



**REGULAR MEETING OF COUNCIL
MINUTES**

Thursday, April 19, 2022 @ 6:00 pm.

Blended Meeting: Community Center & Zoom Electronic Conference

In Person: CAO Fuller (5:30 pm), Mayor McDonald (5:44 pm), Deputy Mayor Gust (5:50 pm), Councillor McIntosh (5:43 pm), Councillor Orom (5:53 pm), Councillor Northey (5:58 pm) and Foreman Taylor (5:43 pm)

Zoom Connection: Press Representative - Stu Salkeld - East Central Review (5:58 pm)

Public Zoom: Lucy Smolcic (6:13pm), Crystal Ramstad (6:00pm)

Recording Secretary: Loretta Paget (5:47pm)

Absent: None

Press: Stu Salkeld

Public: Lisa Turcotte (5:45 pm), Anita Salter (5:50 pm), Shelley Boileau (5:55 pm), Duane Larson (5:50 pm), Edie Cardinal (6:30 pm), Carlos Siguenza (6:38 pm)

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

2. PUBLIC HEARING – None.

3. ADDITIONS & AGENDA APPROVAL

MOVED by Councillor Northey to approve the April 19, 2022, Regular Meeting of Council Agenda.

MOTION #078-2022 CARRIED.

4. MINUTES

4.1 Minutes of the April 4, 2022, Regular Meeting of Council

MOVED by Councillor McIntosh to approve the minutes of April 4, 2022, Regular Meeting of Council.

MOTION #079-2022 CARRIED

5. DELEGATIONS - None

6. BYLAWS - None

7. NEW & UNFINISHED BUSINESS

7.1 Town of Bashaw 2021 Financial Audit presentation – Scott St. Arnault

MOVED by Councillor Northey to approve the Town of Bashaw 2021 Financial Audit Presentation from Scott St. Arnault from Gitzel & Company.

MOTION #080-2022 CARRIED

Scott St. Arnault left meeting at 6:37pm.

7.2 Development permit Application No. 2022-1

MOVED by Deputy Mayor Gust that Council issue the attached Incomplete letter which includes:

1. Materials required by council to complete a comprehensive review of the Development Permit No. 2022-1 Application;
2. Materials must be submitted in both hard copy and digital formats;
3. The applicant must acknowledge in writing that all materials will be disclosed publicly, as council will review the application at a public council meeting;
4. Materials must be submitted by May 9, 2022

MOTION #081-2022 CARRIED

Liz Armitage left meeting at 7:03pm

Lisa Turcotte, Anita Salter, Shelley Boileau, Duane Larson, Edie Cardinal & Carlos Siguenza all left meeting at 7:04 pm.

7.3 2022 Operating Budget

MOVED by Councillor McIntosh to direct Administration to review budget and present a lower increase.
MOTION #082-2022 CARRIED.

7.4 2022 Bashaw Golf & Country club 2021 Financial Statements

MOVED by Councillor Orom to accept the Bashaw Golf & Country Club 2021 Financial Statement as information.
MOTION #083-2022 CARRIED.

8. COMMITTEE & STAFF REPORTS

8.1 Committee Reports

- a. Mayor McDonald – no meetings attended.
- b. Deputy Mayor Gust – completed the Municipal Elected Officials course online April 5, 2022
- c. Councillor Northey – Attended Council Meeting Opening in Donalda for the Elder Blessing of Maskwacis in spirit of Reconciliation on April 19, 2022.
 - BARB meeting postponed to May 4, 2022.
 - Historical Society meeting rescheduled to May 4, 2022.
- d. Councillor Orom – attended no meetings. Has registered for the Municipal Elected Officials online course.
- e. Councillor McIntosh – attended no meetings.
 - Completed a survey with Dr. Shauna Milton (Augustana) on information for Elected Officials.

8.2 Staff Reports

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

MOVED by Councillor McIntosh to accept April 19, 2022, Council and Staff reports as information.
MOTION #084-2022 CARRIED.

9. CORRESPONDENCE

9.1 Bashaw School – Rebel Run – May 19, 2022

Councillor McIntosh left the meeting at 7:45pm, declaring pecuniary interest.

MOVED by Deputy Mayor Gust to approve the request and affiliated traffic control implementation; of the Rebel Run Town & Country XC run taking place in the Town of Bashaw on May 19, 2022.
MOTION #085-2022 CARRIED

Councillor McIntosh returned to the meeting at 7:47 pm.

9.2 Village of Clive – Parade Invitation June 18, 2022

9.3 Mirror – Parade Invitation May 21, 2022

9.4 Fox Creek – Increasing Utility Fees

9.5 Safety Codes Council – 2021 Annual Internal Review

MOVED by Councillor Orom to accept the April 19, 2022, Correspondence as information.
MOTION #086-2022 CARRIED

10. CLOSED MEETING OF COUNCIL - None

11. NEXT MEETING: May 3, 2022 – 6:00 pm, CN Engagement with Council
May 2 & 16, 2022 – 6:00 pm Regular Meeting of Council

12. ADJOURNMENT – Deputy Mayor Gust at 7:56 pm.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER