



**REGULAR MEETING OF COUNCIL  
MINUTES**

**Thursday, June 17, 2021 @ 6:00 pm.**

**Blended Meeting: Small Room at Community Hall & Zoom Electronic Conference**

**In Person:** CAO Theresa Fuller, Mayor Penny Shantz, Deputy Mayor Rosella Peterman, Councillor Darren Pearson, Councillor Rob McDonald (everyone arrived around 5:55 pm)

**Zoom Connection:** Press Representatives and Public as reflected below.

**Recording Secretary:** Theresa Fuller

**Absent:** Foreman Murray Holroyd

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

**Public:** Cindy Orom, Bryan Gust, Teri Brown-Gust, Shelley Boileau & Kyle McIntosh (Connected by Zoom 5:50 pm)

Delegates: James Carpenter and Dr. Tony Muccaroni (Connected 6:05 pm by Zoom)

1. CALL TO ORDER by Mayor Shantz at 6:00 pm.

2. PUBLIC HEARING – None.

3. ADDITIONS & AGENDA APPROVAL

**MOVED** by Councillor McDonald to accept the June 17, 2021, Regular Meeting of Council Agenda.

**MOTION #127-2021** CARRIED.

4. MINUTES

4.1 Minutes of the June 3, 2021, Regular Meeting of Council

**MOVED** by Councillor Pearson to accept the minutes of June 3, 2021, Regular Meeting of Council as presented.

**MOTION #128-2021** CARRIED.

5. DELEGATIONS

5.1 Bashaw Retreat Centre – Dr. Tony Muccaroni & James Carpenter

**MOVED** by Councillor McDonald to accept the Dr. Tony Muccaroni and James Carpenters presentation regarding the Direct Control - Business Development Application for the Maskwacis Family Residential Treatment Centre in the Bashaw Retreat Center as information.

**MOTION #129-2021** CARRIED.

Dr. Tony Muccaroni & James Carpenter disconnected from Zoom approximately 6:25 pm.

6. BYLAWS – None

7. NEW & UNFINISHED BUSINESS

7.1 Municipal Accountability Review Report

**MOVED** by Deputy Mayor Peterman to accept the Town of Bashaw 2021 Municipal Accountability Review report as information.

**MOTION #130-2021** CARRIED.

**MOVED** by Councillor Pearson to have administration provide information regarding correcting the deficiencies from the Town of Bashaw 2021 Municipal Accountability review report in the CAO report.

**MOTION #131-2021** CARRIED.

7.2 L.Lischynski Request

**MOVED** by Councillor Pearson to accept 25 spruce seedlings from Lezley Lischynski to plant on the walking trail between Robinson Crescent and Highway 21.

**MOTION #132-2021** CARRIED.

**MOVED** by Deputy Mayor Peterman for the Bashaw Public works staff to partner with the Grade 6 Science class of the Bashaw School in planting of the 25 spruce seedlings on the walking trail between Robinson Crescent and Highway 21, contingent upon Battle River School Division approval.

**MOTION #133-2021**

CARRIED.

### 7.3 Arena Repairs Request

**MOVED** by Councillor Pearson to approve transferring \$5,000.00 from the Restricted for Capital Recreation reserve to the Restricted for Operating Recreation Reserve.

**MOTION #134-2021**

CARRIED.

**MOVED** by Deputy Mayor Peterman to approve proceeding with the Arena Ice plant repair with \$7,300.00 from 2021 Operating budget and \$5,000.00 from the Restricted for Operating Recreation Reserve.

**MOTION #135-2021**

CARRIED.

### 7.4 Town Bashaw Monthly Statement of May 31, 2021

**MOVED** by Councillor McDonald to accept the Town of Bashaw Monthly Statement for May 31, 2021

**MOTION #136-2021**

CARRIED.

### 7.5 Bashaw Municipal Library – Board Trustee Motions

**MOVED** by Councillor McDonald to appoint Sheila Seale to the Bashaw Library Board effective March 8, 2021, for her first three-year term.

**MOTION #137-2021**

CARRIED.

**MOVED** by Councillor McDonald to appoint Terri Brown-Gust to the Bashaw Library Board effective March 8, 2021, for her second three-year term.

**MOTION #138-2021**

CARRIED.

### 7.6 Three Year Operating Plan

**MOVED** by Councillor McDonald to approve the Town of Bashaw 2021 – 2025, Four Year Operating Plan.

**MOTION #139-2021**

CARRIED.

## 8. COMMITTEE & STAFF REPORTS

### 8.1 Committee Reports

- a. Mayor Shantz – Will be attending the Camrose & Area Lodge Authority meeting on June 18, 2021
- b. Deputy Mayor Peterman – June 16, 2021 – Bashaw & District Support Services. Things have been going well. They are doing a great job serving the community and area. The playschool will be looking to place a c-can behind the community Centre.  
They are concerned the province is seeking cost recovery for renting the building. The lease would be \$32,000 annually. Looking at ways how to move forward.  
Summer program they are still planning, looking at doing a passport. They have been awarded several summer students.  
The United Way is donating funds to reward staff, as the organization had remained open entirely through the COVID pandemic.
- c. Councillor McDonald – No meetings to report.
- d. Councillor Pearson – June 10, 2021 – Bashaw & Area Recreation Board – Baseball had been starting up and they received a grant of \$6,000.00 from Camrose County.

### 8.2 Staff Reports

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

**MOVED** by Councillor Pearson to approve June 17, 2021, Council and Staff reports as information.

**MOTION #140-2021**

CARRIED.

## 9. CORRESPONDENCE

### 9.1 Claresholm – Request to support Lung Association Campaign

**MOVED** by Deputy Mayor Peterman to accept the Claresholm request to support the Lung Association as information.

**MOTION #141-2021**

CARRIED.

9.2 Sylvan Lake – Request letter for support for Child Advocacy Centre

**MOVED** by Deputy Mayor Peterman to send a letter of support for the Central Alberta Child Advocacy Centre on the integrated building project on Red Deer College Campus to Premier Jason Kenney.

**MOTION #142-2021**

CARRIED.

9.3 Bashaw School – Rebel Run – October 13, 2021

**MOVED** by Councillor McDonald to approve Bashaw School street closure/controls for October 13, 2021, including; rolling traffic control at the Alley on 51 St/54 Ave heading North of the school (behind Wilson residence), Limited traffic control along 52 St from the West side of the event center to the nature trail entryway, Limited traffic control along 52 St/55 Ave (exit of trail) for the elementary races only, Road closure at 54 Ave below the water tower for the elementary races, traffic control at the intersection of 54 St/54 Ave (4-way stop implemented for the day with volunteer control), closure of 54 Ave at 53 St intersection with detour up laneway (east-west, Holt residence), Rotating traffic control along 52 St adjacent to Health Centre, first at 54 Ave then at 52 Ave. (RCMP to assist with this area), road closure at 53 Ave from 53 St to 52 St for duration of the event, with two-way traffic control along 52 St as student-athletes re-enter the school grounds, temporary removal of Nature trail barricade; traffic controls to be implemented by volunteers through temporary barriers.

**MOTION #143-2021**

CARRIED.

10. CLOSED MEETING OF COUNCIL

11. NEXT MEETING:

**MOVED BY** Councillor Darren Pearson to approve July 8 and July 22, 2021 – 6:00 pm for the July Regular meetings of Town of Bashaw Council.

**MOTION #144-2021**

CARRIED.

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

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CHIEF ELECTED OFFICIAL

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CHIEF ADMINISTRATIVE OFFICER