



**REGULAR MEETING OF COUNCIL
MINUTES
September 17, 2025, 6:00 pm
Council Chambers & Zoom Access**

In Person: CAO Fuller (5:30pm), Councillor McIntosh (5:50pm), Mayor McDonald (5:53pm), Deputy Mayor Orom (5:53pm), Councillor Northey (5:55pm), Councillor Gust (5:55pm)

Council by Zoom: Stu Salkeld (6:00pm)

Absent with notice: none.

Recording Secretary: CAO Fuller

Public: none

Public Zoom: none

Press by zoom: Stu Salkeld (6:00pm)

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

MOVED by Councillor Gust to approve the September 17, 2025, Regular Meeting of Council agenda.

MOTION #138-2025 CARRIED

3. PUBLIC HEARINGS – None
4. DELEGATIONS - None
5. APPROVAL OF MINUTES

MOVED by Councillor McIntosh to approve the minutes from the September 3, 2025, Regular Meeting of Council.

MOTION #139-2025 CARRIED

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

MOVED by Councillor Northey to approve second reading of Bylaw 836-2025, Amend Master Rates & Schedules Bylaw – Change Ball Diamond Fee on September 17, 2025, regular meeting of Bashaw Town Council.

MOTION #140-2025 CARRIED

MOVED by Councillor McIntosh to approve third reading of Bylaw 836-2025, Amend Master Rates & Schedules Bylaw – Change Ball Diamond Fee on September 17, 2025, regular meeting of Bashaw Town Council.

MOTION #141-2025 CARRIED

8. COMMITTEE REPORTS – none.
9. CORRESPONDENCE ITEMS – none

MOVED by Councillor McIntosh to move into Closed Meeting of Council at 6:02pm pm to discuss 10.1 Legal – Arbitration – ATIA (Access to Information Act) Section 26, 10.2 Legal – Privileged Information – ATIA Section 32(1) and Personnel – Staffing Resources – ATIA Section 26.

MOTION #142-2025 CARRIED

Stu Salkeld left the meeting at 6:02pm

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

MOVED by Councillor McIntosh to come out of Closed Meeting of Council at 6:45pm.

MOTION #143-2025

CARRIED

11. NOTICES OF MOTION - none

12. NEXT MEETING – October 1, 2025, 6:00 pm

13. ADJOURNMENT – Councillor Northey adjourned the meeting at 6:45 pm.

MAYOR, Robert McDonald

CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller