



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

In Person: CAO Fuller (5:30pm), Councillor McIntosh (5:45pm), Mayor McDonald (5:45pm), Deputy Mayor Orom (5:45pm), Councillor Northey (5:55pm), Councillor Gust (5:45 pm)

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

Absent with notice: Secretary Morrison, Public Works Foreman Schmidt

Recording Secretary: CAO Fuller

Public: none

Public Zoom: Scott Kohlman (6:05 pm), Kerri McNally (6:10 pm)

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 Deputy Mayor Orom to approve the July 16, 2025, Regular Meeting of Council agenda as presented.
MOTION #108-2025 **CARRIED**

3. PUBLIC HEARINGS – None
4. DELEGATIONS
4.1 Street Closure Request – Holliday Run 2025 – Scott Kohlman

Councillor McIntosh declared a pecuniary interest and left the meeting at 6:03 pm.

Scott shared the proposed route for the Holliday run. There were some changes to this year's route. They planned to block off Bashaw Meadows on 56 Avenue.

Council requested Scott Kohlman have a discussion with Bashaw Meadows and obtain written approval. Once written approval was received Scott was to revisit the street closure request with CAO Fuller for approval.

Councillor McIntosh returned to the meeting at 6:18 pm.
Scott Kohlman disconnected from Zoom at 6:18 pm.

5. APPROVAL OF MINUTES

MOVED by Councillor McIntosh to approve minutes from the June 18, 2025, Regular Meeting of Council.
MOTION #109-2025 **CARRIED**

6. CONSENT AGENDA
 - 6.1 Water Reconciliation Report
 - 6.2 Council Committee Report
 - 6.3 Alix & District Chamber Parade Invitation & Registration
 - 6.4 Bashaw Minor Ball Meeting Minutes – June 20, 2025, Meeting with Administration
 - 6.5 Proposal for Council Orientation services – October 2025 – Hawken Consulting Group
 - 6.6 Camrose County Intermunicipal Subdivision & Development Appeal Board – Notice of Decision
 - 6.7 CAO Report
 - 6.8 Camrose County – Wildland Truck approval for deployment for 2025

Councillor Northey briefly shared her Council committee report. She attended Alberta Municipalities; came to Alix, she shared information with them about the Bashaw Model. It was communicated with Alberta Municipalities the need for increased FCSS funding. Information about the Bashaw Regional Health model was also shared at the meeting.

Deputy Mayor Orom requested to discuss Water reconciliation on the agenda. It will be item 7.4 in the New & Unfinished business.

Councillor McIntosh requested to discuss Proposal for Council Orientation services – October 2025 - Hawken Consulting Group. It will be item 7.5 in the New & Unfinished business.

7. NEW & UNFINISHED BUSINESS

7.1 Holliday Run 2025 – Street Closure Request

Administration; CAO Fuller, to review their request once it is finalized and approve any required street closures, as per the bylaw.

7.2 2025 Hometown Days Activities & Parade Street Closure request

MOVED by Councillor Northey to accept the parade route and road closures as presented. This would include closure of three main sections of main street between 9:00 am and 4:00 pm on August 23, 2025.
MOTION #110-2025 CARRIED

7.3 Master Rates & Schedules – Ball Diamond Fees

MOVED by Deputy Mayor Orom to table the Master Rates & Schedules, Ball diamond Fees until after the Minor Ball delegation in August 2025.
MOTION #111-2025 CARRIED

Kerri McNally disconnected from Zoom around 6:30 pm.

7.4 Water Reconciliation

Discussion occurred regarding the water loss data and potential causes.

7.5 Council Orientation Proposal

Discussion progressed regarding offering training for council members. Camrose County does host in Camrose all the area municipalities. Council discussed the possibility of hosting an information session and meet and greet to get to know more of the area elected officials.

MOVED by Councillor McIntosh to direct administration to obtain pricing from Hawken Consulting group for Option 1; Part A, Orientation topics for Councils; to create regional collaboration opportunities to meet other elected officials in the area.
MOTION #112-2025 CARRIED

8. COMMITTEE REPORTS – none.

9. CORRESPONDENCE ITEMS – none

MOVED by Councillor McIntosh to move into Closed Meeting of Council at 6:53 pm to discuss 10.1 Legal – Arbitration – FOIP Section 21.
MOTION #113-2025 CARRIED

Stu Salkeld and Kevin Sabo left the meeting at 6:53pm

10. CLOSED MEETING OF COUNCIL

10.1 Legal – Arbitration – FOIP Section 21

MOVED by Councillor McIntosh to come out of Closed Meeting of Council at 7:11pm.
MOTION #114-2025 CARRIED

11. NOTICES OF MOTION - none

12. NEXT MEETING – Discuss August Meeting Date

MOVED by Councillor Northey that the next Regular Meeting of Council will be held on August 21, 2025, at 6:00pm.
MOTION #1115-2025 CARRIED

13. ADJOURNMENT – Councillor Gust adjourned the meeting at 7:14 pm.

MAYOR, Robert McDonald

CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller