



**REGULAR MEETING OF COUNCIL
MINUTES
April 29, 2026, 6:30 pm
Council Chambers & Zoom Access**

In Person: CAO Fuller (6:05pm), Deputy Mayor McIntosh (6:09pm), Mayor Orom (6:22pm), Councillor Masyk (6:12pm), Councillor Kohlman (6:05pm), Councillor Meger (6:05pm) Scott St. Arnaud (6:25pm)

Council by Zoom: none.

Absent with notice: none.

Recording Secretary: CAO Fuller

Public: none

Public Zoom: none.

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

1. CALL TO ORDER by Mayor Orom (6:30pm)

2. ADOPTION OF AGENDA

MOVED by Deputy Mayor McIntosh to approve the April 29, 2026, Regular Meeting of Council agenda, with the addition of 7.3 Verbal Update on 49 Street Infrastructure project in the New & Unfinished business section.

MOTION #080-2026

CARRIED

3. PUBLIC HEARINGS – None

4. DELEGATIONS

5. 4.1 2025 Financial Audit Presentation – Scott St. Arnaud – Gitzel & Company

Scott St. Arnaud went through the 2025 financial Audit presentation and answered council's questions. Council proceeded to Item 7.1 2025 Audited Financial Statement Approval.

MOVED by Deputy Mayor McIntosh to approve the 2025 Audited Financial Statements for the town of Bashaw, reviewed at the April 29, 2026, meeting of Bashaw Town Council.

MOTION #081-2026

CARRIED

Scott St. Arnaud left the meeting at 7:23 pm.

6. APPROVAL OF MINUTES

5.1 Minutes of the April 15, 2026, Regular Meeting of Council

MOVED by Councillor Kohlman to approve the minutes from the April 15, 2026, Regular Meeting of Council.

MOTION #082-2026

CARRIED

7. CONSENT AGENDA

6.1 Bashaw Golf & Country Club Financial Statements

The new council members were updated on the Bashaw Golf & Country club. The town owns the Golf & country Club, however there are provisions and a historic agreement that dictate the relationship. Historically, the town was a co-signer on a mortgage for the organization.

8. NEW & UNFINISHED BUSINESS

7.1 2025 Audited Financial Statement Approval

Approved after the presentation, earlier on the agenda.

7.2 Community Policing priorities – Discussion

Community priorities were discussed.

MOVED by Deputy Mayor McIntosh to forward the following community policing priorities to the Bashaw RCMP detachment; continue traffic monitoring in various areas of challenge, property crimes, and participate in the Regional Wellness initiative by participating as best able with staffing challenges; participate in community events, continued community interactions to improve policing presence and relationships.

MOTION #083-2026

CARRIED

7.3 49 Street Infrastructure Project Update

CAO Fuller updated council. The crews are scheduled to arrive in Bashaw May 4, 2026, or earlier for their setup. The project will begin next week. Area affected residents have been notified.

8. CELEBRATORY CORRESPONDENCE FROM COUNCIL-none

MOVED by Deputy Mayor McIntosh to move into closed meeting of Council to discuss; 9.1 Legal – Unrestricted Surplus 12/21 Water Commission – ATIA Section 26, 9.2 Legal – Development Application – ATIA Section 29 and 9.3 Legal – Land Lease – ATIA Section 29 at 8:00 pm.

MOTION #084-2026

CARRIED

9. CLOSED MEETING OF COUNCIL

9.1 Legal – Unrestricted Surplus 12/21 Water Commission – ATIA Section 26

9.2 Legal – Development Application – ATIA Section 29

9.3 Legal – Land Lease – ATIA Section 29

MOVED by Deputy Mayor McIntosh to move out of closed meeting of Council at 9:05 pm.

MOTION #085-2026

CARRIED

MOVED by Councillor Meger to direct administration to publicly advertise the airport hay/crop lease set to expire in January 2027.

MOTION #086-2026

CARRIED

10. NOTICES OF MOTION – none

11. NEXT MEETING – May 6 & 20, 2026 – 6:00 pm

12. ADJOURNMENT – Deputy Mayor McIntosh adjourned the meeting at 9:12 pm.

MAYOR, Cindy Orom

CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller