



**REGULAR MEETING OF COUNCIL
MINUTES
January 2, 2025, 6:00 pm
Council Chambers & Zoom Access**

In Person: CAO Fuller (5:40pm), Councillor McIntosh (5:52pm), Deputy Mayor Orom (5:51pm), Councillor Gust (5:50pm), Councillor Northey (5:46pm), and Mayor Rob McDonald (5:50pm).

Council by Zoom: none

Absent with notice: Secretary Morrison, Foreman Schmidt

Recording Secretary: CAO Fuller

Public: Chris Harrod (5:48 pm)

Public Zoom: 5:48pm

Press by zoom: Stu Salkeld (6:00 pm) Carson Ellis (6:00 pm)

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

MOVED by Councillor Gust to approve the January 2, 2025, Regular Meeting of Council Agenda, with the amendment to add New & Unfinished Business 7.4 Arena Vending Request to Delegations 4.3 Arena Vending Machine Request-Dustin & Robyn Hemingson.

MOTION #001-2025 CARRIED

3. PUBLIC HEARINGS – none

The delegations arrived at 6:23 pm. Council proceeded with the balance of the agenda until they arrived.

Dustin Hemingson joined the meeting at 6:23 pm.

Christine Buelow joined the meeting at 6:23 pm.

4. DELEGATIONS
 - 4.1 Bashaw & District Support Services – 2025 Budget Presentation – Executive Director Christine Buelow
 - 4.2 Bashaw Youth Foundation – 2025 Budget Presentation – Executive Director Christine Buelow.
 - 4.3 Arena Vending machine Request – Dustin Hemingson

MOVED by Councillor McIntosh to accept Bashaw & District Support Services, and the Bashaw Youth Foundation 2025 budget presentations as information.

MOTION #002-2025 CARRIED

Dustin Hemmingson left the meeting at 6:31 pm.

Christine Buelow left the meeting at 7:01 pm.

5. APPROVAL OF MINUTES
 - 5.1 Minutes of December 11, 2024, Meeting of Council.

MOVED by Councillor McIntosh to approve minutes of the December 11, 2024, Regular Meeting of Council.

MOTION #003-2025 CARRIED

6. CONSENT AGENDA
None
7. NEW & UNFINISHED BUSINESS
 - 7.1 Book Public Engagement Date – Direct Control Revision – Land Use Bylaw Amendment Bylaw 830-2024

MOVED by Councillor McIntosh to schedule January 30, 2025, from 4:00pm to 7:00 pm for the Public Engagement session – Direct Control Revision – Land Use Bylaw 830-2024.

MOTION #004-2025 CARRIED

7.2 Agreement for Alberta Registered Community Recycling Calendars

MOVED by Councillor Gust to accept the Agreement for Alberta Registered Community Recycling Calendars as presented.

MOTION #005-2025

CARRIED

Councillor McIntosh left the meeting due to pecuniary interests at 6:12pm.

7.3 Joint Use Planning Agreement – Change Request for Joint Use Space

MOVED by Councillor Northey to direct administration to contact the Town insurance provider and obtain information regarding insurance requirements for the facility use proposed in the Joint Use and Planning agreement between the town of Bashaw & the Board of Trustees of Battle River School Division.

MOTION #006-2025

CARRIED

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

7.4 Arena Vending Machine Request – Dustin & Robyn Hemingson

MOVED by Councillor Northey to allow Dustin & Robin Hemingson to place a tiny toy vending machine in the Bashaw Arena until the end of the 2024-2025 hockey season; whereas they are to confirm with public works about bouncy balls and sticky hands; to confirm the toys will not negatively impact the facility or staff time.

MOTION #007-2025

CARRIED

7.5 Land Sale Funds Transfer to Reserve

MOVED by Councillor Gust to transfer land sale funds from Lot 9, Block 48, Plan 802 0160 of \$19,047.62 to the Restricted for Capital surplus; Subdivision, Land and Development section.

MOTION #008-2025

CARRIED

8. COMMITTEE REPORTS – none

9. CORRESPONDENCE ITEMS – none

MOVED by Councillor McIntosh to enter Closed Meeting of Council for 10.1 Legal – Direct Control – FOIP Section 27 at 7:13 pm.

MOTION #009-2025

CARRIED

Chris Harrod left the meeting at 7:13 pm.

Press- Carson Ellis and Stu Salkeld were placed in the Zoom waiting room at 7:13 pm.

10. CLOSED MEETING OF COUNCIL

10.1 Legal – Direct Control – FOIP Section 27

MOVED by Councillor McIntosh to exit Closed Meeting of Council at 7:28 pm.

MOTION #010-2025

CARRIED

11. NOTICES OF MOTION - none

12. NEXT MEETING - Regular Meeting – January 15, 2025 – 6:00 pm.

13. ADJOURNMENT – Councillor McIntosh adjourned the meeting at 7.29 pm.

CHIEF ELECTED OFFICIAL, Rob McDonald

CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller