



**REGULAR MEETING OF COUNCIL
MINUTES**

Thursday, May 2, 2022 @ 6:00 pm.

Blended Meeting: Community Center & Zoom Electronic Conference

In Person: CAO Fuller (5:30 pm), Mayor McDonald (5:50 pm), Deputy Mayor Gust (5:55 pm), Councillor McIntosh (5:45 pm), Councillor Orom (5:53 pm), Councillor Northey (7:09 pm) and Foreman Taylor (5:30 pm)

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

Public Zoom: Liz Armitage, Crystal Ramstad, Grant, Sara Baker, Alexa Roorda, Kenzie Mucciaroni, Martin Shultz

Recording Secretary: Loretta Paget (5:45pm)

Absent: None

Press: Stu Salkeld

Public: Lisa & Alvin Turcotte (5:50 pm), Shelley Boileau (5:50 pm), Jan Wells (5:50 pm), Gudrun Feller (5:53 pm), Tony & Dawn Mucciaroni (5:55 pm), Ty Wilson (6:10 pm), Edie Cardinal (6:12 p

1. CALL TO ORDER by Mayor McDonald at 6:01 pm.

2. PUBLIC HEARING – None.

3. ADDITIONS & AGENDA APPROVAL

MOVED by Deputy Mayor Gust to approve the May 2, 2022, Regular Meeting of Council Agenda with the addition of Item # 7.8 – Communicating with the RCMP.

MOTION #087-2022

CARRIED.

4. MINUTES

4.1 Minutes of the April 19, 2022, Regular Meeting of Council

MOVED by Councillor McIntosh to approve the minutes of April 19, 2022, Regular Meeting of Council.

MOTION #088-2022

CARRIED

5. DELEGATIONS - None

6. BYLAWS

6.1 Bylaw # 811-2022 – Designated Public Utility Lot

MOVED by Councillor Orom to approve first reading of Bylaw #811-2022 – Designated Public Utility Lot.

MOTION #089-2022

CARRIED

MOVED by Deputy Mayor Gust to approve second reading of Bylaw #811-2022 – Designated Public Utility Lot.

MOTION #090-2022

CARRIED

MOVED by Councillor McIntosh to approve unanimous consent to proceed to third reading of Bylaw #811-2022 – Designated Public Utility Lot.

MOTION #091-2022

CARRIED

MOVED by Councillor Orom to approve third and final reading of Bylaw #811-2022 –Designated Public Utility Lot.

MOTION #092-2022

CARRIED

7. NEW & UNFINISHED BUSINESS

7.1 Development Permit Application #2022-1

MOVED by Councillor McIntosh that Council issue the amended Complete Letter which deems the application complete.

MOTION #093-2022

CARRIED

MOVED by Deputy Mayor Gust that Council direct administration to circulate the application to relevant government agencies for 14 days (specified time period of council determination) review period for comment, including; Alberta Health Services, Battle River School Division, Bashaw & District Support Serviced, Camrose and Area Lodge Authority, Camrose County and RCMP.

MOTION #094-2022

CARRIED

MOVED by Councillor Orom that Council schedule dedicated council meeting(s) to review the application materials on May 16, 2022, at 6:00 pm with second meeting to be determined in needed.

MOTION #095-2022

CARRIED

Lisa & Alvin Turcotte, Shelley Boileau, Jan Wells, Tony & Dawn Mucciaroni, Ty Wilson, Edie Cardinal all left meeting at 6:47 pm

7.2 2022 Operating Budget

MOVED by Councillor McIntosh to approve the 2022 Town of Bashaw Operating Budget of \$1,341,546.18 Budget before the levy, \$818,408.43 Municipal Taxes and an increase of taxes of 3.97%

MOTION #096-2022

CARRIED

7.3 2022 Property Tax Bylaw - #812-2022

MOVED by Councillor Orom to approve first reading of Bylaw #812-2022 – Property Tax Bylaw

MOTION #097-2022

CARRIED

MOVED by Deputy Mayor Gust to approve second reading of Bylaw #812-2022 – Property Tax Bylaw

MOTION #098-2022

CARRIED

MOVED by Councillor McIntosh to approve unanimous consent to proceed to third reading of Bylaw #812-2022 – Property Tax Bylaw

MOTION #099-2022

CARRIED

MOVED by Councillor Orom to approve third and final reading of Bylaw #812-2022 –Property Tax Bylaw

MOTION #100-2022

CARRIED

7.4 Town of Bashaw March 31, 2022, Monthly Statement

MOVED by Deputy Mayor Gust to accept the March 31, 2022, Town of Bashaw Monthly Financial Report.

MOTION #101-2022

CARRIED.

7.5 Dedicated Email for Council

MOVED by Councillor McIntosh to accept the quote from Trinus as information.

MOTION #102-2022

CARRIED.

7.6 Public Washrooms Facilities at the Racquetball Sport courts – Bashaw Pickle Ball Club

MOVED by Councillor McIntosh that Councillor Northey have dialogue with the Pickle Ball Club to see if there are other ways to arrange washroom facilities or produce alternate ideas that will work.

MOTION #103-2022

CARRIED.

7.7 Fortis Franchise Fee Renewal – Inquiry regarding Council Presentation

MOVED by Councillor McIntosh to request a delegate from Fortis to go over agreement, until then it will be accepted as information.

MOTION #104-2022

CARRIED.

7.8 RCMP – Communications

MOVED by Councillor Orom to direct administration to invite the new Bashaw Detachment commander to engage with Bashaw Town Council either on May 16, 2022, or on date of their choice.

MOTION #105-2022

CARRIED.

MOVED by Councillor Northey to have Councillor McIntosh draft a letter outlining potential concerns with communications between Bashaw and Stettler detachments; pending the outcome of the engagement meeting with the RCMP.

MOTION #106-2022

CARRIED.

8. COMMITTEE & STAFF REPORTS

8.1 Committee Reports

- a. Mayor McDonald – April 22, 2022, meeting with Hwy 12/21. Edberg expected to be on water by May 31, 2022, and Clive by June 22, 2022. Water Treatment plant tour anticipated to be scheduled for August or September.
- b. Deputy Mayor Gust – April 20, 2022, Beautification Meeting & Bus Society meeting. The bus Society had a small profit.
April 28, 2022, 74 Students helped to clean up the Bashaw campground area. It was a great day; they did a great job.
- c. Councillor Northey – no Meetings to report. Upcoming BARB meeting May 4, 2022, and Historical society.
- d. Councillor Orom – April 20, 2022, Beautification meeting. Projects reviewed, funds allocated to trails, parks, trees and signage. Community Clean up booked for May 17, 2022. April 22, 2022, meeting with Hwy 12/21. April 26, 2022, Youth Foundation AGM. There are several vacant directors’ positions. They are partnering with Bashaw and District Support services. The facility was cleaned, revitalized, and open for rentals. They are proceeding with a spring fund raiser; raffle tickets are available around town. They will be open to the public on April 29, 2022, for after school programming.
Camrose and Area Lodge authority meeting – May 6, 2022.
- e. Councillor McIntosh – April 22, 2022, met with MP Damian Kurek as to the awareness of CN discussions. Attended a Development session at the Camrose County with Anjah Howard.
Residents have approached Councillor McIntosh expressing appreciation for the orange organics bin, however expressed concerns about accessing it. Another resident expressed concern regarding the Bear Hills Development permit, they were upset with the timeline for processing.

8.2 Staff Reports

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

MOVED by Councillor McIntosh to accept May 2, 2022, Council and Staff reports as information.

MOTION #107-2022 CARRIED.

9. CORRESPONDENCE - None

10. CLOSED MEETING OF COUNCIL - None

11. NEXT MEETING: CN Engagement with Council postponed.
May 16, 2022 – 6:00 pm Development Review meeting

MOVED by Councillor McIntosh to approve the additional Regular meeting on May 30, 2022, at 6:00 pm.

MOTION #108-2022 CARRIED.

12. ADJOURNMENT – Deputy Mayor Gust at 8:08 pm.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER