



**REGULAR MEETING OF COUNCIL  
MINUTES  
June 4, 2025, 6:00 pm  
Council Chambers & Zoom Access**

**In Person:** CAO Fuller (5:30pm), Councillor McIntosh (5:48pm), Mayor McDonald (5:57pm), Deputy Mayor Orom (5:59pm), Councillor Northey (5:57pm), Councillor Gust (5:55pm)

**Council by Zoom:** none

**Absent with notice:** Secretary Morrison, Public Works Foreman Schmidt

**Recording Secretary:** CAO Fuller

**Public:** none

**Public Zoom:** Sherry (6:00 pm), Heather (6:00 pm)

**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 June 4, 2025, Regular Meeting of Council agenda as presented.  
**MOTION #093-2025** **CARRIED**

3. PUBLIC HEARINGS – None
4. DELEGATIONS -none
5. APPROVAL OF MINUTES  
5.1 Minutes from Public Hearing Bylaw 833 – 2025

**MOVED** by Councillor McIntosh to approve minutes from the Public Hearing for Land Use bylaw amendment bylaw 833 - 2025.  
**MOTION #094-2025** **CARRIED**

- 5.2 Minutes of the May 21, 2025, Regular Meeting of Council

**MOVED** by Councillor Northey to approve minutes of the May 21, 2025, Regular Meeting of Council.  
**MOTION #095-2025** **CARRIED**

6. CONSENT AGENDA
  - 6.1 CAO Report
  - 6.2 Village of Clive – Reminder – Invitation to FunFest parade
  - 6.3 Alberta Municipal Affairs – 2025 Local Government Fiscal Framework Allocations
  - 6.4 Canada Summer Jobs Application – Unsuccessful
  - 6.5 Alberta Public Safety & Emergency Services – Alberta Emergency Social Services Framework
  - 6.6 Draft Financial Model – Ag Society Management of Bashaw Hockey Arena discussion Information.  
Plans for additional meeting and review of the contract upcoming in June – July.

Council requested to pull item 6.6 Draft financial Model – Ag Society Management of Bashaw Hockey arena and add it to New & Unfinished Business item 7.4.

7. NEW & UNFINISHED BUSINESS
  - 7.1 Town of Bashaw 2025 Capital Budget

**MOVED** by Councillor Northey to approve the 2025 Capital Budget of \$20,000 purchases from the Canada Community Building Fund, \$35,000 purchases from the Local Government Fiscal Framework; Capital, and \$79,000 from the Unrestricted Cash Surplus, on June 4, 2025, regular meeting of Bashaw Town Council.  
**MOTION #096-2025** **CARRIED**

- 7.2 Town of Bashaw – 5-year Capital Budget

**MOVED** by Councillor Gust to approve the Town of Bashaw’s 5-year Capital Plan presented to council on June 4, 2025.  
**MOTION #097-2025** **CARRIED**

### 7.3 Draft – Truth & Reconciliation Policy – 12.90

Council and administration reviewed the policy draft. Several recommendations for improvement and public consultation were recommended. Administration to bring a revised version back for council consideration.

### 7.4 Draft Financial Model – Ag Society Management of Bashaw Hockey Arena discussion Information. Plans for additional meeting and review of the contract upcoming in June – July.

Clarification was provided. The original group of volunteers; the Arena Management board, went to the Bashaw Agricultural society and approached them about the proposal. The Agricultural society has society status and the ability to sign an agreement with the town; as a managing body. The group is a sub committee within the Ag Society. The proposal continues to show promise.

8. COMMITTEE REPORTS – none

9. CORRESPONDENCE ITEMS – none

10. CLOSED MEETING OF COUNCIL - none

11. NOTICES OF MOTION - none

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

Councillor Gust provided notice that he would be absent from the June 18, 2025, regular meeting of Bashaw town council.

13. ADJOURNMENT – Councillor Gust adjourned the meeting at 7:01 pm.

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MAYOR, Robert McDonald

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CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller