



**REGULAR MEETING OF COUNCIL
MINUTES**

Thursday, July 8, 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, and Foreman Murray Holroyd (everyone arrived around 5:50 pm)

Zoom Connection: Press Representatives and Public as reflected below.

Recording Secretary: Theresa Fuller

Absent: Councillor Rob McDonald 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: In person: Shelley Boileau, Hazel Campbell Brooks (arrived 5:50 pm)
Zoom Connection: Cindy Orom, Dawn Muccaroni, Dr. Tony Muccaroni (Connected 5:55 pm)

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

2. PUBLIC HEARING – None.

3. ADDITIONS & AGENDA APPROVAL

No items were added to the agenda. Agenda approval motion was missed.

4. MINUTES

4.1 Minutes of the June 17, 2021, Regular Meeting of Council

MOVED by Councillor Pearson to accept the minutes of June 17, 2021, Regular Meeting of Council with the following changes; the minutes changed from June 17, 2021, to June 3, 2021, on both the motion and agenda item, 8.6 Three-year operating plan changed from 8.6 to 7.6, Committee and Staff reports numbering change from 9.1 and 9.2 to 8.1 and 8.2.

MOTION #145-2021

CARRIED.

5. DELEGATIONS

6. BYLAWS

6.1 784-2018 Council Code of Conduct Bylaw – Discussion

MOVED by Deputy Mayor Peterman to add alternate provision to the Council code of Conduct bylaw, Council Orientation; every member must attend the orientation training offered by the municipality within 90 days after the member takes the oath of office. Attendance at additional training session through out the council term is strongly suggested. Bylaw to be brought back to council for approval.

MOTION #146-2021

CARRIED.

7. NEW & UNFINISHED BUSINESS

7.1 Bashaw Retreat Centre – Business Development Application

MOVED by Deputy Mayor Peterman to deny the Business Development Permit application BD 2021 – 08 for a Family Rehab Facility in the Direct Control Zone located at 5340 – 51 A Street, Bashaw, Alberta.

MOTION #147-2021

CARRIED.

Hazel Campbell Brooks left the meeting at 6:19 pm.

Dawn Muccaroni disconnected from Zoom at 6:20 pm.

Dr. Tony Muccaroni disconnected from Zoom at 6:25 pm.

7.2 Bashaw Community Hall Board May 2021 Financial Statements

MOVED by Councillor Pearson to accept the Bashaw Community Hall Board May 2021 Financial Statements as information.

MOTION #148-2021

CARRIED.

Shelley Boileau left the room at 6:34 pm and returned to the room at 6:35 pm.

7.3 Town of Bashaw Balance Variance Report

MOVED by Councillor Pearson to approve the Town of Bashaw June 30, 2021, Balance Variance Report as presented.

MOTION #149-2021 CARRIED.

7.4 Town Bashaw June 30, 2021, Monthly Statement.

MOVED by Deputy Mayor Peterman to accept the Town of Bashaw Monthly Statement for June 30, 2021, as presented.

MOTION #150-2021 CARRIED.

7.5 2021 Capital Budget

MOVED by Deputy Mayor Peterman to approve the 2021 Capital Budget.

MOTION #151-2021 CARRIED.

8. COMMITTEE & STAFF REPORTS

8.1 Committee Reports

- a. Mayor Shantz – June 18, 2021 – Camrose & Area Lodge Authority. Things are moving along smoothly with the organization. They are glad COVID is coming to an end. Bashaw Meadows has 7 units empty. They have been updating their records and realized there has been some paperwork missing.

June 19, 2021 – Attended Parade in Clive. Was very nice, received gift certificates for Clive area businesses.

- b. Deputy Mayor Peterman – June 19, 2021 – Attended the Clive Parade. Had lunch with Bashaw Mayor and her husband.

June 22, 2021 – Bashaw Youth Foundation – Summer programming is proceeding it will be happening Tuesday and Wednesday 10:00 am to 2:00 pm. They have been concerned with the number of children not being vaccinated. October 31, 2021, they plan to have a dance with a live band.

- c. Councillor McDonald – Absent with Notice.
- d. Councillor Pearson – No meetings to report.

8.2 Staff Reports

- a. Foreman Report – see attached.
- b. CAO Report and MAP Review Update – see attached.

MOVED by Councillor Pearson to accept July 8, 2021, Council and Staff reports as information.

MOTION #152-2021 CARRIED.

9. CORRESPONDENCE

9.1 CN Rail – Rail Safety Week – Sept 20-26, 2021

9.2 AUMA – Retrofitting Community Buildings

9.3 Alberta Municipal Affairs – Municipal Accountability Program Report - June 21, 2022, to complete.

9.4 Canada Summer Jobs – Unable to offer Funding

9.5 Town of Ponoka - Additional Funding Request for Rural Municipalities - Write MP & MLA

9.6 Town of Viking - Discontinuation of Living Skills Workers form small urban centers.

MOVED by Councillor Pearson to accept the July 8, 2021, Correspondence as information.

MOTION #153-2021 CARRIED.

Foreman Murray Holroyd and Shelley Boileau left the meeting at 6:59 pm.

Stu Salkeld, Kevin Sabo, Cindy Orom disconnected from Zoom at 6:59 pm.

MOVED by Councillor Pearson that council move to closed session at 7:00 pm to discuss 10.1 Legal – Persona Communications Inc. Land Lease as per section 17, FOIP, and 10.2 Legal – D. Schultz Land Lease as per section 17, FOIP.

MOTION #154-2021 CARRIED.

MOVED by Councillor Pearson that council return to open meeting at 7:15 pm.

MOTION #155-2021 CARRIED.

10. CLOSED MEETING OF COUNCIL

10.1 Legal - Persona Communications Inc. Land Lease - FOIP Section 17

MOVED by Deputy Mayor Peterman to approve changes in termination at 90 days to the Persona Communications Inc. Land Lease.

MOTION #156-2021 CARRIED.

MOVED by Councillor Pearson to add in the event of termination; removal of equipment and costs associated to the agreement are the responsibility of the Tenant; to the Personal Communications Inc. Land Lease.

MOTION #157-2021

CARRIED.

10.2 Legal - D. Schultz, Land Lease - FOIP Section 17

MOVED by Councillor Pearson to approve D. Schultz, Land Lease as presented.

MOTION #158-2021

CARRIED.

11. NEXT MEETING: July 22, 2020 @ 6 pm. Blended Meeting - Council Chambers & Zoom.

MOVED by Councillor Pearson to approve the Regular meeting of Council on August 19, 2021, 6:00 pm at the Council Chambers & Zoom.

MOTION #159-2021

CARRIED.

12. ADJOURNMENT – Deputy Mayor Peterman at 7:25 pm.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER