



**REGULAR MEETING OF COUNCIL  
MINUTES  
February 5, 2025, 6:00 pm  
Council Chambers & Zoom Access**

**In Person:** CAO Fuller (5:30pm), Councillor McIntosh (5:46pm), Mayor McDonald (5:51pm), Deputy Mayor Orom (5:54pm), Councillor Northey (5:57pm), Foreman Schmidt (5:46pm)

**Council by Zoom:** Councillor Gust (5:55 pm)

**Absent with notice:** Secretary Morrison

**Recording Secretary:** CAO Fuller

**Public:** none

**Public Zoom:** none

**Press by zoom:** Kevin Sabo (6:00 pm)

1. CALL TO ORDER by Mayor McDonald (6:00pm)
2. ADOPTION OF AGENDA

**MOVED** by Councillor Northey to approve the February 5, 2025, Regular Meeting of Council Agenda.

**MOTION #019-2025** CARRIED

3. PUBLIC HEARINGS – none
4. DELEGATIONS - none
5. APPROVAL OF MINUTES  
5.1 Minutes of January 15, 2025, Regular Meeting of Council.

**MOVED** by Deputy Mayor Orom to approve minutes of the January 15, 2025, Regular Meeting of Council.

**MOTION #020-2025** CARRIED

6. CONSENT AGENDA
  - 6.1 Public Works Foreman Report
  - 6.2 Council Committee Report
  - 6.3 CAO Report
  - 6.4 Alberta Utilities Commission – Atco Gas & Pipelines Ltd. Agreement Reapprovals
  - 6.5 Federation of Canadian Municipalities – Membership Benefits
  - 6.6 Alberta Association of Police Governance - Membership & Conference Invitation
  - 6.7 Water Reconciliation Report

Councillor McIntosh requested to pull item 6.1 Public Works Foreman Report to New & Unfinished Business 7.01

Deputy Mayor Orom requested to pull item 6.7 Water Reconciliation to New & Unfinished Business 7.02

7. NEW & UNFINISHED BUSINESS
  - 7.01 Public Works Foreman Report

Public Works Foreman Schmidt answered council's questions and provided information.

- 7.02 Water Reconciliation Report

Cao Fuller reviewed the report with Council. A water leak had been noted, and it was discovered at a vacant property by Atco. The water at the site has been turned off, and the property owner notified.

- 7.1 Joint Use Planning Agreement

Councillor McIntosh left the meeting due to pecuniary interest at 6:15pm.

The council requested administration make the changes discussed to the agreement and bring it back for council review.

Councillor McIntosh returned to the meeting at 6:22pm.

7.2 Water Pricing 2025

**MOVED** by Councillor Gust to approve Option C, increase the consumption charge from \$3.69 to \$3.85 per cubic meter.

**MOTION #021-2025**

CARRIED

**MOVED** by Councillor McIntosh to direct administration to review the bulk water rates and various fees charged by neighboring communities, Stettler, Camrose County and report the information back to council.

**MOTION #022-2025**

CARRIED

7.3 Bylaw #831-2025 – Amend Master Rates & Schedules Bylaw – change variable component

**MOVED** by Deputy Mayor Orom to approve first reading of Bylaw 831-2025 to amend Master Rates & Schedules Bylaw 760-2014 Utility Service Consumer Fee, Section 3, Appendix A, as follows:

1. Metered Rates (monthly billing cycle)
  - a. In-Town Customer (Code 400)                      \$3.85  
Variable Component/Consumption per m3
  - b. In-Town Customer (Code 401)                      \$37.75  
Fixed Component/Flat Fee Monthly

**MOTION #023-2025**

CARRIED

7.4 Camrose County – Funding of Bashaw & District Support Services, and Amendment to Motor Vehicle Collision Memorandum of Understanding.

**MOVED** by Councillor McIntosh to direct administration to contact and hire a mediator as per section 8.2 of the signed Intermunicipal Collaboration Framework agreement between the Camrose County & the Town of Bashaw.

**MOTION #024-2025**

CARRIED

**MOVED** by Councillor Northey to contact the Minister to discuss the opportunity for a portion of Camrose County FCSS funds to be directed from the ministry directly to the Town of Bashaw.

**MOTION #025-2025**

CARRIED

Foreman Schmidt left the meeting at 6:40pm.

8. COMMITTEE REPORTS – none

9. CORRESPONDENCE ITEMS – none

Philipp Kremic joined the meeting at 7:00pm.

**MOVED** by Councillor McIntosh to enter Closed Meeting of Council for 10.1 Resident Taxes -FOIP Section 17, 10.2 Legal – Direct Control – FOIP Section 27 and 10.3 Legal – Motor Vehicle Collision Funds – FOIP Section 27 at 7:00 pm.

**MOTION #026-2025**

CARRIED

Press- Kevin Sabo was placed in the Zoom waiting room at 7:00 pm.

Philipp Kremic joined the meeting at 7:00 pm.

10. CLOSED MEETING OF COUNCIL

10.1 Land – Resident Taxes – FOIP Section 17

Phillip Kremic departed from the meeting at 7:14 pm.

10.2 Legal – Direct Control – FOIP Section 27

10.3 Legal – Motor Vehicle Collision Funds – FOIP Section 27

**MOVED** by Councillor McIntosh to exit Closed Meeting of Council at 8:16 pm.

**MOTION #027-2025**

CARRIED

**MOVED** by Councillor Gust to waive the tax penalties of \$548.22 for roll number 001331, noting that this will be a one-time exception.

**MOTION #028-2025**

CARRIED

11. NOTICES OF MOTION - none

12. NEXT MEETING - Regular Meeting – February 19, 2025 – 6:00 pm

13. ADJOURNMENT – Councillor McIntosh adjourned the meeting at 8:19 pm.

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MAYOR, Robert McDonald

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CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller