority

**MOVED** by Mayor Shantz to approve Councillor Pearson as the Beautification Committee representative until the October 2021 Annual Town of Bashaw Organizational meeting.

**MOTION #089-2021**

CARRIED.

**MOVED** by Councillor McDonald to approve Councillor Pearson as the Bashaw Ag Society representative until the October 2021 Annual Town of Bashaw Organizational meeting.

**MOTION #090-2021** CARRIED.

**MOVED** by Councillor Pearson to remove Councillor Lynn Schultz's signing authority for the Town of Bashaw.

**MOTION #091-2021** CARRIED.

#### 8.4 Graduation Banners Request

**MOVED** by Councillor Pearson to approve 2021 Graduation Banner installation on main street and approve installation by Public Works.

**MOTION #092-2021** CARRIED.

#### 8.5 Budget and Tax Bylaw Revision Request

**MOVED** by Councillor Pearson to rescind Motion #074-2021.

**MOTION #093-2021** CARRIED.

**MOVED** by Councillor Pearson to approve the 2021 Town of Bashaw Operating Budget of \$1,200,346.06 Budget before the levy, \$785,890.92 Municipal Taxes and increase in taxes of 1.13%.

**MOTION #094-2021** CARRIED.

### 7. BYLAWS

7.1 Bylaw #802-2021 - Tax Bylaw

7.2 Bylaw #803-2021 - Rescind Ballots in Lots Bylaw

**MOVED** by Mayor Shantz to proceed with first reading of Bylaw #802–2021 Tax Bylaw.

**MOTION #095-2021** CARRIED.

**MOVED** by Councillor Pearson to proceed with second reading of Bylaw #802–2021 Tax Bylaw.

**MOTION #096-2021** CARRIED.

**MOVED** by Deputy Mayor Peterman to give Unanimous consent to go to third reading of Bylaw #802–2021 Tax Bylaw.

**MOTION #097-2021** CARRIED UNANIMOUSLY

**MOVED** by Mayor Shantz to proceed with third and final reading of Bylaw #802–2021 Tax Bylaw.

**MOTION #098-2021** CARRIED.

**MOVED** by Councillor McDonald to proceed with first reading of Bylaw #803–2021 Rescind Ballots in Lots Bylaw & Annual Policing Special Tax Bylaw.

**MOTION #099-2021** CARRIED.

**MOVED** by Councillor Pearson to proceed with second reading of Bylaw #803–2021 Rescind Ballots in Lots Bylaw & Annual Policing Special Tax Bylaw.

**MOTION #100-2021** CARRIED.

**MOVED** by Mayor Shantz to give Unanimous consent to go to third reading of Bylaw #803–2021 Rescind Ballots in Lots Bylaw & Annual Policing Special Tax Bylaw.

**MOTION #101-2021** CARRIED UNANIMOUSLY.

**MOVED** by Councillor McDonald to proceed with third and final reading of Bylaw #803–2021 Rescind Ballots in Lots Bylaw & Annual Policing Special Tax Bylaw.

**MOTION #102-2021** CARRIED.

### 9. COMMITTEE & STAFF REPORTS

#### 9.1 Committee Reports

a. Mayor Shantz – No meetings to report.

b. Deputy Mayor Peterman – No meetings to report.

c. Councillor McDonald – May 3, 2021 – Bashaw Municipal Library by Zoom. Financials are good, they continue to have their doors closed with people accessing curbside pickup.

d. Councillor Pearson – Nothing to report

e. Councillor Schultz – Nothing to report.

9.2 Staff Reports

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

**MOVED** by Councillor McDonald to accept all reports as information.

**MOTION #103-2021**

CARRIED.

10. CORRESPONDENCE - none

11. CLOSED MEETING OF COUNCIL - n/a

12. NEXT MEETING: May 20, 2021 – 6:00 pm, Zoom only due to Provincial Restrictions.  
June 3 & 17, 2021 – 6:00 pm Blended Meeting Community Hall Zoom Access.

13. ADJOURNMENT – Councillor Pearson at 6:53 pm.

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CHIEF ELECTED OFFICIAL

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CHIEF ADMINISTRATIVE OFFICER