



**REGULAR MEETING OF COUNCIL
MINUTES**

Thursday, January 17, 2022 @ 6:00 pm.

Blended Meeting: Council Chambers & Zoom Electronic Conference

In Person: CAO Theresa Fuller (5:45pm), Mayor Rob McDonald (5:55 pm), Councillor Kyle McIntosh (5:52pm), Councillor Cindy Orom (6:00pm), Councillor Jackie Northey (5:54 pm) and Foreman Patrick Taylor (5:52 pm)

Zoom Connection: Deputy Mayor Bryan Gust (6:00 pm) , Press Representatives

Recording Secretary: Theresa Fuller

Absent: None

Press: Stu Salkeld (East Central Review) Kevin Sabo (Bashaw Star) – Connected by Zoom 6:00 pm

Public: Leanne McCarroll

1. CALL TO ORDER by Mayor McDonald at 6:02 pm.

2. PUBLIC HEARING – None.

3. ADDITIONS & AGENDA APPROVAL

MOVED by Councillor McIntosh to approve the January 17, 2022, Regular Meeting of Council Agenda with the addition of 7.7 – Regional SDAB Board Member.

MOTION #001-2022

CARRIED.

4. MINUTES

4.1 Minutes of the December 20, 2021, Regular Meeting of Council

MOVED by Councillor McIntosh to approve the minutes of December 20, 2021, Regular Meeting of Council.

MOTION #002-2022

CARRIED.

5. DELEGATIONS

5.1 Bashaw Youth Foundation 2022 Budget Presentation – Leanne McCarroll

Leanne McCarroll entered the meeting at 6:06 pm.

Councillor McIntosh and Councillor Northey left meeting at 6:06pm.

MOVED by Councillor Orom to accept the Bashaw Youth Foundation 2022 Budget Presentation as information.

MOTION #003-2022

CARRIED.

Leanne McCarroll left the meeting at 6:10 pm.

Councillor McIntosh and Councillor Northey rejoined the meeting at 6:11 pm.

6. BYLAWS - none

7. NEW & UNFINISHED BUSINESS

7.1 Canadian National Railway 2022 Crossing Maintenance - Update

Council discussed the information. They will wait for a response to the letter and proceed.

7.2 Bashaw Fire Department – Alberta Emergency Alert Designate

MOVED by Deputy Mayor Gust to appoint Dennis Jones as an Alberta Emergency Alert Designate for the Town of Bashaw, to replace fire Chief Dustin Hemingson.

MOTION #004-2022

CARRIED.

7.3 Town of Bashaw December 31, 2021, Monthly Statement

MOVED by Councillor Northey to approve the December 31, 2021, Town of Bashaw Monthly Statement.

MOTION #005-2022

CARRIED.

7.4 Land Sales Funds – Transfer to Reserve

MOVED by Deputy Mayor Gust to transfer 2021 land Sales Funds in the amount of \$54,800.00 from our general operating account to Restricted for Capital, Subdivision, Land and Development.

MOTION #006-2022

CARRIED.

7.5 Lift Station Grinder Funds – Transfer to Reserve

MOVED by Councillor Northey to transfer \$10,000.00 from the operating account into the Restricted for operating Wastewater reserve.

MOTION #007-2022

CARRIED.

7.6 Fire Department Gifts/Donations – Transfer to Reserve

MOVED by Councillor McIntosh to transfer \$8450.00 from the operating account into the Restricted for operating Fire reserve.

MOTION #008-2022

CARRIED.

7.6 Regional Subdivision & Appeal Board Member

CAO Fuller informed council; Grant McKenzie resigned. Administration talked to Diane Szumlas, and she was interested and willing.

MOVED by Councillor Orom to appoint Diane Szumlas as the Town of Bashaw Regional Subdivision and Appeal Board member.

MOTION #009-2022

CARRIED.

8. COMMITTEE & STAFF REPORTS

8.1 Committee Reports

- a. Mayor McDonald – January 10, 2022 – Bashaw Municipal Library meeting. Things are moving along smoothly.
 - January 14, 2022 – Municipal Elected Officials Course online – course; specific to emergency preparedness.
- b. Deputy Mayor Gust – No meetings to report.
- c. Councillor Northey – Parkland Regional Library – they have been providing updates of what is coming up.
 - Bashaw & Area Recreation Board – no meetings have occurred.
 - January 14, 2022 – Municipal Elected Officials Course online – Course; specific to emergency preparedness.
 - January 19, 2022 – Alberta Municipalities – Online presentation regarding the Alberta Provincial Police force presentation.
- d. Councillor Orom – Not available to attend the online courses offered, arrangements to take the MEO course will be made.
 - January 13, 2022 – Bashaw Youth Foundation. They have not been renting out their facility due to COVID, it continues to be unavailable to rent.
- e. Councillor McIntosh – January 12, 2022 – Municipal Elected Officials Course online – Course; specific to emergency preparedness.

8.2 Staff Reports

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

MOVED by Councillor McIntosh to accept January 17, 2022, Council and Staff reports as information.

MOTION #010-2022

CARRIED.

9. CORRESPONDENCE

- 9.1 Alberta Transportation – Alberta Municipal Water/Wastewater Partnership Grant Funds
- 9.2 Fortis Alberta Distribution Rates
- 9.3 Crowsnest Pass – Streamlining Foreign Physician Assessments
- 9.4 Crowsnest Pass – Fast Track Immigrant Nurses for Certification in Alberta.

MOVED by Councillor Northey to accept the January 17, 2022, Correspondence as information.

MOTION #011-2022

CARRIED

Foreman Taylor left the meeting at 6:48 pm. Stu Salkeld and Kevin Sabo, disconnected at 6:48 pm. The Zoom connection was disconnected from the public and recording was discontinued.

MOVED by Councillor McIntosh that council move to Closed Meeting of Council at 6:48 pm to discuss 10.1 Legal – Bashaw Golf & Country Club – FOIP Section 27 and 10.2 Personnel – CAO Contract – FOIP Section 19.

MOTION #012-2022

CARRIED.

10. CLOSED MEETING OF COUNCIL

10.1 Legal – Bashaw Golf & Country Club – FOIP Section 27

10.2 Personnel – CAO Contract – FOIP Section 19

MOVED by Councillor McIntosh to come out of Closed Meeting of Council at 7:47 pm.

MOTION #013-2022

CARRIED.

11. NEXT MEETING:

MOVED by Councillor Northey to approve February 14, 2022, 6:00 pm for the next Regular meeting of Bashaw Town Council.

MOTION #014-2022

CARRIED.

12. ADJOURNMENT – Councillor McIntosh at 7:55 pm.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER