



**REGULAR MEETING OF COUNCIL  
MINUTES  
Thursday, May 20, 2021 @ 6:00 pm.  
Zoom Electronic Conference Only**

**By Zoom:** CAO Theresa Fuller, Mayor Penny Shantz, Deputy Mayor Rosella Peterman, Councillor Darren Pearson, Councillor Rob McDonald, and Foreman Murray Holroyd (everyone connected around 5:55 pm)  
Stu Salkeld, Kevin Sabo

**Recording Secretary:** Theresa Fuller

**Absent:** None

**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 Zoom Electronic Connection

**MOVED** by Councillor McDonald to proceed with Zoom Electronic Connection.

**MOTION #104-2021**

CARRIED.

3. PUBLIC HEARING – None.

4. ADDITIONS & AGENDA APPROVAL

**MOVED** by Deputy Mayor Peterman to accept the May 20, 2021 Regular Meeting of Council Agenda with the addition of 8.6, Land Sale .

**MOTION #105-2021**

CARRIED.

5. MINUTES

- 5.1 Minutes of the May 6, 2021 Regular Meeting of Council

**MOVED** by Councillor Pearson to accept the minutes of May 6, 2021 Regular Meeting of Council as presented.

**MOTION #106-2021**

CARRIED.

6. DELEGATIONS - None

7. BYLAWS – None

8. NEW & UNFINISHED BUSINESS

- 8.1 PolyAg Recycling Ltd. Recycling Water Well request

Discussion progressed. Sewer was discussed, council had concerns about the product that was being received. Discussed implementing a sewer receiving bylaw.

**MOVED** by Councillor McDonald to have administration contact Alberta Environment and obtain a list of recommended site testing that would be required to determine water well and Sewer receiving, suitability for the Poly Ag site, and hereby proceed with a letter to PolyAg providing them with the testing list and communicate it would be at their expense in order for council to approve their onsite water well and receive their sewage.

**MOTION #107-2021**

CARRIED.

**MOVED BY** Deputy Mayor Peterman to have administration research generation of a sewer receiving bylaw to ensure the sewer product we receive is tested and monitored regularly at business owner expense.

**MOTION #108-2021**

CARRIED.

## 8.2 Bashaw Community Hall Board Financials

**MOVED** by Councillor Pearson to approve the Bashaw Community Hall Board Financials as presented.

**MOTION #109-2021**

CARRIED.

## 8.3 Land Occupancy Request – John & Laurissa Bolduc

**MOVED** by Deputy Mayor Peterman to approve John & Laurissa Bolduc for a temporary License of Occupation for the road as shown on Plan 792 1804, for the duration of 5 years, subject to License of Occupation Agreement terms.

**MOTION #110-2021**

CARRIED.

## 8.4 Town of Bashaw April 30, 2021 Monthly Statement

**MOVED** by Councillor McDonald to accept the Town of Bashaw April 30, 2021, Monthly Statement as presented.

**MOTION #111-2021**

CARRIED.

## 8.5 Motion Correction Request

**MOVED** by Councillor Pearson to rescind Motion #060-2021.

**MOTION #112-2021**

CARRIED.

**MOVED** by Councillor McDonald to move \$12,000 from Restricted for Capital Reserve Roads, Streets and Equipment to Restricted for Operating Roads Operating Reserve.

**MOTION #113-2021**

CARRIED.

**MOVED** by Deputy Mayor Peterman to approve payment of \$12,000 for Grader tires from the Restricted for Operating Roads Operating Reserve.

**MOTION #114-2021**

CARRIED.

## 8.6 Land Sale

**MOVED** by Councillor McDonald to sell lot 18, Block 102, Plan 812 0619 to the Bashaw Seed Cleaning Co-op Association for the sum of \$27,500.00 including gst.

**MOTION #115-2021**

CARRIED.

## 9. COMMITTEE & STAFF REPORTS

### 9.1 Committee Reports

- a. Mayor Shantz – May 7, 2021 – Camrose & Area Lodge Authority by Zoom. New executive Director hired; Carla Beck. The financial report was reviewed at the meeting.
- b. Deputy Mayor Peterman – April 26, 2021 – Bashaw Youth Foundation by Zoom. It was their Annual General Meeting and Regular meeting. The board remained the same. They currently do not have any children attending on site. Their online videos are receiving some attention. The summer programming is looking like it will be two days per week. They will be seeking a new Youth facilitator in the fall.
  - May 7, 2021 – Meeting at the Bolduc property.
  - May 17, 2021 – Bashaw & District Support Services. They met To approve their audit and they proceeded with their Annual General Meeting. They have received grants from the Province and the United Way. It has helped to replace 40 – 60 % to receive back in wages.
  - May 20, 2021 – Parkland Regional Library. Proceeded with their Audit review and discussion regarding the new population numbers.
  - May 20, 2021 – Alberta Environment Meeting by zoom. Discussion regarding water well at PolyAg.
- c. Councillor McDonald – No meetings to report.
- d. Councillor Pearson – May 7, 2021 – Meeting at Bolduc property.

### 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 #116-2021**

CARRIED.

10. CORRESPONDENCE

- 10.1 Town of Didsbury – Alberta Provincial Police Service Transition Study
- 10.2 County of St. Paul – Support of the RCMP
- 10.3 Camrose Pride – Pride Month in June

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

**MOTION #117-2021**

CARRIED.

11. CLOSED MEETING OF COUNCIL

12. NEXT MEETING:            June 3, 2021 – 6:00 pm, Blended Meeting Community Hall & Zoom  
   June 17, 2021 – 6:00 pm, Blended Meeting Community Hall & Zoom

13. ADJOURNMENT – Councillor McDonald at 7:01 pm

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CHIEF ELECTED OFFICIAL

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CHIEF ADMINISTRATIVE OFFICER