



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

In Person: CAO Fuller (5:45pm), Councillor McIntosh (5:45pm), Mayor McDonald (5:50pm), Deputy Mayor Orom (6:00pm), Councillor Northey (5:50pm), Forman Smith (6:00 pm)

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: Carson Ellis (6:00pm)

1. CALL TO ORDER by Mayor McDonald (6:01pm)
2. ADOPTION OF AGENDA

MOVED by Councillor McIntosh to approve the March 5, 2025, Regular Meeting of Council Agenda.

MOTION #041-2025 CARRIED

3. PUBLIC HEARINGS – none
4. DELEGATIONS - none
5. APPROVAL OF MINUTES
5.1 Minutes of February 19, 2025, Regular Meeting of Council.

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

MOTION #042-2025 CARRIED

6. CONSENT AGENDA
 - 6.1 Council Committee Reports
 - 6.2 CAO Report
 - 6.3 Camrose County – Motion to approve Mediator
 - 6.4 Bashaw Social Centre Management Board Financials
 - 6.5 Foreman Report

Consent Agenda 6.5 Foreman Report pulled to New & Unfinished Business 7.3

Consent Agenda 6.3 Camrose County – Motion to Approve Mediator pulled to New & Unfinished Business 7.4

7. NEW & UNFINISHED BUSINESS
 - 7.1 Request for Street, Avenue, or Park Naming – Raemer Family

MOVED by Councillor Gust to direct administration to come up with possible street or Avenue options for council to consider naming after G.M (Mac) Raemer.

MOTION #043-2025 CARRIED

- 7.2 Proposal Support Request – John & Laurissa Bolduc

MOVED by Mayor McDonald to direct administration to inform John & Laurissa Bolduc that, based on the information provided, Council has no objections to their proposal, but the necessary subdivision processes, conditions, road closure, and land purchase (for the roadway) must be completed. Council cannot provide prior approvals for these activities.

MOTION #044-2025 CARRIED

- 7.3 Foreman Report

Council presented concerns regarding snow removal. Foreman Schmidt and CAO Fuller provided information regarding the public works activities and the available staffing.

7.4 Camrose County – Motion to approve Mediator

MOVED by Deputy Mayor Orom that Councillor McIntosh and Councillor Northey, be the primary representatives for the Mediation with Camrose County; and Mayor McDonald to be available as an alternate representative.

MOTION #045-2025

CARRIED

- 8. COMMITTEE REPORTS – none
- 9. CORRESPONDENCE ITEMS – none
- 10. CLOSED MEETING OF COUNCIL - none
- 11. NOTICES OF MOTION

Councillor McIntosh brought forward a Notice of Motion for council consideration at the next regular meeting of Council on March 19, 2025. The Notice of Motion is for a Buy Canadian Policy.

MOVED by Deputy Mayor Orom to approve changing the start time from 6:00 pm to 7:00 pm; for the March 19, 2025, Regular Meeting of Council.

MOTION #046-2025

CARRIED

- 12. NEXT MEETING – March 19, 2025 - 6:00pm – Battle River School Division – Goals Presentation
March 19, 2025 – 7:00pm - Regular Meeting of Council in Council Chambers
March 19, 2025 – 7:15pm – Public Hearing –
Land Use Bylaw Amendment – 832-2025
- Public Hearing – Land Use Bylaw Amendment – 830 –
2025 to follow
Regular Agenda will commence after the two public hearings.

- 13. ADJOURNMENT – Councillor Gust adjourned the meeting at 7:32pm.

MAYOR, Robert McDonald

CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller