



## REGULAR MEETING OF COUNCIL MINUTES

Thursday, May 16, 2022 @ 6:00 pm.

**Blended Meeting: Community Center & Zoom Electronic Conference**

**In Person:** CAO Fuller (5:30 pm), Mayor McDonald (5:45 pm), Deputy Mayor Gust (5:45 pm), Councillor McIntosh (5:45 pm), Councillor Orom (5:50 pm), Councillor Northey (5:45 pm) and Liz Armitage; Vicinia Planning (5:30 pm)

**Zoom Connection:** Press Representative - Stu Salkeld - East Central Review (5:46 pm)

**Public Zoom:** Kenzie Muccaroni, (on at 6:01 pm Grant Woods (on at 5:57 pm; signed off at 8:40 pm)

**Recording Secretary:** Theresa Fuller

**Absent:** None

**Press:** Stu Salkeld

**Public:** Connie Nand ( 5:45 pm; left at 7:05 pm) Dr. Tony & Dawn Mucciaroni ( 5:58 pm), Sergeant Bruce Holiday, and Cpl. Mark Cusack (5:46 pm, Cpl. Cusack departed at 6:28 pm, Sgt. Holiday departed at 9:08 pm)

1. CALL TO ORDER by Mayor McDonald at 6:02 pm.

2. PUBLIC HEARING – None.

3. ADDITIONS & AGENDA APPROVAL

**MOVED** by Councillor McIntosh to approve the May 16, 2022, Regular Meeting of Council Agenda with the amendment to the Delegation section; as Sgt. Holiday and Cpl. Cusack are in attendance.

**MOTION #109-2022**

CARRIED.

4. MINUTES

4.1 Minutes of the May 2, 2022, Regular Meeting of Council – will be generated and approved for May 30, 2022, Council Meeting

5. DELEGATIONS

5.1 Bashaw RCMP Detachment Commander – Sgt. Bruce Holiday and Cpl. Mark Cusack

Sgt. Holiday introduced Cpl. Cusack to the Bashaw town council. Cpl. Cusack shared his background with council. Bashaw area crime statistics were shared verbally by Sgt. Holiday. Sgt. Holiday answered council questions. RCMP at the higher level have been considering cost saving strategies, however Sgt. Holiday was unable to comment on upcoming changes to RCMP detachments within the Bashaw area. Sgt. Holiday remained at the meeting.

6. BYLAWS – None

7. NEW & UNFINISHED BUSINESS

7.1 Development Permit Application #2022-3

Discussion regarding Development Permit Application #2022-3 transpired. Connie Nand was present and answered questions regarding the application.

**MOVED** by Deputy Mayor Gust that Council issue the attached Complete letter which deems application 2022 – 3 complete.

**MOTION #110-2022**

CARRIED.

7.2 Development Permit Application #2022-1

**MOVED** by Councillor McIntosh to request the applicant provide additional information in writing, in hard copy and digital format and acknowledge the materials will be released publicly by June 8, 2022. Additional information should reflect the Council discussion held on May 16, 2022 and should include greater details on:

- a. More details regarding each use including numbers of users, type of care required for guests, etc.
- b. More details regarding how each bed will be utilized and confirmation of mandatory stays or not.

- c. More details regarding the interactions of uses within the site.
- d. Clarity indicating site access points and how access will be monitored/limited.
- e. On-site safety plan prepared by a qualified professional which at minimum addresses interaction of uses within the site, outdoor activities, involvement of RCMP and EMS, emergency situations, restriction of illicit drugs and weapons, detailed supervision plans, lock-down hours, visitor access, consequences of not following the safety plan, managing out-patient safety, curfews, missing persons, etc.
- f. Off-site safety plan prepared by a qualified professional which at a minimum addresses crime and safety of neighbouring residents, RCMP involvement, out-patient access, etc.
- g. Collaboration of guests and visitors with the Bashaw community, specifically addressing interaction with neighbouring landowners and existing community services providers (i.e. recreation and social services)
- h. Environmental public health review to confirm that the building is fit for habitation including but not limited to items such as mold and asbestoses.
- i. Confirmation of relationship with medical professionals when required and contingency plans in event local doctor is unavailable.
- j. Clarification on local Alberta Health Services connections and communications with Bashaw area existing supports.

**MOTION #111-2022**

CARRIED

**MOVED** BY Councillor McIntosh to request the applicant submit a written acknowledgement of a 90 day time extension to the 40 day time-period for the Development Authority to make a decision on the Development Permit.

**MOTION #112-2022**

CARRIED

**MOVED** by Councillor McIntosh to request administration prepare a report summarizing the application for Council's consideration.

**MOTION #113-2022**

CARRIED

8. COMMITTEE & STAFF REPORTS – Will be included in next Meeting for May 30, 2022.

9. CORRESPONDENCE - None

10. CLOSED MEETING OF COUNCIL - None

11. NEXT MEETING: May 30, 2022 – 6:00 pm Regular Meeting of Council

**MOVED** by Deputy Mayor Gust to approve June 14, 2022, 6:00 pm for the Regular meeting of Bashaw Town Council.

**MOTION #114-2022**

CARRIED

12. ADJOURNMENT – Deputy Mayor Gust at 9:33 pm.

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CHIEF ELECTED OFFICIAL

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CHIEF ADMINISTRATIVE OFFICER