



**REGULAR MEETING OF COUNCIL  
MINUTES  
May 7, 2025, 6:00 pm  
Council Chambers & Zoom Access**

**In Person:** CAO Fuller (5:30pm), Councillor McIntosh (5:40pm), Mayor McDonald (5:57pm), Deputy Mayor Orom (6:53pm), Councillor Northey (6:44pm), Councillor Gust (5:53pm),

**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), Stu Salkeld (6:00pm)

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

**MOVED** by Councillor Gust to approve the May 7, 2025, Regular Meeting of Council agenda with New & Unfinished Business additions of 7.04 Taxervice - Tax Arrears recovery on Land – Notification registerer 2025 and 7.05 Ember - Intent to use a proration gas battery.

**MOTION #071-2025** CARRIED

3. PUBLIC HEARINGS -none
4. DELEGATIONS -none
5. APPROVAL OF MINUTES  
5.1 Minutes of April 16, 2025, Regular Meeting of Council.

**MOVED** by Councillor McIntosh to approve minutes of the April 16, 2025, Regular Meeting of Council.

**MOTION #072-2025** CARRIED

6. CONSENT AGENDA
  - 6.1 CAO Report
  - 6.2 Alberta Municipal Affairs – Bill 50
  - 6.3 Taxervice – Tax Arrears recovery on Land – Notification registerer 2025
  - 6.4 Ember Resources – Intent to use a proration gas battery

Councillor McIntosh requested to pull item 6.3 and item 6.4 to New & Unfinished Business item 7.04 and item 7.05.

7. NEW & UNFINISHED BUSINESS
  - 7.04 Taxervice - Tax Arrears recovery on Land – Notification registerer 2025

Council had questions about the number of properties that were on the list and how many have been redeemed.

7.05 Ember - Intent to use a proration gas battery

Administration provided council with explanation based on the information they had.

7.1 Town of Bashaw 2025 Operating Budget

Council requested administration to confirm the “true up” payment expected from the Highway 12/21 Regional water commission (include it in the budget) and bring the Operating budget back for approval.

7.2 Local Government Fiscal Framework – Operating Grant

**MOVED** by Councillor McIntosh to approve the 2025 Local Government Fiscal Framework Operating grant listing as follows, General Administration \$13,488.00, Libraries \$ 17,318.88, Children & Family services \$23,100.00, Municipal Buildings & Facilities \$14, 259.12, Parks, Sport & Recreation \$34,000.00, Public Security & Safety \$11,024.00, and Public Transit \$5,000.00 for a total of \$ 118,190.00.

**MOTION #073-2025** CARRIED

7.3 Bashaw & Area Pickleball Club Request

**MOVED** by Mayor McDonald to direct administration to arrange a meeting with the Arena Management User group Committee and discuss the Bashaw & Area Pickleball Club request to access the arena during summer months.

**MOTION #074-2025**

CARRIED

7.4 Public Auction – Set time and Date & approve Terms & Conditions of Sale for the 2025 Public Auction

**MOVED** by Councillor Gust to approve September 15, 2025, at 10:00am as the 2025 Public Auction date for the town of Bashaw.

**MOTION #075-2025**

CARRIED

**MOVED** by Councillor Gust to approve the Terms and Conditions of Sale for the 2025 Public Auction as presented within the May 7, 2025, Council agenda package.

**MOTION #076-2025**

CARRIED

8. COMMITTEE REPORTS – none

9. CORRESPONDENCE ITEMS – none

**MOVED** by Councillor McIntosh to move into Closed Meeting of Council at 7:20 pm to discuss 10.1 Personnel – FOIP Section 24 and 10.2 Legal – Mediation – FOIP Section 16

**MOTION #077-2025**

CARRIED

Press, Kevin Sabo and Stu Salkeld, left the meeting at 7:21 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 8:53 pm.

**MOTION #078-2025**

CARRIED

**MOVED** by Councillor McIntosh to reject the Mediation proposal and direct administration to notify Camrose County that we intend to commence arbitration.

**MOTION #079-2025**

CARRIED

11. NOTICES OF MOTION - none

12. NEXT MEETING – Regular Meeting of Council – May 21, 2025

13. ADJOURNMENT – Councillor Northey adjourned the meeting at 8:54 pm.

---

MAYOR, Robert McDonald

---

CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller