



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

**In Person:** CAO Fuller (5:15pm), Councillor McIntosh (5:36pm), Mayor McDonald (5:15pm), Deputy Mayor Orom (5:50pm), Councillor Northey (5:15pm), Councillor Gust (5:pm)

**Council by Zoom:** none.

**Absent with notice:** none.

**Recording Secretary:** CAO Fuller

**Public:** Reina Masyk, Scott Williams (5:45 pm)

**Public Zoom:** Debbie Roorda, Lexi, Ambyr Kohlman, Shelley Boileau, Anita, Lisa Turcotte (6:00 pm)

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

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

**MOVED** by Councillor McIntosh to approve the October 17, 2025, Special Meeting of Council agenda.

**MOTION #154-2025** CARRIED

3. APPROVAL OF MINUTES  
5.1 Minutes of October 1, 2025, Regular Meeting of Council

**MOVED** by Councillor Gust to approve the minutes from October 1, 2025, Regular Meeting of Council.

**MOTION #155-2025** CARRIED

4. NEW & UNFINISHED BUSINESS  
4.1 49 Street Project – Expenses for Geotechnical & Camera-ing lines

**MOVED** by Councillor Gust to approve \$ 18,500.00 from Local Government Fiscal Framework Capital grant funding for geotechnical and camera services in preparation for the 49 Street Infrastructure project.

**MOTION #156-2025** CARRIED

- 4.2 Formal Next Meeting date

**MOVED** by Councillor McIntosh to rescind Motion 153-2025.

**MOTION #157-2025** CARRIED

**MOVED** by Councillor Gust to approve the organizational meeting on November 3, 2025, at 6:00 pm.

**MOTION #158-2025** CARRIED

- 4.3 Hometown Takeover – Councillor Northey

Councillor Northey shared with the group about the opportunity. She was requesting people provide their comments about what they love about Bashaw to her.

- 4.4 Clinic/Social Model – Councillor Northey

Councillor Northey shared an update regarding the community programs. They are anticipating the addition of mental health services, and student testing.

- 4.5 Arena Management Transition

Chad Hildebrant & Natasha Larkin arrived at 6:38 pm.

Discussion progressed regarding the arena and the recent activities. The group discussed the transition of management to volunteers by January 2026. This is not confirmed, however, by a timeline they are considering.

Chad Hildebrant and Natasha Larkin left the meeting at 6:39 pm.

Mayor McDonald explained to the group the purpose of the Closed Meeting of Council section of the agenda.

**MOVED** by Councillor McIntosh to move into Closed Meeting of Council at 6:39 pm to discuss 5.1 Intergovernmental relations – MVC Agreement - ATIA Section 26.

**MOTION #159-2025**

CARRIED

Stu Salkeld, Debbie Roorda, Lexi, Ambyr Kohlman, Shelley Boileau, Anita, Lisa Turcotte, Scott Williams, Reina Masyk, left the meeting at 6:39pm

5. CLOSED MEETING OF COUNCIL

5.1 Intergovernmental Relations – MVC Agreement – ATIA Section 26

**MOVED** by Councillor McIntosh to come out of Closed Meeting of Council at 6:58 pm.

**MOTION #160-2025**

CARRIED

**MOVED** by Councillor McIntosh to communicate to Camrose County that the town of Bashaw is agreeable to ending the Highway MVC Agreement prior to the required one-year notice, the balance of the funds in reserve and the ownership of the wildland truck to be finalized by January 1, 2026.

**MOTION #161-2025**

CARRIED

**MOVED** by Councillor McIntosh to inform Camrose County that the town of Bashaw declines re-negotiation of the current Intermunicipal Collaboration Framework agreement; signed September 2023; and requests renegotiation of the Intermunicipal Collaboration Framework with a neutral facilitator in October of 2026.

**MOTION #162-2025**

CARRIED

6. ADJOURNMENT – Councillor Northey adjourned the meeting at 6:59 pm.

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MAYOR, Robert McDonald

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CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller