



**REGULAR MEETING OF COUNCIL  
MINUTES  
April 15, 2026, 6:00 pm  
Council Chambers & Zoom Access**

**In Person:** CAO Fuller (5:30pm), Deputy Mayor McIntosh (5:47pm), Mayor Orom (5:53pm), Councillor Masyk (5:30pm), Councillor Kohlman (6:09pm), Councillor Meger (5:30pm), Corporal Grant Glasier (5:52 pm) Foreman Lindy Black (5:50 pm)

**Council by Zoom:** none.

**Absent with notice:** none, Councillor Kohlman reported she would be late.

**Recording Secretary:** CAO Fuller

**Public:** none

**Public Zoom:** Yvonne King

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

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

**MOVED** by Councillor Meger to approve the April 15, 2026, Regular Meeting of Council agenda.

**MOTION #064-2026**

**CARRIED**

3. PUBLIC HEARINGS – None
4. DELEGATIONS  
4.1 RCMP – Corporal Grant Glasier

Corporal Grant Glasier shared his presentation with council and discussed the statistics. He shared information about the Capture program, where residents can register cameras on their property.

Corporal Glasier left the meeting at 6:12 pm.

5. APPROVAL OF MINUTES  
5.1 Minutes of the April 1, 2026, Regular Meeting of Council

**MOVED** by Deputy Mayor McIntosh to approve the minutes from the April 1, 2026, Regular Meeting of Council.

**MOTION #065-2026**

**CARRIED**

6. CONSENT AGENDA
  - 6.1 Council Committee Report
  - 6.2 CAO Report
  - 6.3 Public Works Report
  - 6.4 Central Alberta Realtors Association – Discuss Housing issues
  - 6.5 Village of Clive – Parade Invitation – June 20, 2026
  - 6.6 Alberta Municipal Affairs – Assessment Model Review
  - 6.7 Alberta Municipal Affairs – Bill 28
  - 6.8 Mirror – Parade Invitation – May 16, 2026
  - 6.9 February & March Town of Bashaw Monthly Statements 2026

Mayor Orom requested to review the Public Works Report as 7.05 in the New & Unfinished business section of the agenda.

7. NEW & UNFINISHED BUSINESS

7.05 Public Works Report

Foreman Black shared the report with council and answered their questions.

7.1 Capital Purchase Request – 2016 – John Deere 1025R

**MOVED** by Councillor Meger to purchase a 2016 John Deere 1025R with attachments for \$40,000.00, from Brandt, with funding from the Restricted for Capital; Roads, Streets and equipment reserve.

**MOTION #066-2026** CARRIED

7.2 Amendment to Master Rates & Schedules - Bylaw 839-2026 Water Base Charge adjustment

**MOVED** by Deputy Mayor McIntosh to approve first reading of Bylaw 839-2026 Amendment to Master Rates & Schedules – Water Base Charge adjustment at the April 15, 2026, regular meeting of Bashaw Town Council.

**MOTION #067-2026** CARRIED

**MOVED** by Deputy Mayor McIntosh to approve second reading of Bylaw 839-2026 Amendment to Master Rates & Schedules – Water Base Charge adjustment.

**MOTION #068-2026** CARRIED

**MOVED** by Deputy Mayor McIntosh to approve unanimous consent to proceed with third reading of Bylaw 839-2026 Amendment to Master Rates & Schedules – Water Base Charge adjustment.

**MOTION #069-2026** CARRIED UNANIMOUSLY

**MOVED** by Deputy Mayor McIntosh to approve third and final reading of Bylaw 839-2026 Amendment to Master Rates & Schedules – Water Base Charge adjustment.

**MOTION #070-2026** CARRIED

7.3 Motor Vehicle Collision Funds – Payment From Camrose County – Reserve Request

**MOVED** by Councillor Kohlman to move \$45,198.49 (from historic MVC calls) into the Restricted for Capital; Emergence services fund for the town of Bashaw, at the April 15, 2026, regular meeting of Council.

**MOTION #071-2026** CARRIED

7.4 Sewer Fee Discussion

**MOVED** by Deputy Mayor McIntosh to direct administration to provide the numbers of residents at the sewer base threshold, number of locations at the \$105.00 maximum charge, check when the fee was last changed, and generate some recommendations for changes to the fees.

**MOTION #072-2026** CARRIED

7.5 2026 Operating Budget

**MOVED** by Councillor Kohlman to table the 2026 Operating Budget until after the Financial Audit presentation.

**MOTION #073-2026** CARRIED

7.6 Monday Closure Pilot Project review

**MOVED** by Councillor Kohlman to approve the Town of Bashaw, Administration office being closed to the public on Monday, however administration staff to continue with their duties during the office closure. Administration staff monitor messages throughout the day.

**MOTION #074-2026** CARRIED

7.7 2026 Local Government Fiscal Framework Operating Grant

**MOVED** by Deputy Mayor McIntosh to approve the 2026 Local Government Fiscal Framework Operating grant listing as follows, General Administration \$20,087.50, Libraries \$17,471.52, Children & Family Services \$16,500.00, Municipal Buildings & Facilities \$8,134.48, Parks, Sport & recreation \$39,900.00, Public Security & Safety \$11,096.50, and Public Transit \$5,000.00 for a total of \$118,190.00.

**MOTION #075-2026** CARRIED

8. CELEBRATORY CORRESPONDENCE FROM COUNCIL-none

**MOVED** by Deputy Mayor McIntosh to move into closed meeting of Council to discuss; 9.1 Legal – Airport Hangar Leases – ATIA Section 32 and 9.2 Legal – Office Leases – ATIA Section 32 at 7:41 pm.

**MOTION #076-2026** CARRIED

9. CLOSED MEETING OF COUNCIL

9.1 Legal – Airport Hangar Leases – ATIA Section 32

9.2 Legal – Office Leases – ATIA Section 32

**MOVED** by Deputy Mayor McIntosh to move out of closed meeting of Council at 8:29 pm.

**MOTION #077-2026** CARRIED

**MOVED** by Deputy Mayor McIntosh to direct administration to seek legal advice regarding airport hangar leases.  
**MOTION #078-2026** CARRIED

10. NOTICES OF MOTION – none

8. NEXT MEETING – Additional Meeting for Audit Presentation – Prior to end of April  
May 6 & 20, 2026 – 6:00 pm

**MOVED** by Deputy Mayor McIntosh to approve an additional meeting for Wednesday, April 29, 2026, 6:30 pm  
for the audit presentation.

**MOTION #079-2026** CARRIED

11. ADJOURNMENT – Deputy Mayor McIntosh adjourned the meeting at 8:36 pm.

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MAYOR, Cindy Orom

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CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller