



**REGULAR MEETING OF COUNCIL
MINUTES
March 4, 2026, 6:00 pm
Council Chambers & Zoom Access**

In Person: CAO Fuller (5:30pm), Deputy Mayor McIntosh (5:42pm), Mayor Orom (5:54pm), Councillor Masyk (5:26pm), Councillor Kohlman (5:40pm), Councillor Meger (5:26pm)

Council by Zoom: none.

Absent with notice: none

Recording Secretary: CAO Fuller

Public: none

Public Zoom: none

Press by zoom: Kevin Sabo (6:00pm)

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

2. ADOPTION OF AGENDA

MOVED by Councillor Kohlman to approve the February 18, 2026, Regular Meeting of Council agenda, with the addition of 7.5 Regional Wellness Team – Invitation to attend.

MOTION #38-2026 CARRIED

3. PUBLIC HEARINGS – None

4. DELEGATIONS - None

5. APPROVAL OF MINUTES

5.1 Minutes of the February 18, 2026, Regular Meeting of Council

MOVED by Deputy Mayor McIntosh to approve the minutes from the February 18, 2026, Regular Meeting of Council.

MOTION #39-2026 CARRIED

6. CONSENT AGENDA

6.1 Council Committee Reports

6.2 CAO Report

6.3 Public Works Report

6.4 Alberta Municipal Affairs – Minister’s Awards for Municipal & Public Library Excellence

7. NEW & UNFINISHED BUSINESS

7.1 Town of Bashaw Municipal Library – Trustee approval motion request

MOVED by Deputy Mayor McIntosh to appoint Bailie Moch to the Bashaw Library Board effective March 16, 2026, until March 16, 2029, for her first – three – year term.

MOTION #40-2026 CARRIED

MOVED by Deputy Mayor McIntosh to appoint Kerri Docherty to the Bashaw Library Board effective March 16, 2026, until March 16, 2029, for her first – three – year term.

MOTION #41-2026 CARRIED

MOVED by Deputy Mayor McIntosh to appoint Trish Rasmussen to the Bashaw Library Board effective March 16, 2026, until March 16, 2029, for her first – three – year term.

MOTION #42-2026 CARRIED

MOVED by Deputy Mayor McIntosh to appoint Amanda Lyle to the Bashaw Library Board effective until November 9, 2027, for her second – three year term.

MOTION #43-2026 CARRIED

MOVED by Deputy Mayor McIntosh to appoint Natasha Larkin to the Bashaw Library Board effective until December 21, 2028, for her second three year term.

MOTION #44-2026 CARRIED

MOVED by Deputy Mayor McIntosh to appoint Rob Dann to the Bashaw Library Board effective until April 26, 2029, for his second three year term.

MOTION #45-2026

CARRIED

7.2 Bashaw Cemetery Mowing & Grounds keeping Contract – Renewal

MOVED by Councillor Masyk move the discussion regarding the Bashaw Cemetery Mowing & Grounds keeping contract into the Closed Session for the next Regular Meeting of Bashaw Council.

MOTION #46-2026

CARRIED

7.3 Bashaw Community Profile – Review

Council provided feedback on the document.

7.4 Correct Organizational Meeting Minutes – Day, time, and place of Regular Meetings

MOVED by Deputy Mayor McIntosh to rescind motion #165-2025.

MOTION #47-2026

CARRIED

MOVED by Councillor Meger that regular meetings of Bashaw Council be held on the first and third Wednesday of each month at 6:00 pm location to be determined based on Council preference.

MOTION #48-2026

CARRIED

7.5 Regional Wellness Team

CAO Fuller shared with council, the Regional Wellness team has invited the CAO and a member of Bashaw Town Council to attend their upcoming meeting on Monday, March 16, 2026, at 4:30 pm.

Council had a discussion regarding which council member to attend.

8. CELEBRATORY CORRESPONDENCE FROM COUNCIL-none

MOVED by Deputy Mayor McIntosh to move into closed meeting of Council to discuss; 9.1 Legal – ATIA – Section 19 at 6:30 pm.

MOTION #49-2026

CARRIED

9. CLOSED MEETING OF COUNCIL

9.1 Legal – ATIA – Section 19

MOVED by Deputy Mayor McIntosh to move out of closed meeting of Council at 6:47 pm.

MOTION #50-2026

CARRIED

10. NOTICES OF MOTION – none

11. NEXT MEETING – March 18, 2026 – 6:00 pm.

March 19, 2026 – 4:00 pm Strategic Planning Session – Small room at the community hall.

12. ADJOURNMENT – Councillor Meger adjourned the meeting at 6:49 pm.

MAYOR, Cindy Orom

CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller