



**REGULAR MEETING OF COUNCIL  
MINUTES**

**Thursday, March 7, 2022 @ 6:00 pm.**

**Blended Meeting: Small Meeting Room & Zoom Electronic Conference**

**In Person:** CAO Fuller (5:55pm), Mayor McDonald (5:55 pm), Councillor McIntosh (5:55pm), Councillor Orom (5:55pm), Councillor Northey (5:55 pm) and Foreman Taylor (5:55 pm) Liz Armitage; Vicinia Planning (6:55 pm)

**Zoom Connection:** Deputy Mayor Gust (5:55 pm) , Press Representative Stu Salkeld (6:00 pm)

**Public Zoom:** Dawn Mucciarone, Debbie & Alexa Roorda, James Carpenter, Mckenzie Mucciarone, Leanne McCarroll, Lucy Smolcic, Sam, Gustav Vander Meer, Todd Shipton, Yvonne King, Jan Wells,

**Recording Secretary:** Theresa Fuller

**Absent:** None

**Press:** Stu Salkeld (East Central Review) – Connected by Zoom 6:08 pm, disconnected at 8:52 pm.

**Public:** Lisa Turcotte (5:49pm), Val Meger (5:52pm), Shelley Boileau (5:54pm), Dennis Jones (5:59pm left and returned at 8:30pm), Dr. Tony Mucciarone (6:00pm), Carlos Siguenza (6:00pm), Hazel C. Brooks (6:02pm), Chief Len Standing on the Road (6:03pm), Ralph Cattlemen (6:03pm), Rick Salter (6:03pm), Anita Salter (6:03pm), Gilda Soosay (6:08pm), Alec Dubitz (8:30pm)

1. CALL TO ORDER by Mayor McDonald at 6:07 pm.

2. PUBLIC HEARING – None.

3. ADDITIONS & AGENDA APPROVAL

Councillor McIntosh requested to add item 3.1, Inappropriate Communication of threatening nature related to an agenda item, FOIP Section 27; to Additions and Agenda Approval.

**MOVED** by Mayor McDonald to approve the amended Agenda for March 7, 2022, with the addition of 3.1 Inappropriate Communication of threatening nature related to an agenda item, FOIP Section 27, to the Regular Meeting of Council.

**MOTION #033-2022**

CARRIED.

**MOVED** by Councillor McIntosh that council move to Closed Meeting of Council at 6:09 pm to discuss 3.1 Inappropriate Communication of threatening nature – FOIP Section 27.

**MOTION #034-2022**

CARRIED.

All Attendees exited from the Hall and disconnected from the Zoom electronic connection.

3.1 Closed Session – Inappropriate Communication of threatening nature – FOIP Section 27

**MOVED** by Councillor McIntosh to come out of Closed Meeting of Council at 6:32 pm.

**MOTION #035-2022**

CARRIED.

All attendees returned to the meeting room and Zoom electronic connection reconnected.

**MOVED** by Councillor McIntosh to Direct Administration to consult Legal about Inappropriate communication received by councillors.

**MOTION #036-2022**

CARRIED.

4. MINUTES

4.1 Minutes of the February 14, 2022, Regular Meeting of Council

4.2 Minutes of the March 1, 2022, Special Meeting of Council

**MOVED** by Councillor Northey to approve the minutes of February 14, 2022, Regular Meeting of Council.

**MOTION #037-2022**

CARRIED.

**MOVED** by Councillor Orom to approve the minutes of March 1, 2022, Special Meeting of Council.

**MOTION #038-2022**

CARRIED

5. DELEGATIONS – None

6. BYLAWS

6.1 810-2022 Amend Utility Service Fee

**MOVED** by Deputy Mayor Gust to approve first reading of Bylaw #810 – 2022 Amend Utility Service Fee.

**MOTION #039-2022**

CARRIED

7. NEW & UNFINISHED BUSINESS

7.1 Arena Access for Home Schooling Programs

**MOVED** by Councillor McIntosh to direct administration to draft a revision to the Arena Recreation Use Policy with interested parties assigning homeschool time ice time; twice weekly that can be booked by either individuals or groups, who confirm their enrollment and demonstrate they are meeting curriculum outcomes; to be presented to council on or before the July 2022 council meeting.

**MOTION #040-2022**

CARRIED

7.2 Development Permit Application No. 2022-1

**MOVED** by Councillor Northey to direct administration to request the service providers with Bear Hills Family Wellness Centre submit the following additional information by May 9, 2022, to enable Council to make an informed decision on the proposed Bear Hills Family Wellness Centre in the Direct Control land use designation located at 5430 – 51 A Street:

- Confirmation of exact uses to be included on the site, including detailed description of each use / activity.
- Confirm the number of beds to be utilized for overnight guests and their reasons/rational for the use of the overnight stay.
- Confirm the age of guests, duration of stay, ratio of guests to supervisors, and type of supervision provided for guests and visitors,
- Business Plan / Operation Plan
- Building Access Plan.
- On-Site Safety Plan
- Off-site / Community Safety
- Capacity of existing medical infrastructure in the Town of Bashaw
- Confirmation of providers and governance structure for health care related services and childcare related services.
- Integration of guests and visitors into the existing Bashaw community.
- Traffic Impact Assessment
- Environmental Public Health review

**MOTION #041-2022**

CARRIED.

**MOVED** BY Councillor Northey to request Bear Hills Family Wellness Centre and Young Spirit Winds engage with the Town and a third party and a Maskwacis Elder in the spirit of reconciliation to facilitate constructive dialogue.

**MOTION #042-2022**

CARRIED.

**MOVED** BY Councillor Northey upon receipt of the complete information required, Council consider holding a Bashaw community information session. In the spirit of reconciliation, the information session should be held jointly with the Town, a Maskwacis Elder and Maskwacis service providers.

**MOTION #043-2022**

CARRIED.

7.3 Fire Department Standard Operating Guidelines – Second Revision

**MOVED** by Deputy Mayor Gust to approve the requested revisions to the Town of Bashaw Fire Department Standard Operating Guidelines to include the Bashaw Assistant Fire Chief position and authority.

**MOTION #044-2022**

CARRIED.

7.4 Town of Bashaw – January 31 & February 28, 2022, Monthly Statement

**MOVED** by Councillor Orom to accept the January 31 and the February 28 Monthly Financial Report.

**MOTION #045-2022**

CARRIED.

7.5 Library Trustee Motion Request

**MOVED** by Councillor Northey to appoint Lezley Lischynski to the Bashaw Library Board effective March 7, 2022, for her 3<sup>rd</sup> three-year term.

**MOTION #046-2022**

CARRIED.

**MOVED** by Councillor Northey to appoint Maypu Mann to the Bashaw Library Board effective March 7, 2022, for her 3<sup>rd</sup> three-year term.

**MOTION #047-2022**

CARRIED.

## 8. COMMITTEE & STAFF REPORTS

### 8.1 Committee Reports

- a. Mayor McDonald – No meetings to report. Received several emails regarding the Bear Hills Application.
- b. Deputy Mayor Gust – Attended the Special meeting of council, March 1, 2022; by Zoom. Received several emails, texts, and phone calls regarding the Bear Hills application.
- c. Councillor Northey – Attended the Parkland Regional Library Board meeting. Some libraries in the region have chosen not to have membership fees. Many rural residents do not have funds for memberships.
  - The Recreation Board is anticipated to have a meeting in May.
  - MP Damian Kurek will be meeting with the Bashaw service team on March 17, 2022.
  - Received several drop-in visits from residents regarding the Bear Hills application.
- d. Councillor Orom – February 16, 2022 – Bashaw Youth Foundation; They are requiring an executive director and a Youth Program Facilitator. The facility continues to be closed for use. They lifted their mandatory vaccination policy. They wanted to clarify their statistics that had been presented to council. There were 20 individuals, not sure how many attendees, there were 20 completed surveys. The additional information will share the number of visits per month.
  - Received several visits and contact regarding the Bear Hills application.
  - Dialogue regarding garbage and recycling receptacles from the school; how many would be shared with the town and the Youth foundation.
- e. Councillor McIntosh – February 23, 2022 – Community Hall Board meeting; unable to attend.
  - February 24, 2022 – Telephone town hall with Minister Municipal Affairs – Rick McIver. Presentation on the budget.
  - March 1, 2022 – Pancake supper and Special Meeting of Council
  - Received several inquiries regarding the Bear Hills application.

### 8.2 Staff Reports

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

**MOVED** by Councillor McIntosh to accept March 7, 2022, Council and Staff reports as information.

**MOTION #048-2022**

CARRIED.

## 9. CORRESPONDENCE

- 9.1 National Police Federation – Keep Alberta RCMP Engagement tour
- 9.2 Town of Gibbons – Bill 21 – Provincial Administrative Penalties Act
- 9.3 City of Red Deer – Office of the Mayor – Thank you letter

**MOVED** by Councillor McIntosh to accept the March 7, 2022, Correspondence as information.

**MOTION #049-2022**

CARRIED

Foreman Taylor left the meeting at 8:52 pm, all public attendees and Liz Armitage; departed from the meeting. 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 8:52 pm to discuss

10.1 Legal – Drainage – FOIP Section 27.

**MOTION #050-2022**

CARRIED.

## 10. CLOSED MEETING OF COUNCIL

- 10.1 Legal – Drainage – FOIP Section 27

**MOVED** by Councillor McIntosh to come out of Closed Meeting of Council at 9:17 pm.

**MOTION #051-2022**

CARRIED.

**MOVED** by Deputy Mayor Gust to proceed as discussed in closed session.

**MOTION #052-2022**

CARRIED.

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

April 4, 2022 – 6:00 pm, Regular Meeting of Council

**MOVED** by Mayor McDonald to have an additional meeting of Bashaw Town Council on March 15, 2022, at 6:00 pm.

**MOTION #053-2022**

CARRIED.

**MOVED** by Councillor Orom to have the Regular meeting of Bashaw Town Council on April 19, 2022, at 6:00 pm.

**MOTION #054-2022**

CARRIED.

12. ADJOURNMENT – Councillor McIntosh at 9:25 pm.

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CHIEF ELECTED OFFICIAL

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CHIEF ADMINISTRATIVE OFFICER