



**REGULAR MEETING OF COUNCIL
MINUTES
February 19, 2025, 6:00 pm
Council Chambers & Zoom Access**

In Person: CAO Fuller (5:50pm), Councillor McIntosh (5:56pm), Mayor McDonald (5:56pm), Deputy Mayor Orom (5:56pm)

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

Absent with notice: Secretary Morrison, Councillor Northey

Recording Secretary: CAO Fuller

Public: none

Public Zoom: none

Press by zoom: Kevin Sabo (6:00 pm), Stu Salkeld (6:00 pm)

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

MOVED by Councillor McIntosh to approve the February 19, 2025, Regular Meeting of Council Agenda.

MOTION #029-2025 CARRIED

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

Councillor Gust brought an error to attention. 7.3 Bylaw #831 -2025 the motion should be 2025 vs the 2023 on the document.

MOVED by Councillor Gust to approve minutes of the February 5, 2025, Regular Meeting of Council as amended.

MOTION #030-2025 CARRIED

6. CONSENT AGENDA
 - 6.1 RCMP Bashaw Detachment Quarterly report
 - 6.2 Parkland Airshed Management Zone
 - 6.3 Canada Union of Postal Workers – Industrial Inquiry Commission Reviewing Canada Post
 - 6.4 Town of Bashaw January 31, 2025, Monthly Statement
7. NEW & UNFINISHED BUSINESS
 - 7.1 Joint Use Planning Agreement

Councillor McIntosh left the meeting due to pecuniary interest at 6:17pm.

MOVED by Deputy Mayor Orom to accept the changes made to the Joint Use Planning Agreement and for the town to send the document to the Battle River School Division.

MOTION #031-2025 CARRIED

Councillor McIntosh returned to the meeting at 6:23pm.

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

MOVED by Councillor Gust to approve second reading of Bylaw 831-2025 to amend Master Rates & Schedules Bylaw 760-2014 Utility Service Consumer Fee, Section 3, Appendix A.

MOTION #032-2025 CARRIED

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

MOTION #033-2025 CARRIED

7.3 Bylaw #830-2025 – First Reading – Land Use Bylaw Amendment – Redesignation of Direct Control Districts

MOVED By Councillor McIntosh approve first reading of Bylaw 830 – 2025 amending Land Use Bylaw 780-2018 to designate 21 parcels within the town of Bashaw to either amended Direct Control (DC) Districts (DC-1),(DC-2), (DC-3), and (DC-4), Low Density Residential (R1), General Residential (R2) or Central Commercial (C1) Districts, and the addition of definitions to section 2.2.

MOTION #034-2025

CARRIED

7.4 Bylaw #832-2025 – First Reading – Land Use Bylaw Amendment – Redistrict from Industrial to Highway Commercial

MOVED BY Councillor McIntosh approve first reading of Bylaw 832 – 2025 amending Land Use Bylaw 780-2018 to change the land use of Lot 1, Block 1, Plan 822 2530 from (M) Industrial to (C 2) Highway Commercial.

MOTION #035-2025

CARRIED

7.5 Fire Department Donations – transfer to Reserve

MOVED BY Councillor McIntosh to direct administration to move the fire donations of \$4,600 into the restricted for operating fire account.

MOTION #036-2025

CARRIED

8. COMMITTEE REPORTS – none

9. CORRESPONDENCE ITEMS – none

MOVED by Councillor McIntosh to enter Closed Meeting of Council for item 10.1 Legal – Direct Control – FOIP Section 27 at 6:17 pm.

MOTION #037-2025

CARRIED

Press- Kevin Sabo and Stu Salkeld left the zoom connection.

10. CLOSED MEETING OF COUNCIL

10.1 Legal – Direct Control – FOIP Section 27

MOVED by Councillor McIntosh to exit Closed Meeting of Council at 6:23 pm.

MOTION #038-2025

CARRIED

MOVED by Councillor McIntosh to rescind motions #195-2025 and #196-2025 at the February 19, 2025, regular meeting of Council.

MOTION #039-2025

CARRIED

11. NOTICES OF MOTION - none

MOVED by Deputy Mayor Orom to approve a time change for the March 19, 2025, regular meeting of council from 6:00 pm to 7:00 pm start.

MOTION #040-2025

CARRIED

12. NEXT MEETING - March 19, 2025, 7:00 pm Regular Meeting - Council Chambers

March 19, 2025 – 6:00 pm – Battle River School Division – Goals Presentation

13. ADJOURNMENT – Councillor Gust adjourned the meeting at 6:26 pm.

MAYOR, Robert McDonald

CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller