



**REGULAR MEETING OF COUNCIL  
MINUTES  
June 18, 2025, 6:00 pm  
Council Chambers & Zoom Access**

**In Person:** CAO Fuller (5:30pm), Councillor McIntosh (5:52pm), Mayor McDonald (5:49pm), Deputy Mayor Orom (5:55pm), Councillor Northey (5:59pm)

**Council by Zoom:** Stu Salkeld (6:00pm), Kevin Sabo (6:00pm)

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

**Recording Secretary:** CAO Fuller

**Public:** Kerri McNally (5:53 pm), Dustin Hemmingson (6:26pm), Alec Dubitz (6:19pm)

**Public Zoom:**

**Press by zoom:** Kevin Sabo (6:00pm), Stu Salkeld (6:00pm)

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

**MOVED** by Councillor Northey to approve the June 18, 2025, Regular Meeting of Council agenda as presented.  
**MOTION #097-2025** CARRIED

3. PUBLIC HEARINGS – None
4. DELEGATIONS – Bashaw Minor Ball – Kerri McNally

Kerri McNally presented concerns and comments on behalf of Bashaw Minor Ball.

5. APPROVAL OF MINUTES

**MOVED** by Councillor McIntosh to approve minutes from the June 4, 2025, Regular Meeting of Council.  
**MOTION #098-2025** CARRIED

6. CONSENT AGENDA
  - 6.1 Public Works Report
  - 6.2 Council Committee Report
  - 6.3 Town of Bashaw Monthly Statement May 31, 2025
  - 6.4 Town of Bashaw Balance Variance Report
  - 6.5 Town of Drumheller – Parade Invitation

7. NEW & UNFINISHED BUSINESS

- 7.1 Bashaw Minor Ball Discussion

Council discussed the fees that the town collects for each child that plays ball. It is currently \$10.50 per child and additional fees for tournaments. Historically, Minor Ball did not have tournaments, therefore did not pay tournament fees. It is only recently that administration realized Minor ball is to pay a tournament fee for non-league tournaments.

Discussion progressed regarding how well contracting out the grass cutting worked at the cemetery. There may be a possibility for a contractor to be suitable for the ball diamond maintenance. Discussion progressed around collaboration with regards to recreation.

Alec Dubitz joined the meeting at 6:19pm.  
Dustin Hemmingson joined the meeting at 6:26pm.  
Kerri McNally left the meeting at 6:38 pm.

- 7.2 Standard Operating Guidelines for Deployment of Camrose County Type 6 Wildland Fire Engine

**MOVED** by Councillor McIntosh to approve the Standard Operating Guidelines for Deployment of the Camrose County Type 6 Wildland Fire Engine.  
**MOTION #099-2025** CARRIED

7.3 Town of Bashaw 2025 Public Auction – Reserve Bids

**MOVED** by Councillor McIntosh to approve the reserve bid for \$85,000.00 for the property located at 5028-54 Avenue, Bashaw, and approved the reserve bid of \$40,000.00 for the property located at 5024-50 Ave, Bashaw, Alberta, during the June 18, 2025, Regular Meeting of Bashaw Town Council.

**MOTION #100-2025** CARRIED

7.4 Capital Purchases – Mower & Mini Hoe

**MOVED** by Councillor McIntosh to approve the purchase of the mower at \$20,800 and the mini hoe at \$8,000 these purchases will be from the Unrestricted cash surplus, on June 18, 2025, regular meeting of Bashaw Town Council.

**MOTION #101-2025** CARRIED

8. COMMITTEE REPORTS – none

9. CORRESPONDENCE ITEMS – none

**MOVED** by Councillor McIntosh to move into Closed Meeting of Council at 7:01pm to discuss 10.1 Legal – Fire Equipment – FOIP Section 21 and 10.2 Personnel – FOIP – Section 24.

**MOTION #102-2025** CARRIED

Stu Salkeld and Kevin Sabo left the meeting at 7:01pm

10. CLOSED MEETING OF COUNCIL

10.1 Legal – Fire Equipment – FOIP Section 21

10.2 Personnel – FOIP – Section 24

Dustin Hemingson left the meeting at 7:50 pm.

Alec Dubitz left the meeting at 7:50 pm.

**MOVED** by Councillor McIntosh to come out of Closed Meeting of Council at 8:35pm.

**MOTION #103-2025** CARRIED

**MOVED** by Councillor McIntosh to direct administration to contact the Camrose Police Service Dispatch services department for a discussion.

**MOTION #104-2025** CARRIED

**MOVED** by Councillor McIntosh to direct administration to contact the Regional Fire Partners of Camrose County, Ponoka County and Lacombe County to discuss fire response infrastructure and resources.

**MOTION #105-2025** CARRIED

**MOVED** by Councillor McIntosh to approve the purchase of a 2002 Wildland truck for \$20,000 from the village of Clive; from the restricted for operating fire surplus, at the June 18, 2025, regular meeting of Bashaw Council.

**MOTION #106-2025** CARRIED

11. NOTICES OF MOTION - none

12. NEXT MEETING – Regular Meeting of Council – July 16, 2025

**MOVED** by Deputy Mayor Orom that the next Regular Meeting of Council will be held on July 16, 2025, at 6:00pm.

**MOTION #107-2025** CARRIED

13. ADJOURNMENT – Councillor Northey adjourned the meeting at 8:39 pm.

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MAYOR, Robert McDonald

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CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller