REGULAR MEETING OF COUNCIL
A G E N D A
Wednesday, September 17, 2025, 6:00 pm
Council Chamber & Zoom Access

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. PUBLIC HEARINGS – none

4. DELEGATIONS

5. APPROVAL OF MINUTES
   5.1 Minutes of September 3, 2025, Regular Meeting of Council

6. CONSENT AGENDA
   6.1 Nordic Managing Building Systems – Quarterly report for the community hall
   6.2 Town of Bashaw – August 31, 2025, Monthly statement
   6.3 Fortis Alberta – Next Generation AMI Network Installation

7. NEW & UNFINISHED BUSINESS
   7.1 Bylaw 836 – 2025 – Amend Master Rates & Schedules Bylaw – Change Ball Diamond Fees – Second & third reading

8. COMMITTEE REPORTS – action to be considered.

9. CORRESPONDENCE ITEMS – Action to be considered.

10. CLOSED MEETING OF COUNCIL
    10.1 Legal – Arbitration – ATIA (Access to Information Act) Section 26
    10.2 Legal – Privileged Information – ATIA Section 32(1)
    10.2 Personnel – Staffing Resources – ATIA Section 26

11. NOTICES OF MOTION

12. NEXT MEETING: September 17, 2025, 6:00 pm

13. ADJOURNMENT

REGULAR MEETING OF COUNCIL
MINUTES
September 3, 2025, 6:00 pm
Council Chambers & Zoom Access

In Person: CAO Fuller (5:30pm), Councillor McIntosh (5:44pm), Mayor McDonald (5:45pm), Deputy Mayor Orom (5:53pm), Councillor Northey (5:49pm)
Council by Zoom: Kevin Sabo (6:00pm)
Absent with notice: Councillor Gust
Recording Secretary: CAO Fuller
Public: none
Public Zoom: none
Press by zoom: Kevin Sabo (6:00pm)

1. CALL TO ORDER by Mayor McDonald (6:00pm)

2. ADOPTION OF AGENDA

MOVED by Councillor McIntosh to approve the September 3, 2025, Regular Meeting of Council agenda with the change in order of the Agenda, placing Bashaw Business Navigation supports project – Next Steps; as Item 7.05 in the New & Unfinished Business section.
MOTION #128-2025 CARRIED

3. PUBLIC HEARINGS – None

4. DELEGATIONS - None

5. APPROVAL OF MINUTES

MOVED by Councillor Northey moved to approve the minutes from the August 21, 2025, Regular Meeting of Council.
MOTION #129-2025 CARRIED

6. CONSENT AGENDA
   6.1 Alberta Municipal Affairs – Canada Community Building Fund Allocation
   6.2 July 31, 2025 – Town of Bashaw Monthly statement
   6.3 Bashaw School – Sgt Bruce Holliday Memorial XC Run – September 25, 2025.

7. NEW & UNFINISHED BUSINESS

7.05 Bashaw Business Navigation Supports Project – Next Steps

MOVED by Councillor McIntosh to proceed with Option 3 and 4; Extend the timeline of the project and use the funds to create a Strategic Marketing plan and align the branding for the Town for $ 5,000. The Strategic Marketing would be the first step in addressing the beautification recommendations suggested in options going forward as well as Strategies #1 & 2 mentioned in the report. It would also help the town develop branding standard for future projects and initiatives; AND Create a community profile for $4,850 to $ 7, 350. The Community Profile would be the first step in many of the project ideas listed within the report and would align with future Investment attraction initiatives that Lacombe and Camrose County could pursue – these initiatives would be subject to grant provider approval.
MOTION #130-2025 CARRIED

7.1 Resolution in Support of Rail Safety Week

MOVED by Councillor McIntosh move to approve September 15 – 21, 2025 as Railway safety week, and approved support of efforts to raise awareness, save lives, and prevent injuries in communities including our municipality.
MOTION #131-2025 CARRIED

7.2 Atco Franchise Fee – Annual Review

MOVED by Deputy Mayor Orom to have the Atco Franchise fee remain at 13%.
MOTION #132-2025 CARRIED

7.3 Fortis Franchise Fee – Annual Review

MOVED by Councillor McIntosh to have the Fortis Franchise fee remain at 2%.
MOTION #133-2025 CARRIED

7.4 Bylaw 836 – 2025 – Amend Master Rates & Schedules Bylaw – Change Ball Diamond Fees

MOVED by Deputy Mayor Orom to approve first reading of Bylaw 836-2025, Amend Master Rates & Schedules Bylaw – Change Ball Diamond Fees on September 3, 2025, regular meeting of Bashaw Town Council.
MOTION #134-2025 CARRIED

7.5 Ball Diamond Use Policy

MOVED by Deputy Mayor Orom to direct administration to meet with affected stakeholders to discuss the Ball Diamond Use Policy.
MOTION #135-2025 CARRIED

8. COMMITTEE REPORTS – none.

9. CORRESPONDENCE ITEMS – none

MOVED by Councillor McIntosh to move into Closed Meeting of Council at 7:05pm pm to discuss 10.1 Legal – Arbitration – ATIA (Access to Information Act) Section 26, and 10.2 Legal – Regional Fire Agreement – ATIA Section 26.
MOTION #136-2025 CARRIED

Kevin Sabo left the meeting at 7:05pm

10. CLOSED MEETING OF COUNCIL
    10.1 Legal – Arbitration – ATIA (Access to Information Act) Section 26
    10.2 Legal – Regional Fire Agreement – ATIA Section 26

MOVED by Councillor McIntosh to come out of Closed Meeting of Council at 7:56pm.
MOTION #137-2025 CARRIED

11. NOTICES OF MOTION - none

12. NEXT MEETING – September 17, 2025, 6:00 pm

13. ADJOURNMENT – Councillor Northey adjourned the meeting at 7:58 pm.

_____
MAYOR, Robert McDonald

_____
CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller

NORDIC
MANAGING BUILDING SYSTEMS

Apr - Jun '25 QPR



Prepared For

Town of Bashaw

Address

Town of Bashaw
5020 52 Street
Bashaw, AB T0B 0H0

Performed By

Allison Dennis

Reporting Period

Quarterly Period

Apr 2025 – Jun 2025

Tracking Savings

SavingsTracker is used to track and report PM & project-specific energy costs savings versus a designated baseline period (Jan 2022 - Nov 2023). SavingsTracker uses ambient temperature regression models to minimize the effects of weather variations and increase the accuracy of measured savings. Energy savings are measured by comparing the post-implementation consumption vs. the model's prediction of energy consumption if no change was made. This allows us to verify the savings generated from the implementation efforts in the facility. This method of measuring savings is recommended by the International Performance, Measurements and Verification Protocols (IPMVP), the Federal Energy Management Program (FEMP) Measurement and Verification Guidelines and ASHRAE Guideline 14.

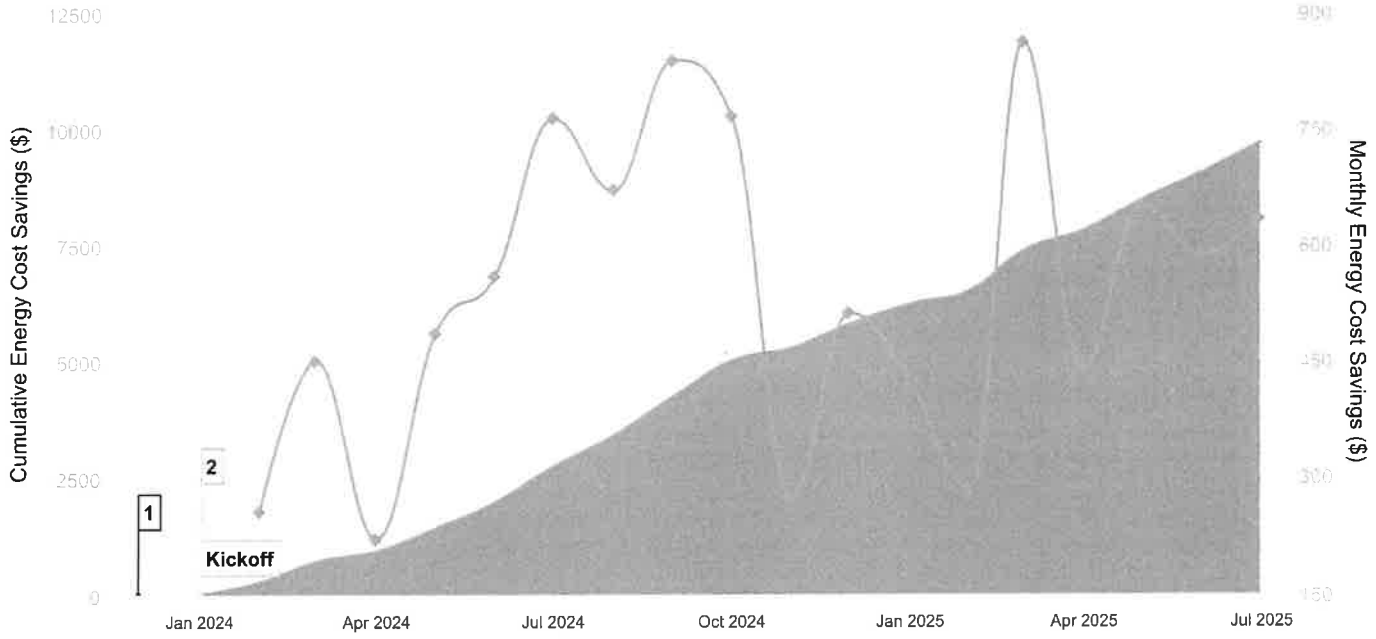
Cumulative Savings

Predicted Cost	Prorated Actual Cost	Savings ($)	Savings (%)
$44,447	$34,754	$9,693	21.8

The building evaluated has a gross floor area of 1,254 square meters and an annual energy spend of $24,527.27 or $19.56 per square meter.

The Cumulative Savings shown here is normalized for weather comparing the post preventative maintenance (PM) period to what we would have expected the building to use had no actions been taken.

Looking at the graph, we can clearly see that the cumulative savings trend is currently positive. Accounting for the 0 negative months and 18 positive months since kick-off results in the cumulative savings of $9,693 or a 21.8% reduction in energy spend. The positive savings from work performed is evident.



Actions Performed

1) Baseline End *Nov 2023*

This is the last month of the baseline period we are using for weather normalization and prediction of your expected energy consumption. From this month forward we will be tracking cost savings in the implementation period.

2) Kickoff *Jan 2024*

This is the kickoff date for the Project in your facility that we are tracking savings for. This date started the post implementation period and reflects the start of our energy savings work.

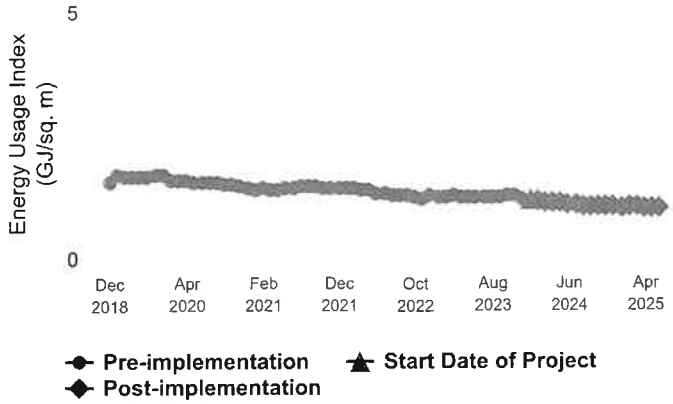
Building Performance Trends

The building performance trends are highlighted here for Energy Use Intensity, financial impact since the preventative maintenance started, and also how weather and cost trends on a daily basis.

Energy Trend

The Energy Usage Index (EUI) is derived by dividing 12 months of electric and fuel consumption by the building area. This metric is used to compare Pre- and Post-Implementation consumption. The goal is to drive the EUI as low as possible, as a decrease in EUI relates to a reduction in energy consumption.

The score at this facility has been on the decline since kick-off. Following energy saving work performed, the EUI is currently 0.2 GJ per square meter less than it was at kick-off.





Percentage Change Trend

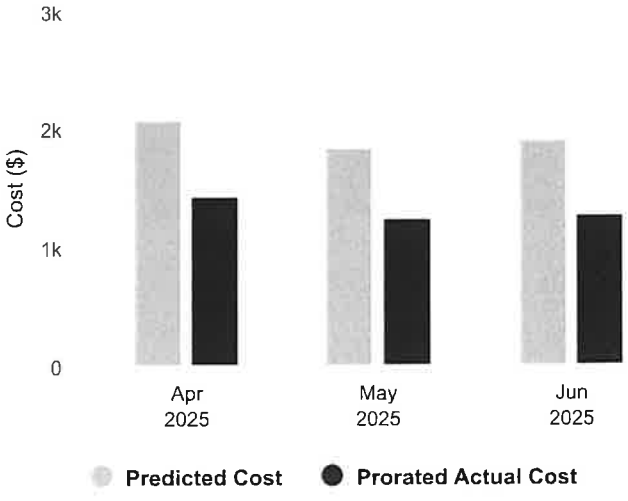
The percentage change in monthly cost trend since the kick-off is illustrated. A positive value is indicative of energy cost savings while a negative indicates added energy spend. The goal is to push this number as high as possible and at the bare minimum keep it positive.

Following the kick-off of SavingsTracker, the "Percentage Change Trend" has ranged from a low of 7.2% to a high of 42.4%. Accounting for the gains and losses seen to date equates to an average 21.8% decrease in total energy spend.

Month Over Month Comparison

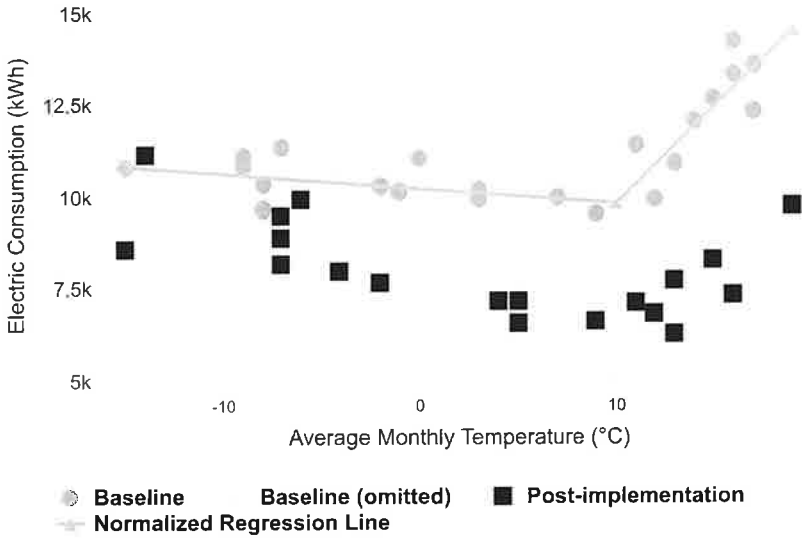
The normalized baseline cost versus the actual cost is shown here for each month since kick-off. This illustrates the magnitude of the change in cost on a month-by-month basis.

Month	Predicted Cost	Prorated Cost	Total Savings
April	$2,074	$1,424	$650
May	$1,832	$1,245	$587
June	$1,900	$1,264	$635



Electric Performance

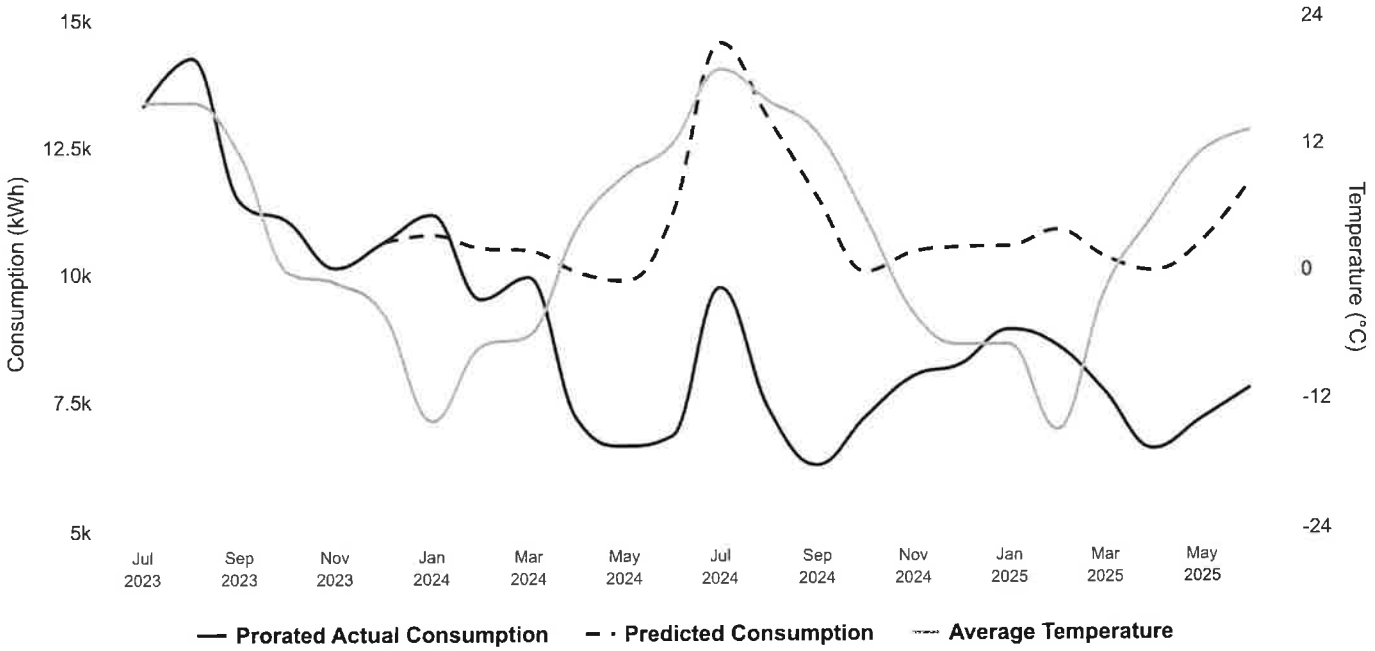
The information on this page highlights the electrical performance from a consumption and savings perspective.



Electric Consumption vs. Outside Temperatures

Monthly electric consumption is shown here versus the average outside temperature, illustrating the relationship between heating/cooling demand and consumption.

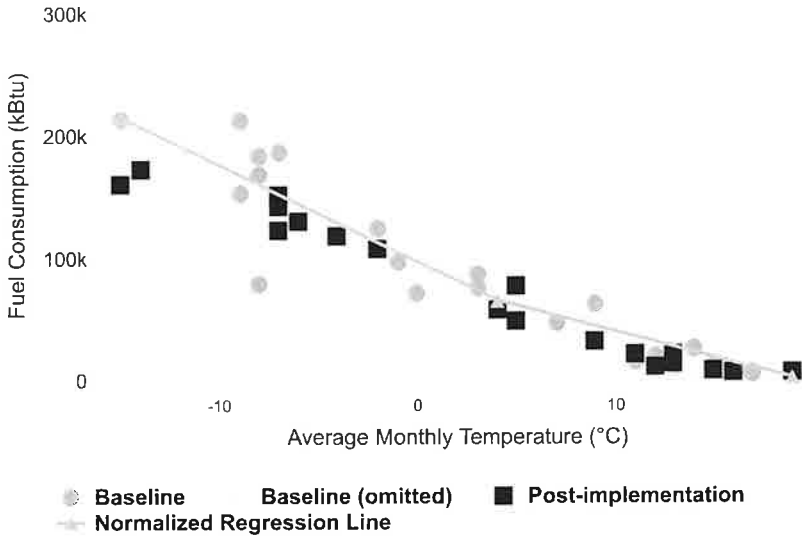
Prorated vs Predicted Electric Consumption



The Electric consumption for the building is shown here for the baseline period and the implementation period to allow for visual comparison versus outside weather. Once implementation has occurred, then we track and compare what we expect the Electric consumption to have been had nothing changed, versus what it actually is.

Fuel Performance

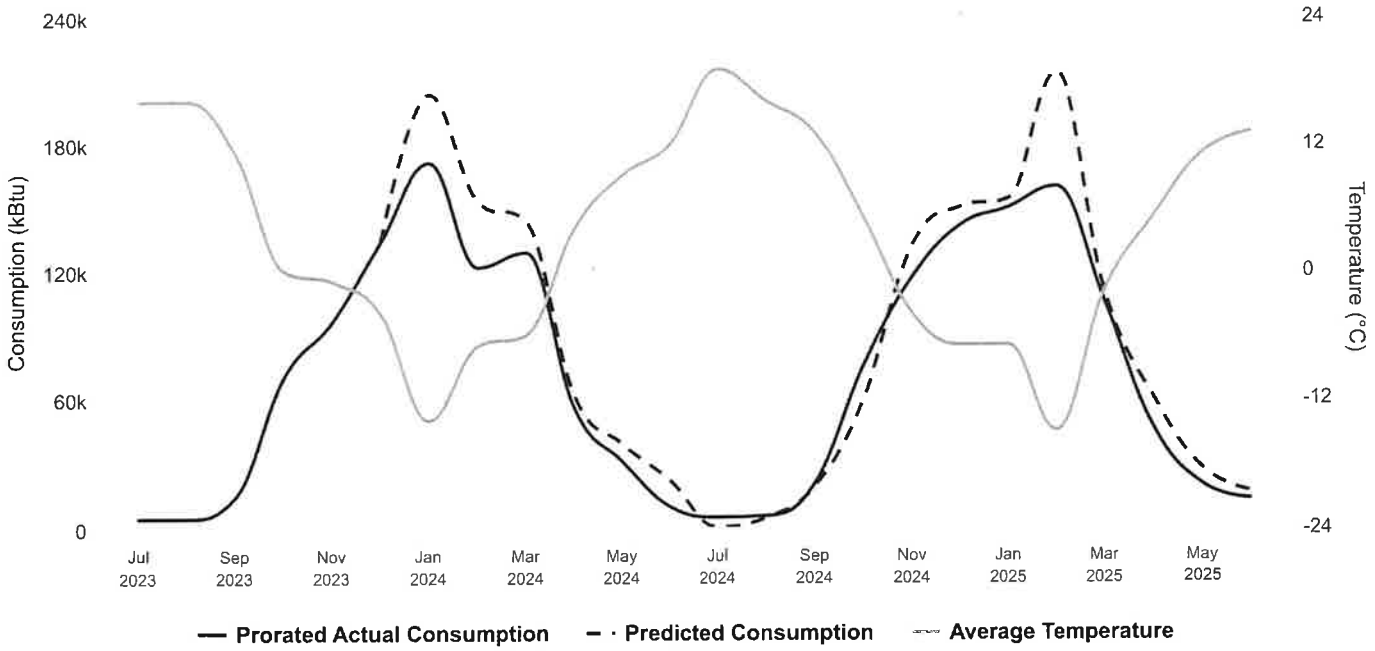
The information on this page highlights the combination of all Fuel types, and their overall performance from a consumption and savings perspective.



Fuel Consumption vs. Outside Temperatures

Monthly fuel consumption is shown here versus the average outside temperature, illustrating the relationship between heating consumption and outdoor air temperature.

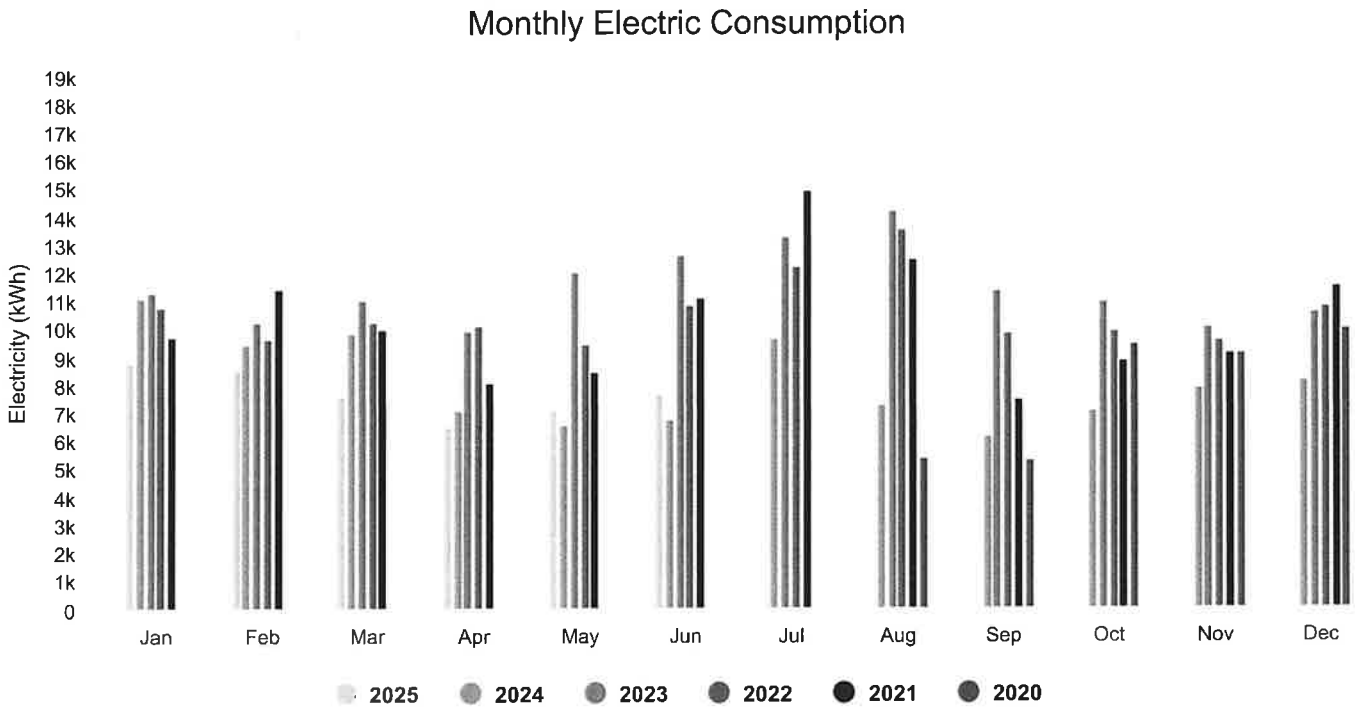
Prorated vs Predicted Fuel Consumption

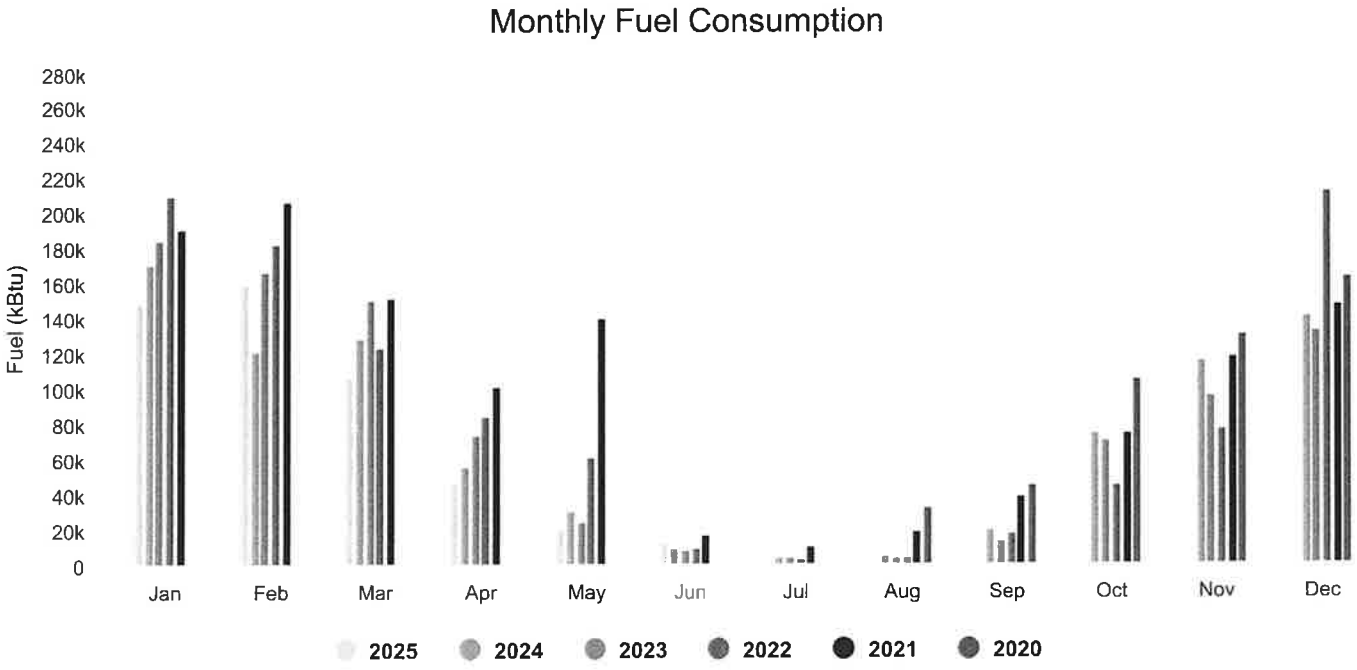


The Fuel consumption for the building is shown here for the baseline period and the implementation period to allow for visual comparison versus outside weather. Once implementation has occurred, then we track and compare what we expect the Fuel consumption to have been had nothing changed, versus what it actually is.

Energy Consumption Trends

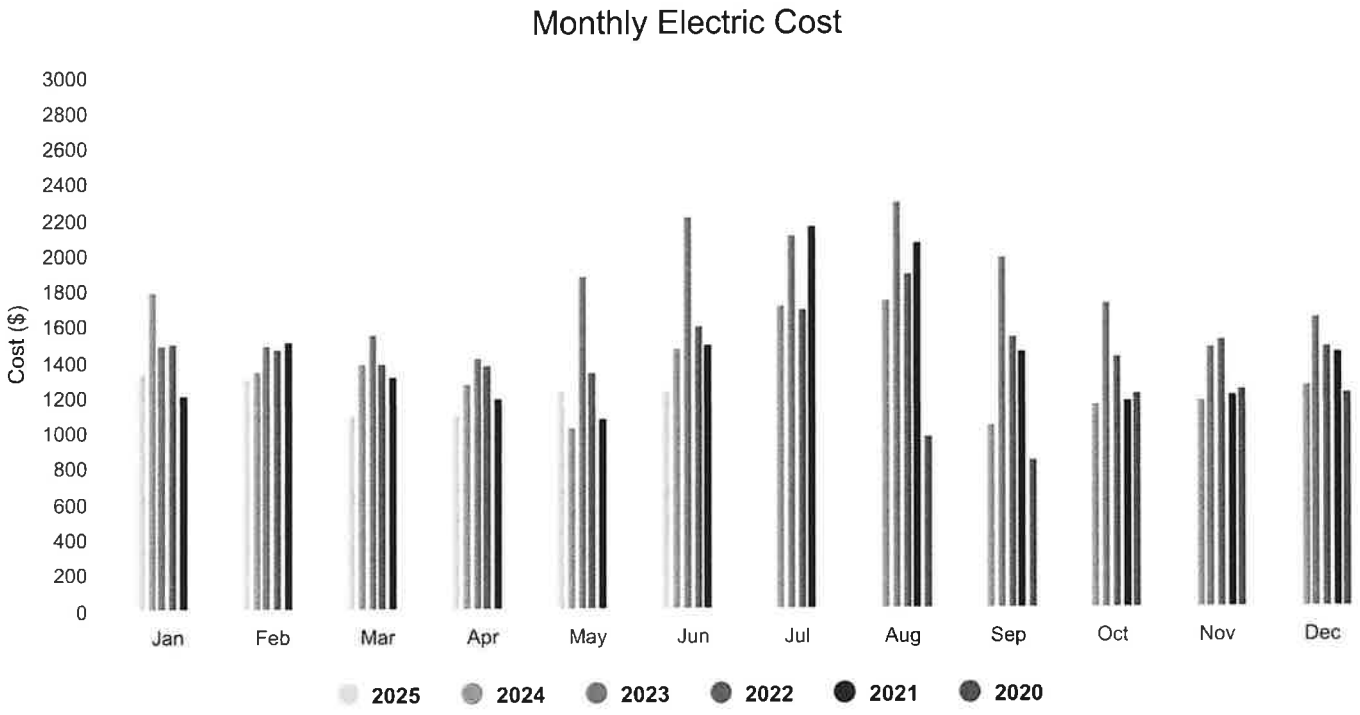
The historical monthly energy consumption trends are presented year over year to allow for pattern analysis. These are prorated values derived from the actual utility bills and have not been normalized for weather. They are presented here by energy type. The historical bar graphs show up to 5 years of consumption data from the current quarter end date to highlight trends over time.

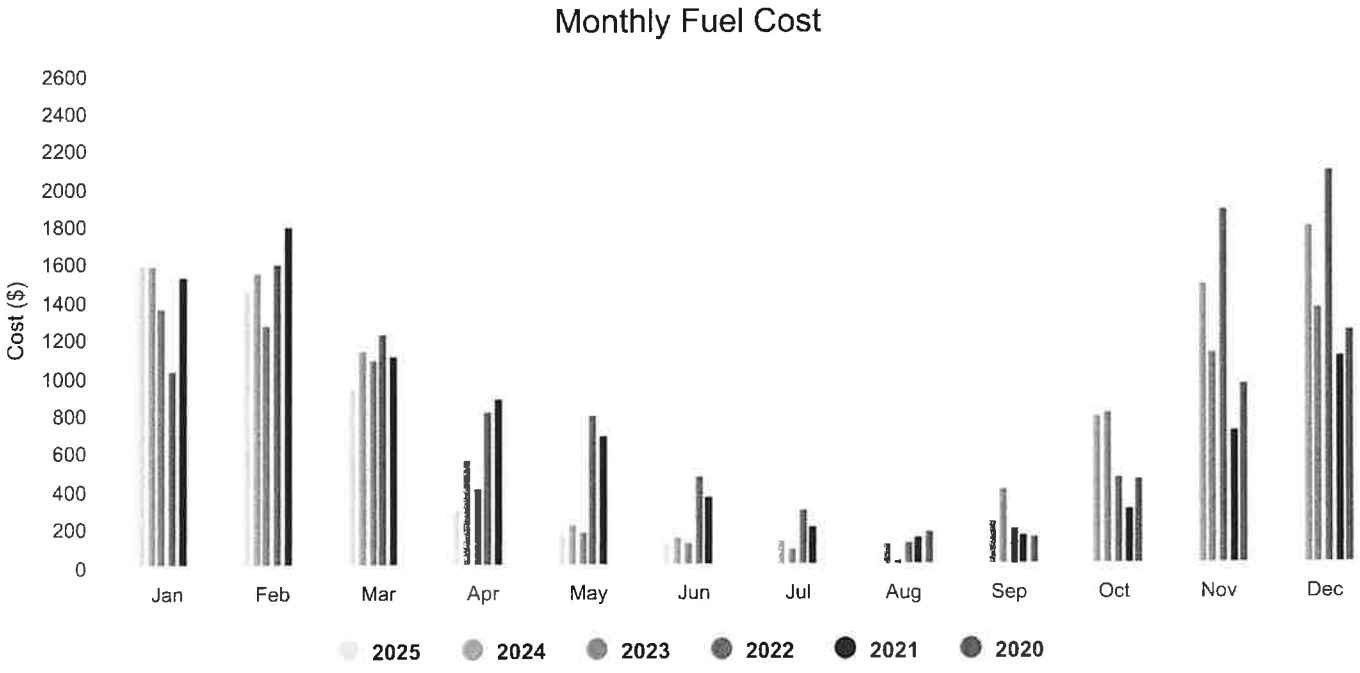




Energy Cost Trends

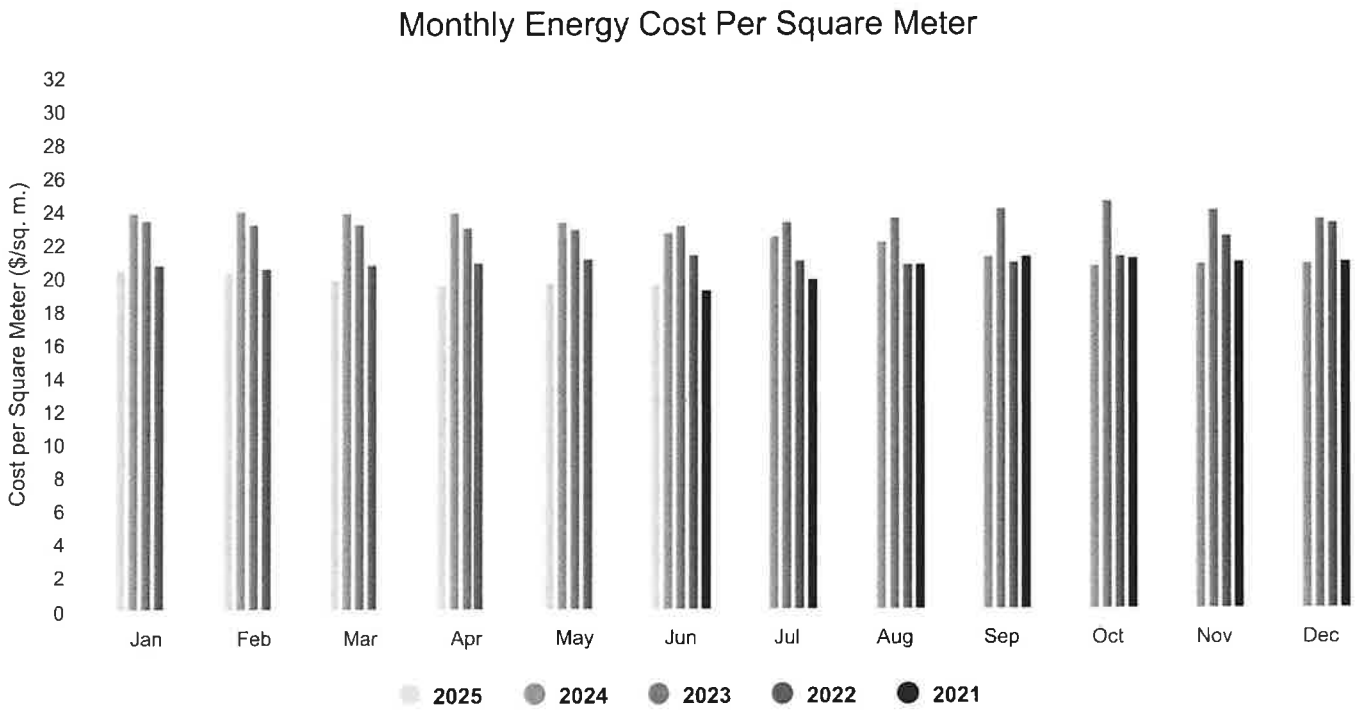
The historical monthly energy cost trends are presented year over year to allow for pattern analysis. These are prorated values derived from the actual utility bills and have not been normalized for weather. They are presented here by energy type. The historical bar graphs show up to 5 years of cost data from the current quarter end date to highlight trends over time.





Energy Cost Per Square Meter Trends

The historical monthly energy cost per square meter trends are presented year over year to allow for pattern analysis. The cost per square meter is calculated annually, so each month/year on the graph reflects 12 months of bills. These are prorated values derived from the actual utility bills and have not been normalized for weather. The historical bar graphs show up to 5 years of cost per square meter data from the current quarter end date to highlight trends over time.



TOWN OF BASHAW
MONTHLY STATEMENT
August 31, 2025

DESCRIPTION	GENERAL ACCOUNT	TERM DEPOSIT	TOTAL
BALANCE AT END OF PREV MONTH	$ 1,342,242.02	$ 534,549.94	$ 1,876,791.96
RECEIPTS FOR THE MONTH	$ 93,812.08		$ 93,812.08
ALBERTA DIRECT DEPOSIT	$ 59,319.81		$ 59,319.81
VOID	$ 11,628.43		$ 11,628.43
CCUBC /ROYAL/ATB /DEBIT- PAYMENTS	$ 145,453.32		$ 145,453.32
SERVUS CREDIT UNION - INTEREST	$ 3,803.35		$ 3,803.35
TERM #54 INTEREST	$ 934.94		$ 934.94
TERM #55 INTEREST	$ 347.98	$ -	$ 347.98
TERM DEPOSIT		$ -	$ -
TRANSFER FROM GENERAL TO TERM		$ -	
TRANSFER FROM TERM TO GENERAL	$ -		$ -
SUB-TOTAL	$ 1,657,541.93	$ 534,549.94	$ 2,192,091.87
DISBURSEMENTS FOR THE MONTH	$ 194,814.63		$ 194,814.63
TRANSFER TO/FROM TERM		$ -	$ -
BANK ERROR INTEREST			$ -
			$ -
DEBIT MACHINE & TRANSACTIONS	$ 40.70		$ 40.70
BANK CONFIRMATION FEE	$ -		
SCHOOL PAYMENT	$ -		
	$ -		$ -
TRANSFER TO RECREATION BRD	$ -		
BALANCE AT END OF MONTH	**$ 1,462,686.60**	**$ 534,549.94**	**$ 1,997,236.54**
BANK BALANCE AT MONTH END	$ 1,516,014.15	$ 534,549.94	$ 2,050,564.09
OUTSTANDING DAILY DEPOSITS	$ 3,622.57		$ 3,622.57
OUTSTANDING ONLINE/INTERAC	$ 5,744.82		$ -
OUTSTANDING DIR DEPOSITS	$ -		
SUB-TOTAL	$ 1,525,381.54	$ 534,549.94	$ 2,059,931.48
LESS OUTSTANDING CHEQUES	$ 46,516.50		$ 46,516.50
OUTSTANDING AUTO WITHDRAWALS	$ 16,178.44		$ 16,178.44
BANK ERROR			
	$ -		
	$ -		
			$ -
BALANCE AT END OF MONTH	**$ 1,462,686.60**	**$ 534,549.94**	**$ 1,997,236.54**

THIS STATEMENT SUBMITTED TO COUNCIL September 17, 2025

MAYOR

TOWN MANAGER

Town of Bashaw

General Ledger - Bank Reconciliation

Completed on 2025-09-10 by Darlene Tucker

Printed on: 2025-09-10
Printed by: Darlene Tucker

3-00-00-121-00 - Municipal Acct. in Credit Union

Statement Start: 2025-08-01
Statement End: 2025-08-31

Statement Open:	$1,392,287.91	+ Cleared Total:	$123,726.24
		+ Adjustments:	$0.00
Statement Close:	$1,516,014.15	= Bank Rec Close:	$1,516,014.15
		Proof:	$0.00

Un-Cleared Deposits

Trans. Date	Item Description	Type	Type #	Batch #	Amount
2025-08-31	Bank Deposit - CHEQUE	Cash Receipt		11140	$77.55
2025-08-31	Bank Deposit - CHEQUE	Cash Receipt		11140	$35.00
2025-08-31	Bank Deposit - CHEQUE	Cash Receipt		11140	$403.70
2025-08-31	Bank Deposit - OTHER	Cash Receipt		11132	$1,500.00
2025-08-31	Bank Deposit - OTHER	Cash Receipt		11129	$110.00
2025-08-30	Bank Deposit - OTHER	Cash Receipt		11131	$182.00
2025-08-30	Bank Deposit - OTHER	Cash Receipt		11128	$125.33
2025-08-30	Bank Deposit - OTHER	Cash Receipt		11128	$601.86
2025-08-30	Bank Deposit - OTHER	Cash Receipt		11128	$142.66
2025-08-30	Bank Deposit - OTHER	Cash Receipt		11128	$172.96
2025-08-29	Bank Deposit - CHEQUE	Cash Receipt		11140	$1,539.72
2025-08-29	Bank Deposit - CASH	Cash Receipt		11140	$0.10
2025-08-29	Bank Deposit - OTHER	Cash Receipt		11139	$72.26
2025-08-29	Bank Deposit - OTHER	Cash Receipt		11139	$282.87
2025-08-29	Bank Deposit - CHEQUE	Cash Receipt		11139	$300.00
2025-08-29	Bank Deposit - OTHER	Cash Receipt		11139	$1,124.93
2025-08-29	Bank Deposit - OTHER	Cash Receipt		11139	$72.26
2025-08-29	Bank Deposit - OTHER	Cash Receipt		11139	$217.73
2025-08-29	Bank Deposit - CREDIT CARD	Cash Receipt		11133	$70.26
2025-08-29	Bank Deposit - OTHER	Cash Receipt		11142	$133.11
2025-08-29	Bank Deposit - OTHER	Cash Receipt		11130	$337.97
2025-08-29	Bank Deposit - OTHER	Cash Receipt		11127	$89.51
2025-08-29	Bank Deposit - OTHER	Cash Receipt		11127	$100.00
2025-08-29	Bank Deposit - OTHER	Cash Receipt		11127	$74.11
2025-08-29	Bank Deposit - CASH	Cash Receipt		11140	$173.75
2025-08-29	Bank Deposit - CASH	Cash Receipt		11140	$52.75
2025-08-29	Bank Deposit - CASH	Cash Receipt		11140	$1,340.00
2025-08-25	Bank Deposit - CREDIT CARD	Cash Receipt		11112	$35.00
			Total Un-Cleared Deposits:		**$9,367.39**

Un-Cleared Payments

Trans. Date	Item Description	Type	Type #	Batch #	Amount
2025-08-31	BORDER PAVING LTD.	AP Payment	26652	11184	($1,746.36)
2025-08-31	DARLENE SINCLAIR	AP Payment	26653	11184	($47.89)
2025-08-31	BASHAW FARM & BUILDING SUPPLY	AP Payment	26654	11184	($459.32)
2025-08-31	THE SOAP STOP	AP Payment	26655	11184	($163.72)
2025-08-31	KJ'S REPAIR SERVICE	AP Payment	26656	11184	($1,992.00)
2025-08-31	CANOE PROCUREMENT GROUP OF CANADA	AP Payment	26657	11184	($272.60)
2025-08-31	OK TIRE & AUTO	AP Payment	26658	11184	($81.85)
2025-08-31	ADVANCED FIRE & SAFETY SYSTEMS INC.	AP Payment	26659	11184	($1,522.08)
2025-08-31	REYNOLDS MIRTH RICHARDS & FARMER LLP	AP Payment	26660	11184	($815.85)
2025-08-31	ICESOFT TECHNOLOGIES HOLDINGS LTD	AP Payment	26661	11184	($2,520.00)
2025-08-31	BULL DOG DRIVER TRAINING	AP Payment	26662	11184	($1,705.00)
2025-08-31	DIAKONIA CONSTRUCTION LTD	AP Payment	26663	11184	($1,470.00)
2025-08-31	EASTHILLS AUTOMOTIVE & TOOL SUPPLY LTD	AP Payment	26664	11184	($209.48)

Town of Bashaw

General Ledger - Bank Reconciliation

Completed on 2025-09-10 by Darlene Tucker

Printed on: 2025-09-10
Printed by: Darlene Tucker

3-00-00-121-00 - Municipal Acct. in Credit Union

Statement Start: 2025-08-01
Statement End: 2025-08-31

Statement Open:	$1,392,287.91	+ Cleared Total:	$123,726.24
		+ Adjustments:	$0.00
Statement Close:	$1,516,014.15	= Bank Rec Close:	$1,516,014.15
		Proof:	$0.00

Un-Cleared Payments

Trans. Date	Item Description	Type	Type #	Batch #	Amount
2025-08-31	BASHAW SALES AND RENTALS	AP Payment	26665	11184	($94.50)
2025-08-31	C4NER CONSULTING	AP Payment	26666	11184	($2,695.26)
2025-08-31	SCHMIDT, RICHARD	AP Payment	26667	11184	($102.44)
2025-08-31	Cheque Payment Refund - 2194569 ALBERTA LTD.	Refund		11207	($57.75)
2025-08-31	LOCAL AUTHORITY PENSION PLAN	AP Payment	17884	11180	($2,705.44)
2025-08-31	RECEIVER GENERAL OF CANADA	AP Payment	28	11181	($5,771.52)
2025-08-31	TRANSALTA ENERGY MARKETING CORP	AP Payment	17880	11174	($12,004.69)
2025-08-31	DIRECT ENERGY BUSINESS	AP Payment	17881	11174	($849.66)
2025-08-22	Cheque Payment Refund - GAUDET, ERIC ROBERT & GEORGINA ANNE	Refund		11202	($153.28)
2025-08-21	EASTHILLS AUTOMOTIVE & TOOL SUPPLY LTD	AP Payment	26648	11039	($20.16)
2025-08-21	C4NER CONSULTING	AP Payment	26649	11039	($2,769.38)
2025-08-21	SMOKY TROUT FARM LIMITED	AP Payment	26650	11039	($1,012.20)
2025-08-21	GITZEL & COMPANY	AP Payment	26627	11039	($2,073.75)
2025-08-21	WFR WHOLESALE FIRE & RESCUE LTD.	AP Payment	26629	11039	($729.45)
2025-08-21	HECK'S HARDWARE	AP Payment	26632	11039	($375.29)
2025-08-21	OK TIRE & AUTO	AP Payment	26637	11039	($54.39)
2025-08-21	TAXERVICE	AP Payment	26639	11039	($174.30)
2025-08-21	Old MacDonald Kennels	AP Payment	26640	11039	($507.15)
2025-08-21	ALBERTA WASTE HANDLING	AP Payment	26642	11039	($630.00)
2025-07-31	OK TIRE & AUTO	AP Payment	26618	10883	($40.74)
2025-07-16	LINDY BLACK	AP Payment	26604	10666	($24.00)
2025-07-16	ALBERTA MUNICIPAL DATA SHARING PARTNERSHIP	AP Payment	26609	10666	($35.00)
2025-06-30	ALBERTA WASTE HANDLING	AP Payment	26577	10566	($630.00)
			Total Un-Cleared Payments:		**($46,516.50)**

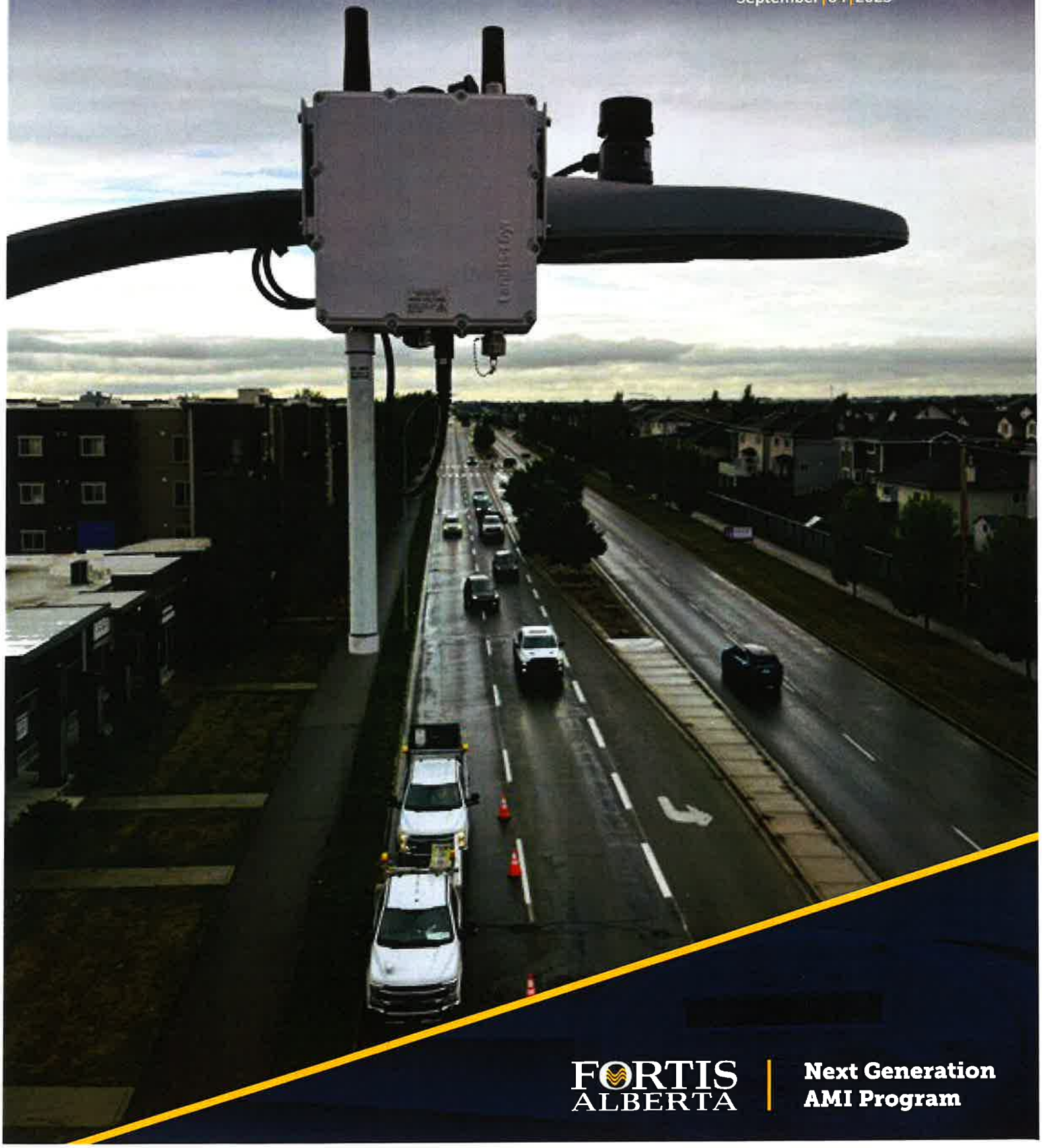
Un-Cleared Other

Trans. Date	Item Description	Type	Type #	Batch #	Amount
2025-08-31	CAFT	Bank Rec Adj		11160	($15,138.44)
2024-08-31	Computer Cheques - RANDY BEEGSTROM.			1	($1,040.00)
			Total Un-Cleared Other:		**($16,178.44)**

Bank Rec Close:	$1,516,014.15
+ Un-Cleared Deposits:	$9,367.39
+ Un-Cleared Payments:	($46,516.50)
+ Un-Cleared Other:	($16,178.44)
= Adjusted Bank Rec Total:	$1,462,686.60
Bank Balance as of 2025-08-31:	$1,462,686.60

AMI Network Installation Information Package

September | 04 | 2025



FORTIS ALBERTA | **Next Generation AMI Program**

FORTIS ALBERTA | **Next Generation AMI Program**

FortisAlberta Inc.
320 17 Ave SW, Calgary, AB
T2S 2V1
310-WIRE (9473)
FortisAlberta.com

September 4, 2025

Town of Bashaw
Attn: Theresa Fuller, Chief Administrative Officer
PO Box 510
Bashaw, AB T0B 0H0

FortisAlberta electricity network and meter upgrade in the Town of Bashaw

Dear Theresa,

FortisAlberta is excited to announce our Next Generation Advanced Metering Infrastructure (AMI) program. We will install new network equipment and upgrade the electricity meters in your community. As with any technology, upgrades are essential to meet evolving needs and requirements. AMI metering technology is becoming the standard throughout North America with a proven record of increasing sustainability, reliability and being a cost-effective choice for customers.

In the coming weeks, FortisAlberta technicians will begin installing AMI network equipment (gateways, routers and streetlight controllers) on poles and streetlights owned and operated by FortisAlberta. We will also replace a series of home and business meters in select locations to establish the AMI network.

Following the AMI network equipment installation, FortisAlberta will begin the mass installation of AMI electricity meters for all homes and businesses across our service territory. This process will start in the fall of 2025 and continue through the end of 2029. Most of these meter exchanges will be performed by Olameter Inc., FortisAlberta's AMI mass meter installation vendor. We will provide additional information on future mass meter installations and timelines three months before work begins in your community.

Approximate timeline:

- **Network equipment installation:** October 6 through November 3, 2025
- **Companywide mass meter installation:** October 2025 through December 2029

The new AMI meters use radio frequency (RF) waves or cellular communication to transmit data automatically from the installed AMI meters.

If you have further questions or concerns, please contact me directly at (780) 288-4719, or Chris.Burt@fortisalberta.com.

Thank you for your cooperation in making this project a success. We appreciate your ongoing support and understanding as we make this upgrade to improve the electricity service experience in Bashaw.

Sincerely,

Chris Burt, Stakeholder Relations Manager
Stakeholder Engagement
FortisAlberta Inc.

FORTIS ALBERTA | **Next Generation AMI Program**

FortisAlberta Inc.
320 17 Ave SW, Calgary, AB
T2S 2V1
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AMI Network Installation in the Town of Bashaw

What it means for Bashaw?

- Network equipment will be installed on poles and streetlights owned and operated by FortisAlberta.
- No digging or other ground disturbance is required.
- Limited traffic disruptions for very short durations.
- Meter exchanges only on select homes and businesses to establish the network.
- Mass meter installation timelines will be provided before work begins.

What it means for customers?

- Fewer future visits to their homes or businesses to change or read meters.
- Improved electricity grid reliability.
- Faster detection of meter tampering or electricity theft.
- Ability to accommodate future programs that may help better manage electricity usage.

What to expect?

- FortisAlberta crews will install new AMI network equipment and then install select AMI meters over the coming weeks.
- Once the AMI network is established, the remainder of the community will be transitioned to the upgraded technology by the end of 2029.
- FortisAlberta employees will perform all network equipment and select meter installations. They will carry ID and use identifiable FortisAlberta clothing, trucks and equipment.
- The AMI mass meter installs will be performed by a mix of FortisAlberta employees, and our installation vendor Olameter Inc. Additional information will be provided three months before mass meter installations begin in the area.

Who to Contact?

- If you have questions or concerns, please contact me, at (780) 288-4719, or Chris.Burt@fortisalberta.com.



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AMI Network Installation Table

Map Point	Municipal Code	Municipal Code - Text	Device Type	FID	FID Latitude	FID Longitude
1	02-0016	Bashaw	Gateway	7038926	52.587608	-112.97235
2	02-0016	Bashaw	Gateway	6808178	52.582943	-112.970215

FortisAlberta Inc.
320 17 Ave SW, Calgary, AB
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310-WIRE (9473)
FortisAlberta.com

AMI Gateway Pictures

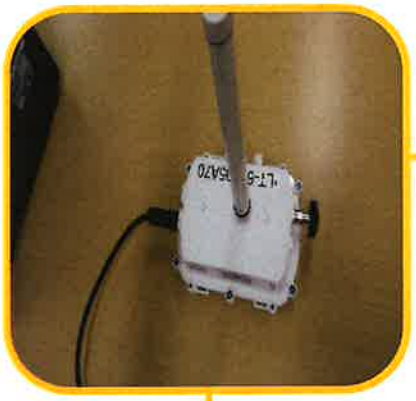






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AMI Router Pictures









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AMI Streetlight Controller Pictures









BY-LAW NO. 836 - 2025

BY-LAW NO. 836 - 2025 — A By-law of the Town of Bashaw in the Province of Alberta, introduced for the purpose of amending Master Rates and Schedules By-law No.#760 - 2014 to amend the Baseball Diamond User Fees, Section 4, Recreation.

WHEREAS — Bashaw Town Council chose to change the Ball Diamond Fees; iii Minor Ball (per child) will change from $10.50 per child to $20.00 per child. B. Tournaments (per diamond per day) will change from $52.50 for Adults to $57.50 per diamond per day. Youth will change from $42.00 per diamond per day to $47.00 per diamond per day.

NOW THEREFORE — Pursuant to the Municipal Government Act, Section 42, the Council of the Town of Bashaw duly assembled, hereby enacts as follows:

That By-law No. #760 – 2014 be amended as follows:

iii. Minor Ball (per child)	$20.00
B. Tournaments (per diamond per day)	
i. Adult	$57.50
ii. Youth (18 years & younger)	$47.00

RECEIVED FIRST READING THIS
3rd DAY OF September, A.D. 2025
IN THE TOWN OF BASHAW, IN THE
PROVINCE OF ALBERTA

*_____
*MAYOR
*
*_____
*CAO

RECEIVED SECOND READING THIS
_____DAY OF_____, AD 2025
PROVINCE OF ALBERTA
IN THE TOWN OF BASHAW, IN THE
PROVINCE OF ALBERTA

*_____
*MAYOR
*
*
*_____
*CAO

UNANIMOUS CONSENT TO PROCEED TO THIRD READING THIS ___ DAY OF _____, A.D. 2025, IN THE TOWN OF BASHAW, IN THE PROVINCE OF ALBERTA

*_____
*MAYOR
*
*_____
*CAO

THIRD AND FINAL READING THIS ___ DAY OF _____, A.D. 2025, IN THE TOWN OF BASHAW, IN THE PROVINCE OF ALBERTA

*_____
*MAYOR
*
*_____
*CAO