



**REGULAR MEETING OF COUNCIL
MINUTES**

Thursday, February 14, 2022 @ 6:00 pm.

Blended Meeting: Council Chambers & Zoom Electronic Conference

In Person: CAO Theresa Fuller (5:45pm), Mayor Rob McDonald (5:58 pm), Councillor Kyle McIntosh (5:52pm), Councillor Cindy Orom (5:48pm), Councillor Jackie Northey (5:53 pm) and Foreman Patrick Taylor (5:50 pm)

Zoom Connection: Deputy Mayor Bryan Gust (5:59 pm) , Dennis Jones (6:00 pm, disconnected 6:30 pm) Press Representative Stu Salkeld (6:08 pm, disconnected 7:15 pm)

Recording Secretary: Theresa Fuller

Absent: None

Press: Stu Salkeld (East Central Review) – Connected by Zoom 6:08 pm, disconnected at 7:15 pm.

Public: Tammy Kroetsch & Michelle Innes - delegation

1. CALL TO ORDER by Mayor McDonald at 6:06 pm.
Experienced sound issues with Zoom, delayed the meeting start.
2. PUBLIC HEARING – None.
3. ADDITIONS & AGENDA APPROVAL

MOVED by Councillor Orom to approve the February 14, 2022, Regular Meeting of Council Agenda.
MOTION #015-2022 CARRIED.

4. MINUTES
 - 4.1 Minutes of the December 20, 2021, Regular Meeting of Council – Motion number was missed.
 - 4.2 Minutes of the January 17, 2022, Regular Meeting of Council

MOVED by Councillor McIntosh to approve the minutes of December 20, 2021, Regular Meeting of Council.
MOTION #016-2022 CARRIED.

MOVED by Councillor Northey to approve the minutes of January 17, 2022, Regular Meeting of Council.
MOTION #017-2022 CARRIED

5. DELEGATIONS
 - 5.1 Request for Arena Access for Home Schooling programs – Tammy Kroetsch
 - 5.2 RCMP Quarterly Report – Corporal Grant Glasier – Absent.

Tammy Kroetsch entered the meeting at 5:58 pm. Michelle Innes entered the meeting at 6:08pm.

MOVED by Councillor Orom to accept the request for Arena Access for Home Schooling programs presentation from Tammy Kroetsch and Michelle Innes as information.
MOTION #018-2022 CARRIED.

Tammy Kroetsch and Michelle Innes left the meeting at 6:29 pm.

6. BYLAWS - none
7. NEW & UNFINISHED BUSINESS
 - 7.1 Water Discussion – Consumption and Financials

Council discussed the information provided.

- 7.2 Water Pricing

Councillor McIntosh requested a recorded vote.

MOVED by Deputy Mayor Bryan Gust to increase the water consumption charge by twenty-two cents, from \$3.47 a cubic meter to \$3.69 per cubic meter.

MOTION #019-2022

CARRIED.

Votes in Favor:

Mayor McDonald, Deputy Mayor Gust, Councillor Northey, and Councillor Orom

Opposed:

Councillor McIntosh

7.3 Flush Truck Discussion

Council discussed the information provided. More information to come from participating partners. Obtain pricing for replacement.

7.4 Bashaw Social Centre Financial Reports

MOVED by Councillor Northey to accept the Bashaw Social Centre Financial Report.

MOTION #020-2022

CARRIED.

7.5 Lagoon Project Funding Summary

MOVED by Councillor McIntosh to accept the Lagoon Project Funding Summary report as information.

MOTION #021-2022

CARRIED.

7.6 Fire Department Reserve Funds – Camrose County

MOVED by Councillor Orom to accept the Fire Department Reserve funds of \$35,272.01; that Camrose County is a steward of within the Memorandum of Understanding related to Motor Vehicle Response calls; as information.

MOTION #022-2022

CARRIED.

7.7 Fire Department Standard Operating Guidelines Revision

MOVED by Councillor McIntosh to amend the present a revised Bashaw Fire Department Standard Operating Guideline revision which the job description for the Assistant Fire Chief which does not surpass the Fire Chief and Deputy Fire Chief credentials.

MOTION #023-2022

CARRIED.

7.8 Area Resident letter

MOVED by Councillor McIntosh to accept letter from the Area Resident as information.

MOTION #024-2022

CARRIED.

8. COMMITTEE & STAFF REPORTS

8.1 Committee Reports

- a. Mayor McDonald – No meetings to report.
 - Discussed past attendance at the Central Alberta Mayors Meeting. Wondering if anyone is available to attend in the Mayor's place.
 - Received information from Colin Buschman with the National Police Federation
- b. Deputy Mayor Gust – January 31, 2022 – Bashaw & District Support Services. Their 50/50 raised \$670.00. In process of planning for next Bashaw Hometown days. The program continues to have many people accessing services. The Bashaw Bus is considering a rate review due to ongoing fuel price concerns.
- c. Councillor Northey – No meetings to report.
 - Upcoming meetings: Parkland Regional Library upcoming this week.
 - The Bashaw & Area Recreation Board; Have not heard from them when next meeting is.
 - Bashaw Resource Centre – Has been meeting with MLA, Ministers. Sharing information regarding the Social Return on Investment for the Bashaw Model.
- d. Councillor Orom – January 26, 2022 – Connected to the Keep Alberta RCMP engagement, interesting.
 - February 4, 2022 – Camrose & Area Lodge Authority. It was an orientation meeting for new council members to understand how everything works.
 - Municipal Elected Officials Course – Arranging to do online.
 - February 16, 2022 – Bashaw Youth Foundation meeting.

- e. Councillor McIntosh – January 19, 2022 – Alberta Provincial Police force presentation.
 - February 3, 2022 – Online meeting – Keep Alberta RCMP
 - February 6, 2022 – Judge 4- H public speaking
 - February 9, 2022 – Fire Fighter memorial, hosted by Bashaw Fire Department; for the fallen Fire Fighter from Castor.
 - February 23, 2022 – invited to the Community Hall Board AGM.

8.2 Staff Reports

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

MOVED by Deputy Mayor Gust to accept February 14, 2022, Council and Staff reports as information.

MOTION #025-2022

CARRIED.

9. CORRESPONDENCE

- 9.1 Damien Kurek Response – Canadian National Railway letter

MOVED by Councillor McIntosh to accept the February 14, 2022, Correspondence as information.

MOTION #026-2022

CARRIED

Foreman Taylor left the meeting at 8:14 pm. The Zoom connection was disconnected from the public and recording was discontinued.

MOVED by Councillor Orom that council move to Closed Meeting of Council at 8:14 pm to discuss 10.1 Legal – Personnel – FOIP Section 24.

MOTION #027-2022

CARRIED.

10. CLOSED MEETING OF COUNCIL

- 10.1 Legal – Personnel – FOIP Section 24

MOVED by Councillor McIntosh to come out of Closed Meeting of Council at 8:48 pm.

MOTION #028-2022

CARRIED.

- 11. NEXT MEETING: March 7, 2022 – 6:00 pm, Regular Meeting of Council
March 21, 2022 – 6:00 pm, Regular Meeting of Council

- 12. ADJOURNMENT – Councillor McIntosh at 8:51 pm.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER