



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

In Person: CAO Fuller (5:30pm), Deputy Mayor McIntosh (5:49pm), Mayor Orom (5:49pm), Councillor Masyk (5:35pm), Councillor Kohlman (5:51pm), Councillor Meger (5:35pm)

Council by Zoom: none.

Absent with notice: none.

Recording Secretary: CAO Fuller

Public: none

Public Zoom: Micheal

Press by zoom: None.

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

2. ADOPTION OF AGENDA

MOVED by Deputy Mayor McIntosh to approve the May 6, 2026, Regular Meeting of Council agenda, with the addition of 7.3 Direct Control application 2026-04 in the New & Unfinished business section.

MOTION #087-2026

CARRIED

3. PUBLIC HEARINGS – None

4. DELEGATIONS

5. APPROVAL OF MINUTES

5.1 Minutes of the April 29, 2026, Regular Meeting of Council

MOVED by Councillor Kohlman to approve the minutes from the April 29, 2026, Regular Meeting of Council.

MOTION #088-2026

CARRIED

6. CONSENT AGENDA

6.1 Water Reconciliation Report

Mayor Orom requested to discuss the Water Reconciliation report as 7.4 in the New & Unfinished Business section of the Agenda.

7. NEW & UNFINISHED BUSINESS

7.1 2026 Operating Budget

Council discussed all areas of the budget presented.

MOVED by Deputy Mayor McIntosh to approve the 2026 Town of Bashaw Operating Budget of \$1,522,968.47 budget before the levy, \$918,612.20 municipal taxes and an increase of 2.73%.

MOTION #089-2026

CARRIED

7.2 2026 Local Government Fiscal Framework – Change Request

MOVED by Deputy Mayor McIntosh to rescind Motion 075 – 2026.

MOTION #090-2026

CARRIED

MOVED by Councillor Masyk 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 \$38,766.75, Public Security & Safety \$12,229.75, and Public Transit \$5,000.00 for a total of \$118,190.00.

MOTION #091-2026

CARRIED

7.3 Direct Control Development Permit Application 2026 – 04

Council requested administration call Liz Armitage with Vicinia Planning & Engagement. Ms. Armitage was available and answered council's questions.

MOVED by Deputy Mayor McIntosh that Bashaw Town Council issue the attached incomplete letter for the 2026 – 04 – Development permit application Residential care Facility (Senior's home) at Lot A, Block 40, Plan 2533 NY to applicant Ludy Magracia & Company; 2807979 Alberta Ltd, with the change of wording in section 2 from maximum to minimum.

MOTION #092-2026

CARRIED

7.4 Water Reconciliation report

Council and administration discussed the report. Administration continues to work with public works to isolate potential water loss locations within the town of Bashaw water distribution system.

8. CELEBRATORY CORRESPONDENCE FROM COUNCIL-none
9. CLOSED MEETING OF COUNCIL
10. NOTICES OF MOTION – none
11. NEXT MEETING – May 20, 2026 – 6:00 pm
12. ADJOURNMENT – Councillor Kohlman adjourned the meeting at 6:51 pm.

MAYOR, Cindy Orom

CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller