



**REGULAR MEETING OF COUNCIL
MINUTES**

Thursday, March 21, 2022 @ 6:00 pm.

Blended Meeting: Council Chambers & Zoom Electronic Conference

In Person: CAO Fuller (5:45 pm), Mayor McDonald (5:54pm), Deputy Mayor Gust (5:56pm), Councillor McIntosh (5:50pm), Councillor Orom (5:54pm), Councillor Northey (5:58pm) and Foreman Taylor (5:45pm)

Zoom Connection: Press Representative - Stu Salkeld - East Central Review (6:03pm), Emily Jaycox -Bashaw Star (6:03pm)

Public Zoom: Faryn Ellis (6:03pm)

Recording Secretary: Loretta Paget (5:45pm)

Absent: None

Press: Stu Salkeld and Emily Jaycox

Public: Highway 12/21 Regional Water Commission Chair; Brenda Knight (5:52pm), Highway 12/21 Regional Water Commission Manager; Dion Burlock (5:45pm), Reeve Cindy Trautman(5:52pm)

1. CALL TO ORDER by Mayor McDonald at 6:04pm.
2. PUBLIC HEARING – None.
3. ADDITIONS & AGENDA APPROVAL

MOVED by Councillor Northey to approve the March 21, 2022, Regular Meeting of Council Agenda.
MOTION #057-2022 CARRIED.

4. MINUTES
 - 4.1 Minutes of the March 7, 2022, Regular Meeting of Council
 - 4.2 Minutes of the March 15, 2022, Special Meeting of Council

MOVED by Councillor McIntosh to approve the minutes of March 7, 2022, Regular Meeting of Council.
MOTION #058-2022 CARRIED.

MOVED by Councillor Orom to approve the minutes of March 15, 2022, Special Meeting of Council.
MOTION #059-2022 CARRIED

5. DELEGATIONS
 - 5.1 Highway 12/21 Regional Water Commission – Brenda Knight, Dion Burlock & Cindy Trautman

Manager Dion Burlock shared information about the commission history and functional aspects of it. The participating Zoom connection was disconnected by mistake, and it was not recognized until the presentation had ended around 7:15 pm. Connection was resumed, however no one reconnected.

The presentation concluded around 7:15 pm and Brenda Knight, Dion Burlock and Cindy Trautman departed from the meeting.

6. BYLAWS
 - 6.1 810-2022 Amend Utility Service Fee – Second & Third reading.

MOVED by Deputy Mayor Gust to approve second reading of Bylaw #810 – 2022 Amend Utility Service Fee.
MOTION #060-2022 CARRIED

MOVED by Deputy Mayor Gust to approve third & final reading of Bylaw #810 – 2022 Amend Utility Service Fee.
MOTION #061-2022 CARRIED

7. NEW & UNFINISHED BUSINESS

7.1 Intermunicipal Development Plan Review

MOVED by Deputy Mayor Gust to accept the Intermunicipal Development Plan Bylaw #782-2018 review provided on March 21, 2022, and request administration bring the document forward in the event of substantive changes to the plan, or if no changes: follow the recommended review timeline for 5 years.

MOTION #062-2022 CARRIED

7.2 Bashaw Social Centre Financials

MOVED by Councillor McIntosh to approve the Bashaw Social Centre financials as presented.

MOTION #063-2022 CARRIED.

7.3 Family & Community Support Services Funding

MOVED by Deputy Mayor Gust to provide Family and Community Support Services funding in the sum of \$5000.00 to the Bashaw Youth Foundation, Boys & Girls Club of Bashaw.

MOTION #064-2022 CARRIED.

MOVED by Deputy Mayor Gust to provide Family and Community Support Services funding in the sum of \$53,449.89 to the Bashaw & District Support Services.

MOTION #065-2022 CARRIED.

7.4 Bashaw & District Thrift Store Society – Brick Sidewalk Concerns

MOVED by Deputy Mayor Gust to accept Bashaw & District Thrift Store's concern with the brick sidewalk as information.

MOTION #066-2022 CARRIED.

7.5 Go East Advertising Membership

MOVED by Councillor Northey to accept the Go East Advertising as information.

MOTION #067-2022 CARRIED.

8. COMMITTEE & STAFF REPORTS

8.1 Committee Reports

- a. Mayor McDonald – March 11, 2022 - phone call with Chief Standing on the Road.
March 16, 2022, meeting with Central Alberta Mayors & Reeves.
March 17, 2022, attended the meeting at the Bashaw Community Centre with MP Damien Kurek.
- b. Deputy Mayor Gust –March 21, 2022, attended a portion of Bashaw & District Support Services; meeting before attending the Town Council meeting.
- c. Councillor Northey –March 17, 2022, attended the meeting at Bashaw Community Centre with Damien Kerik.
- d. Councillor Orom – March 16, 2022, meeting with Bashaw Youth Foundation regarding partnership with BDSS.
- e. Councillor McIntosh – March 17, 2022, attended the meeting at Bashaw Community Centre with Damien Kerik.

8.2 Staff Reports

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

Foreman Taylor noted a correction in his report that the ice will not be removed on March 21, 2022, as noted. Estimating it to be early next week.

MOVED by Councillor Orom to accept March 21, 2022, Council and Staff reports as information.

MOTION #068-2022 CARRIED.

9. CORRESPONDENCE

9.1 Alberta Municipal Affairs – Budget 2022

MOVED by Councillor McIntosh to accept the March 21, 2022, Correspondence as information.

MOTION #069-2022 CARRIED

Foreman Taylor and Recording Secretary Loretta Paget left the meeting at 8:34 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 8:34pm to discuss
10.1 Legal – Inappropriate Communication of threatening nature – FOIP Section 27.

MOTION #070-2022

CARRIED.

10. CLOSED MEETING OF COUNCIL

10.1 Legal – Inappropriate Communication of threatening nature – FOIP Section 27

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

MOTION #071-2022

CARRIED.

11. NEXT MEETING: April 4, 2022 – 6:00 pm, Regular Meeting of Council
April 19, 2022 – 6:00 pm, Regular Meeting of Council

12. ADJOURNMENT – Councillor McIntosh at 8:49pm.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER