



**REGULAR MEETING OF COUNCIL  
MINUTES**

**Monday, May 30, 2022 @ 6:00 pm.**

**Blended Meeting: Council Chambers & Zoom Electronic Conference**

**In Person:** CAO Fuller (5:40 pm), Mayor McDonald (5:57 pm), Deputy Mayor Gust (5:54 pm), Councillor McIntosh (5:49 pm), Councillor Orom (5:54 pm), Councillor Northey (5:54 pm) and Foreman Taylor (5:30 pm)

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

**Public Zoom:** Harvey Turcotte, Lexi Roorda

**Recording Secretary:** Loretta Paget (5:45 pm)

**Absent:** None

**Press:** Stu Salkeld

**Public:** Chris Burt (5:45 pm), Connie & Byron Nand (6:02 pm), Ty Wilson (6:13 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 May 30, 2022, Regular Meeting of Council Agenda with the addition of Item, 7.15 Closed Meeting of Council: Personnel – FOIP Section 17.

**MOTION #120-2022** CARRIED.

4. MINUTES

4.1 Minutes of the May 2, 2022, Regular Meeting of Council

**MOVED** by Councillor Northey to approve the minutes of May 2, 2022, Regular Meeting of Council.

**MOTION #121-2022** CARRIED

4.2 Minutes of the May 16, 2022, Regular Meeting of Council

**MOVED** by Councillor McIntosh to approve the minutes of May 16, 2022, Regular Meeting of Council.

**MOTION #122-2022** CARRIED

4.3 Minutes of the May 19, 2022, Special Meeting of Council

**MOVED** by Councillor Orom to approve the minutes of May 19, 2022, Special Meeting of Council.

**MOTION #123-2022** CARRIED

5. DELEGATIONS

5.1 Fortis Franchise Fee – Chris Burt

Chris Burt shared information regarding the Fortis Franchise fee and intention to renew the next term of the agreement.

**MOVED** by Councillor McIntosh to accept the Fortis Franchise Fee presentation provided by Chris Burt as information and support renewal.

**MOTION #124-2022** CARRIED

5.2 Main Street & Entrance Revitalization Committee – Ty Wilson

Ty Wilson shared with council information and discussion regarding accessing grant funds to beautify main street. The intent is not to proceed with capital projects, however, to look at installing bollards, accents for green spaces, lighting and signage as possible aspects. He talked about creating a vision and an itemized list. There was additional dialogue regarding which to do first apply for grants or get approval on projects from Council. It was agreed that it may be easier to apply for the grants first, then bring project information to council.

**MOVED** by Councillor Northey to support in principle the Main Street Revitalization Committee in conjunction with the Bashaw & District Chamber of Commerce to allow them to go forward with Grant writing with regard to main street improvements.

**MOTION #125-2022**

CARRIED

Chris Burt and Ty Wilson left the meeting at 6:36 pm

6. BYLAWS - None

7. NEW & UNFINISHED BUSINESS

7.1 Development Permit Application No. 2022-03

**MOVED** by Deputy Mayor that Council issue the attached Development Permit 2022-3 which is for the purpose of 30 ft by 18 ft Accessory Building (Outbuilding) and 3 existing Accessory Buildings (2 Tent sheds, and 1 sea-can) and all associated conditions with the amendment to the permit to remove the ability to appeal, as the location is in a Direct Control zone.

**MOTION #126-2022**

CARRIED

7.15 Closed Meeting of Council – Personnel – FOIP Section 17

**MOVED** by Councillor Northey to move into Closed Meeting of Council for item 7.15 – Personnel – FOIP Section 17 at 7:00 pm.

**MOTION #127-2022**

CARRIED

Foreman Taylor, Recording Secretary Paget, Connie & Bryon Nand, and Zoom participants all exited the meeting at 7:00 pm.

**MOVED** by Councillor Northey to move out of Closed Meeting of Council for item 7.15 – Personnel – FOIP Section 17 at 7:40 pm.

**MOTION #128-2022**

CARRIED

Foreman Taylor and Recording secretary Paget returned to the meeting at 7:41 pm. Zoom participants Harvey Turcotte and Lexi Rooda reconnected when the meeting resumed.

7.2 2022 Capital Budget

**MOVED** by Councillor Northey to approve the Town of Bashaw 2022 Capital Budget listing as presented.

**MOTION #129-2022**

CARRIED

**MOVED** by Councillor McIntosh to move \$40,538.00 from Restricted for Capital Subdivision, Land & Development to Restricted for Operating Roads & Streets Operating.

**MOTION #130-2022**

CARRIED

**MOVED** by Councillor Orom to approve the 2022 Roads, Streets Project of \$54,000.00; accessing \$40,538.00 from Restricted for Operating Roads & Streets Operating reserve and \$13,462.00 from MSI Capital Grant.

**MOTION #131-2022**

CARRIED

**MOVED** by Deputy Mayor Gust to move \$61,100.00 from Restricted for Capital Subdivision, Land & Development to Restricted for Operating Administration.

**MOTION #132-2022**

CARRIED

**MOVED** by Deputy Mayor Gust to approve the Industrial Subdivision Design Project of \$61,100.00; funded from Restricted for Operating Administration reserve.

**MOTION #133-2022**

CARRIED

7.3 Multiyear Operating Budget

**MOVED** by Councillor Northey to approve the 2022 – 2026 Multiyear Operating Budget as presented.

**MOTION #134-2022**

CARRIED.

#### 7.4 Cemetery Mowing and Trimming Proposal

**MOVED** by Councillor McIntosh to decline the Cemetery Mowing and trimming Proposal.

**MOTION #135-2022**

CARRIED.

#### 7.5 Bashaw Soccer – Storage Shed placement request

**MOVED** by Deputy Mayor Gust to direct Administration along with Public Works to find an appropriate spot that will accommodate placement of the Soccer & Fun Hockey Storage shed location.

**MOTION #136-2022**

CARRIED.

#### 7.6 2022 Public Auction Terms & Conditions of Sale

**MOVED** by Councillor Northey to approve the Terms and Conditions of Sale for the 2022 Public Auction as presented within the May 30, 2022, Council agenda package.

**MOTION #137-2022**

CARRIED.

**MOVED** by Deputy Mayor Gust to direct administration to ask a local Real Estate Agent for a Market valuation on lots: 5035 – 49 Avenue, and 5037 - 49 Avenue, Bashaw; Rolls 001522 and 001523 that are currently in Tax recovery status.

**MOTION #138-2022**

CARRIED

#### 7.7 Town of Bashaw Balance Variance Report

**MOVED** by Deputy Mayor Gust to approve the April 30, 2022 - Bashaw Balance Variance Report as presented.

**MOTION #139-2022**

CARRIED.

#### 7.8 Town of Bashaw April 30, 2022, Monthly Statement

**MOVED** by Councillor McIntosh to approve the April 30, 2022, Town of Bashaw Monthly Statement.

**MOTION #140-2022**

CARRIED.

### 8. COMMITTEE & STAFF REPORTS

#### 8.1 Committee Reports

- a. Mayor McDonald – May 9 attended Library meeting. June 3 scheduled to meet with Maskwacis Tribal Council at an informal breakfast.
- b. Deputy Mayor Gust – May 21 participated in the Mirror parade. Attended Bashaw Historical Society AGM & directors meeting.
- c. Councillor Northey – Is the new Chair for the Recreation board and they are busy applying for grants. Attended the Parkland Regional Library meeting as well as the Historical Society AGM & directors meeting.
- d. Councillor Orom – No meetings attended. Talked with Carla Beck, CEO of The Bethany Group as many residents have approached her with concerns within Heritage house, Bashaw Meadows, and Lakeside. Obtained appropriate contacts for residents to share their concerns.
- e. Councillor McIntosh – Drafted a letter on May 9, 2022, to the Justice Minister as well as the RCMP, draft letter generated, however was not required with the recent attendance of the RCMP at the last council meeting. Received an influx of concerns regarding information on social media from residents, numbering about a dozen interactions. Rebel Run was a successful event. Thanks, the Town of Bashaw and many volunteers; for their contribution towards the Bashaw School's Rebel run.

#### 8.2 Staff Reports

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

**MOVED** by Councillor McIntosh to accept May 30, 2022, Council and Staff reports as information.

**MOTION #141-2022**

CARRIED.

### 9. CORRESPONDENCE

9.1 Town of Mundare – Alberta Provincial Police Force

9.2 Village of Coutts – Increasing Utility Fees

9.3 CN Grade Crossing Maintenance – Maintenance Project will not be charged to Road Authority

**MOVED** by Councillor Orom to accept the May 30, 2022, Correspondence as information.

**MOTION #142-2022**

CARRIED

10. CLOSED MEETING OF COUNCIL – Earlier in the agenda.

11. NEXT MEETING: June 14, 2022 – 6:00 pm, Regular Meeting of Council

12. ADJOURNMENT – Deputy Mayor Gust at 8:56 pm.

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CHIEF ELECTED OFFICIAL

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CHIEF ADMINISTRATIVE OFFICER