



**REGULAR MEETING OF COUNCIL
MINUTES
January 14, 2026, 6:00 pm
Council Chambers & Zoom Access**

In Person: CAO Fuller (5:30pm), Deputy Mayor McIntosh (5:43pm), Mayor Orom (5:52pm), Councillor Masyk (5:31pm), Councillor Meger (5:40pm), Councillor Kohlman (5:49pm)

Council by Zoom: none.

Absent with notice: none.

Recording Secretary: CAO Fuller

Public: Trish Breitmeier (5:53pm), Christine Buelow (5:53pm)

Public Zoom: none

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

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

MOVED by Councillor Meger to approve the January 14, 2026, Regular Meeting of Council agenda.

MOTION #01-2026 CARRIED

3. PUBLIC HEARINGS – None
4. DELEGATIONS
 - 4.1 Bashaw & District Support Services – 2026 Budget – Christine Buelow.

The delegates shared the budget presentation and informed council on details of their programming.

Christine Buelow and Trish Breitmeier left the meeting at 6:38pm.

5. APPROVAL OF MINUTES
 - 5.1 Minutes of the December 17, 2025, Regular Meeting of Council

MOVED by Deputy Mayor McIntosh to approve the minutes from the December 17, 2025, Regular Meeting of Council.

MOTION #02-2026 CARRIED

6. CONSENT AGENDA
 - 6.1 Council Committee Reports
 - 6.2 CAO Report
 - 6.3 Public Works Report
 - 6.4 Fortis Alberta Distribution Tariff
 - 6.5 Deputy Premier of Alberta – Update on Changes to Alberta’s Police Funding Model
 - 6.6 Camrose & Lodging Authority – 2026 Lodge Requisition
 - 6.7 Proclamations/Letter of Support/Recognition Policy 12.7
 - 6.8 Bashaw School Donation Request

Mayor Orom requested to pull 6.7 Proclamations/letter of Support Recognition Policy 12.7 and discuss it as Item 7.6 in the New & Unfinished Business.

7. NEW & UNFINISHED BUSINESS
 - 7.1 Bashaw & District Support Services - 2026

MOVED by Deputy Mayor McIntosh to accept Bashaw & District Support Services’ 2026 Budget as presented.

MOTION #03-2026 CARRIED

- 7.2 Arena Labor Costs Discussion

MOVED by Councillor Meger to pay \$19, 240.00 of the arena labor costs to Bashaw Concrete.

MOTION #04-2026 DEFEATED

MOVED by Mayor Orom to pay \$ 9, 620.00 of the arena labor costs to Bashaw Concrete.

MOTION #05-2026

CARRIED

7.3 Beautification Terms of Reference comparison

MOVED by Deputy Mayor McIntosh to direct Administration to re-draft the administration version of the Beautification Terms of Reference Policy 15.10; with Council recommendations.

MOTION #06-2026

CARRIED

7.4 Bylaw 837-2026 – Procedure Bylaw

MOVED by Deputy Mayor McIntosh to approve first reading of Bylaw 837 – 2026 – Procedure Bylaw with the council recommendations.

MOTION #07-2026

CARRIED

8. COMMITTEE REPORTS – action to be considered

9. CORRESPONDENCE ITEMS – action to be considered

MOVED by Deputy Mayor McIntosh to suspend the rules of the house to move into; Item 10.1 Closed Meeting of Council; Emergency Dispatch Services Agreement – ATIA Section 26, at 7:41 pm.

MOTION #08-2026

CARRIED

Fire Chief Dustin Hemmingson, Deputy Fire Chief Alec Dubitz, Police Chief Lagrange, Tanya Van Petten, and Inspector Rene Brisson; joined the meeting at 7:41pm.

Stu Salkeld and Kevin were disconnected from Zoom at 7:41 pm.

10. CLOSED MEETING OF COUNCIL

10.1 Emergency Dispatch Services Agreement – ATIA Section 26

Dustin Hemmingson, Alec Dubitz, Police Chief Lagrange, Tanya Van Petten, and Inspector Rene Brisson left meeting at 8:54pm.

MOVED by Deputy Mayor McIntosh to come out of Closed Meeting of Council at 9:07pm.

MOTION #09-2026

CARRIED

MOVED by Deputy Mayor McIntosh to coordinate with Camrose Police Service to draft a Memorandum of Understanding (MOU) concerning definition of 1.1.2 Section 1 (Dispatch Services) from the Emergency Fire Dispatch Services Agreement.

MOTION #10-2026

CARRIED

7.5 Strategic Planning Discussion

MOVED by Deputy Mayor McIntosh to discuss 7.5 Strategic Planning at the next Regular Meeting of Council.

MOTION #11-2026

CARRIED

7.6 Proclamations 12.70

MOVED by Deputy Mayor McIntosh to bring 7.6 Proclamations 12.7 forward to the next Regular Meeting of Council.

MOTION #12-2026

CARRIED

11. NOTICES OF MOTION - none

12. NEXT MEETING – February 4 & 18, 2026 – 6:00 pm.

13. ADJOURNMENT – Deputy Mayor McIntosh adjourned the meeting at 9:55 pm.

MAYOR, Cindy Orom

CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller