REGULAR MEETING OF COUNCIL
MINUTES
May 20, 2026, 6:00 pm
Council Chambers & Zoom Access

In Person: CAO Fuller (5:30pm), Deputy Mayor McIntosh (5:44pm), Mayor Orom (5:50pm), Councillor Masyk (5:30pm), Councillor Kohlman (5:48pm), Councillor Meger (5:30pm)
Council by Zoom: none.
Absent with notice: none.
Recording Secretary: CAO Fuller
Public: none
Public Zoom: Micheal
Press by zoom: Stu Salkeld (6:00 pm)

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

2. ADOPTION OF AGENDA

MOVED by Deputy Mayor McIntosh to approve the May 20, 2026, Regular Meeting of Council agenda, with the addition of 7.3 Breathing Air Compressor in the New & Unfinished business section.
MOTION #093-2026 CARRIED

3. PUBLIC HEARINGS – None

4. DELEGATIONS

5. APPROVAL OF MINUTES
   5.1 Minutes of the May 6, 2026, Regular Meeting of Council

MOVED by Councillor Kohlman to approve the minutes from the May 6, 2026, Regular Meeting of Council.
MOTION #094-2026 CARRIED

6. CONSENT AGENDA
   6.1 Town of Bashaw April 30, 2026, Monthly Statement
   6.3 CAO Report
   6.4 Town of Eckville Parade Invitation – June 13, 2026
   6.5 Royal Canadian Legion Donation Campaign

7. NEW & UNFINISHED BUSINESS

   7.1 2026 Tax Rate Bylaw 840-2026

MOVED by Deputy Mayor McIntosh to approve first reading of Bylaw 840-2026; 2026 Tax Rate Bylaw at the May 20, 2026, regular meeting of Bashaw Town Council.
MOTION #095-2026 CARRIED

MOVED by Councillor Masyk to approve second reading of Bylaw 840-2026; 2026 Tax Rate Bylaw at the May 20, 2026, regular meeting of Bashaw Town Council.
MOTION #096-2026 CARRIED

MOVED by Deputy Mayor McIntosh to approve unanimous consent to approve third reading of Bylaw 840-2026; 2026 Tax Rate Bylaw at the May 20, 2026, regular meeting of Bashaw Town Council.
MOTION #097-2026 CARRIED

MOVED by Deputy Mayor McIntosh to approve third reading of Bylaw 840-2026; 2026 Tax Rate Bylaw at the May 20, 2026, regular meeting of Bashaw Town Council.
MOTION #098-2026 CARRIED

7.2 Land Use Bylaw Amendment – Bylaw 841 – 2026

MOVED by Deputy Mayor McIntosh to approve first reading of Bylaw 841-2026; Land Use 780-2018 Bylaw Amendment; at the May 20, 2026, regular meeting of Bashaw Town Council.
MOTION #099-2026 CARRIED

7.3 Breathing Air Compressor

MOVED by Deputy Mayor McIntosh to approve purchase of a used breathing air compressor from the town of Nanton, and proceed with the required repairs, installation; total funds approved for purchase and repair is $17,000.00; funding source will be the restricted for operating Fire reserve.
MOTION #100-2026 CARRIED

8. CELEBRATORY CORRESPONDENCE FROM COUNCIL-none

9. CLOSED MEETING OF COUNCIL

10. NOTICES OF MOTION – none

11. NEXT MEETING – June 3 & 17, 2026 – 6:00 pm.

MOVED by Councillor Kohlman to change the June 3, 2026, regular council meeting date; from June 3 to June 1, 2026 – 6:00 pm, and change the June 17, 2026, regular council meeting date from June 17 to June 24, 2026 – 6:00 pm; whereas the July 1, 2026, regular council meeting date will be cancelled due to the Canada day holiday.
MOTION #101-2026 CARRIED

12. ADJOURNMENT – Councillor Kohlman adjourned the meeting at 6:29 pm.

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MAYOR, Cindy Orom

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CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller