



**REGULAR MEETING OF COUNCIL
MINUTES
April 16, 2025, 6:00 pm
Council Chambers & Zoom Access**

In Person: CAO Fuller (5:30pm), Councillor McIntosh (5:49pm), Mayor McDonald (5:40pm), Deputy Mayor Orom (5:55pm), Councillor Northey (5:48pm), Councillor Gust (5:48pm),

Council by Zoom: none

Absent with notice: Secretary Morrison, Public Works Foreman Schmidt

Recording Secretary: CAO Fuller

Public: none

Public Zoom: none

Press by zoom: Kevin Sabo (5:59pm)

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

Councillor McIntosh requested addition of Action on Council Directives to the April 16, 2025, Regular Meeting of Council Agenda. It will be added as Item number 7.4 to New & Unfinished Business.

MOVED by Councillor Northey to approve the amended April 16, 2025, Regular Meeting of Council agenda with addition of Action on Council Directives as 7.4 in the New & Unfinished business section of the agenda.

MOTION #064-2025 CARRIED

3. PUBLIC HEARINGS -none
4. DELEGATIONS
 - 4.1 2024 Financial Audit Presentation – Scott Arnaud – Gitzel & Company Chartered Professional Accountants

MOVED by Councillor Gust to approve the Town of Bashaw 2024 Financial Statement as presented at the April 16, 2025, Regular Meeting of Council.

MOTION #065-2025 CARRIED

5. APPROVAL OF MINUTES
 - 5.1 Minutes of April 2, 2025, Regular Meeting of Council.

MOVED by Councillor Gust to approve minutes of the April 2, 2025, Regular Meeting of Council.

MOTION #066-2025 CARRIED

6. CONSENT AGENDA
 - 6.1 March 31, 2025 – Town of Bashaw Monthly Statement
 - 6.2 Bashaw Golf & Country Club 2024 Financial Statements

7. NEW & UNFINISHED BUSINESS
 - 7.1 Town of Bashaw – 2024 Financial Statement Approval

The financial statements were approved earlier on the agenda.

- 7.2 Direct Control Redesignation – Bylaw 833-2025 – Land Use Bylaw Amendment

MOVED by Councillor Northey to approve first reading of Bylaw 833 – 2025 amending Land Use Bylaw 780-2018 to designate 22 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 #067-2025 CARRIED

7.3 Appoint Returning Officer & Alternate Returning Officer

MOVED by Councillor Gust to appoint Christine Morrison as the town of Bashaw Returning Officer and Darlene Tucker as the Alternate Returning Officer for the 2025 municipal election, in accordance with the Local Authorities Election Act.

MOTION #068-2025 CARRIED

7.4 Action on Council Directives

Councillor McIntosh inquired about several items recently discussed by Council, including the Heritage Park Sani Dump Station, the Bashaw Mobile Vending Bylaw, and the Truth and Reconciliation Policy. He also reminded Administration of the timelines previously requested by Council. Administration acknowledged the reminder.

8. COMMITTEE REPORTS – none

9. CORRESPONDENCE ITEMS – none

MOVED by Councillor McIntosh to move into Closed Meeting of Council at 7:01 pm to discuss 10.1 Personnel – Communication – FOIP Section 24 and 10.2 Legal – Mediation – FOIP Section 16

MOTION #069-2025 CARRIED

Press, Kevin Sabo, left the meeting at 7:01 pm.

- 10. CLOSED MEETING OF COUNCIL
 - 10.1 Personnel – Communication – FOIP Section 24
 - 10.2 Legal – Mediation – FOIP Section 16

MOVED by Councillor McIntosh to come out of Closed meeting of council at 8:45 pm.
MOTION #070-2025 CARRIED

- 11. NOTICES OF MOTION - none
- 12. NEXT MEETING – Regular Meeting of Council – May 7 & May 21, 2025
- 13. ADJOURNMENT – Councillor Gust adjourned the meeting at 8:52 pm.

MAYOR, Robert McDonald

CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller