



**REGULAR MEETING OF COUNCIL
MINUTES
May 21, 2025, 6:00 pm
Council Chambers & Zoom Access**

In Person: CAO Fuller (5:30pm), Councillor McIntosh (5:42pm), Mayor McDonald (5:58pm), Deputy Mayor Orom (5:57pm), Councillor Northey (5:55pm), Councillor Gust (5:50pm), Liz Armitage – Vicinia Planning & Engagement (5:45pm)

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

1. CALL TO ORDER by Mayor McDonald (6:02pm)

2. ADOPTION OF AGENDA

MOVED by Councillor Gust to approve the May 21, 2025, Regular Meeting of Council agenda with the addition of; New & Unfinished Business additions of 7.4 Credit Card Limit Increase Request, 7.5 Lemonade Day Proclamation, and 7.6 Water Reconciliation Report.

MOTION #080-2025

CARRIED

3. PUBLIC HEARINGS – Bylaw 833-2025 – Property Tax Rate Bylaw.

The hearing proceeded; the minutes are generated separately.

Regular Meeting of Council resumed at 6:10pm.

4. DELEGATIONS -none

5. APPROVAL OF MINUTES

5.1 Minutes of May 7, 2025, Regular Meeting of Council.

MOVED by Councillor Gust to approve minutes of the May 7, 2025, Regular Meeting of Council.

MOTION #081-2025

CARRIED

6. CONSENT AGENDA

6.1 Town of Bashaw April 30, 2025, Monthly Statement

6.2 Water Reconciliation Report

6.3 Camrose County – Subdivision Application SUB 25 07

7. NEW & UNFINISHED BUSINESS

7.1 Land Use Bylaw Amendment 833-2025 – possible second and third reading

MOVED by Councillor McIntosh to approve the second 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 #082-2025

CARRIED

MOVED by Councillor Orom to approve the third 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), (DC-4), Low Density Residential (R1), General Residential (R2) or Central Commercial (C1) Districts, and the addition of definitions to section 2.2.

MOTION #083-2025

CARRIED

Liz Armitage left the meeting at 6:13pm

7.2 Town of Bashaw 2025 Operating Budget

MOVED by Councillor McIntosh to approve the 2025 Town of Bashaw Operating Budget of \$1,549,744.64 Budget before the levy, \$893,501.54 Municipal Taxes and an increase of taxes of 2.66%.

MOTION #084-2025 CARRIED

7.3 Town of Bashaw 2025 Tax Rate Bylaw 834-2025

MOVED by Councillor McIntosh to approve first reading of Bylaw 834-2025 – 2025 – 2025 Property Tax Bylaw.

MOTION #085-2025 CARRIED

MOVED by Deputy Mayor Orom to approve second reading of Bylaw 834-2025 – 2025 Property Tax Bylaw.

MOTION #086-2025 CARRIED

MOVED by Councillor Gust to approve unanimous consent to go to third reading of Bylaw 834-2025 – 2025 Property Tax Bylaw.

MOTION #087-2025 CARRIED

MOVED by Councillor Northey to approve the third and final reading of Bylaw 834-2025 – 2025 Property Tax Bylaw.

MOTION #088-2025 CARRIED

7.4 Credit Card Increase

MOVED by Councillor Gust to approve increasing Town of Bashaw credit card limit from \$5,000 to \$15,000.

MOTION #089-2025 CARRIED

7.5 Lemonade Day Proclamation

BE IT RESOLVED Mayor McDonald proclaimed June 14, 2025, as Lemonade Day in the Town of Bashaw.

MOTION #090-2025 CARRIED

7.6 Water Reconciliation

Council reviewed the 2025 Water Reconciliation Report.

8. COMMITTEE REPORTS – none

9. CORRESPONDENCE ITEMS – none

MOVED by Councillor McIntosh to move into Closed Meeting of Council at 6:33pm to discuss 10.1 Personnel – FOIP Section 24.

MOTION #091-2025 CARRIED

Press, Kevin Sabo and Stu Salkeld, left the meeting at 6:34 pm.

10. CLOSED MEETING OF COUNCIL

10.1 Personnel – Communication – FOIP Section 24

MOVED by Councillor McIntosh to come out of Closed meeting of council at 7:08 pm.

MOTION #092-2025 CARRIED

11. NOTICES OF MOTION - none

12. NEXT MEETING – Regular Meeting of Council – June 4 & June 18, 2025

13. ADJOURNMENT – Councillor Gust adjourned the meeting at 7:09 pm.

MAYOR, Robert McDonald

CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller