



**REGULAR MEETING OF COUNCIL
MINUTES
June 1, 2026, 6:00 pm
Council Chambers & Zoom Access**

In Person: CAO Fuller (5:30pm), Deputy Mayor McIntosh (5:43pm), Mayor Orom (5:51pm), Councillor Masyk (5:30pm), Councillor Kohlman (5:35pm), Councillor Meger (5:30pm)

Council by Zoom: none.

Absent with notice: none.

Recording Secretary: CAO Fuller

Public: none

Public Zoom: User

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

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

MOVED by Deputy Mayor McIntosh to approve the June 1, 2026, Regular Meeting of Council agenda.

MOTION #102-2026 **CARRIED**

3. PUBLIC HEARINGS – None
4. DELEGATIONS
 - 4.1 Bashaw Minor Ball – Char Broughton

Char shared with Council Bashaw Minor ball's concerns with ball diamond 3, and concerns regarding it being within the racetrack. The discussion continued regarding the possibility of new facilities in a different location. Council recommended that they come up with a plan, determine how much land they require, start fundraising, and follow up with the Town and Camrose County.

Char Broughton left the meeting at 5:56 pm.

MOVED by Councillor Kohlman to accept the Bashaw Minor ball presentation as information at the June 1, 2026, regular meeting of Bashaw Town council.

MOTION #103-2026 **CARRIED**

5. APPROVAL OF MINUTES
 - 5.1 Minutes of the May 20, 2026, Regular Meeting of Council

MOVED by Councillor Kohlman to approve the minutes from the May 20, 2026, Regular Meeting of Council.

MOTION #104-2026 **CARRIED**

6. CONSENT AGENDA
 - 6.1 Budget Variance Report April 30, 2026
 - 6.2 Nordic Quarterly report – Community Hall
 - 6.3 Village of Alix – RCMP Detachment Concerns
 - 6.4 Buffalo Lake Stampede – Request for Contributions
 - 6.5 Council Committee Reports

Deputy Mayor requested to discuss 6.1 Budget Variance report, 6.2 Nordic Quarterly Report, and 6.3 Village of Alix RCMP concerns, the items will be placed in the New & Unfinished business as 7.3 Budget Variance Report, 7.4 Nordic Quarterly report, and 7.5 Village of Alix RCMP concerns.

7. NEW & UNFINISHED BUSINESS

- 7.1 2026 Town of Bashaw Capital Budget

MOVED by Deputy Mayor McIntosh to approve the 2026 Capital Budget of \$732,629 purchases from the Canada Community Building fund, \$813,656.00 purchases from the Local Government Fiscal Framework; Capital, and \$43,346.95 purchases from the Unrestricted cash surplus, on June 1, 2026, regular meeting of Bashaw town council.

MOTION #105-2026 **CARRIED**

7.2 Direct Control Development Application 2026 - 04

MOVED by Deputy Mayor McIntosh to deem the Development Permit 2026-04 complete and direct administration to send a complete letter to the applicant.

MOTION #106-2026

CARRIED

MOVED BY Deputy Mayor McIntosh that Council approve Development Permit 2026 - 04 for a Residential Care Facility (Senior's Home) within Direct Control (DC-1) District One at Lot A, Block 40, Plan 2533NY subject to compliance with the Land use Bylaw 780-2018, applicable Municipal Bylaws and Policies, and the following conditions:

1. This Development Permit Authorizes the discretionary Development in accordance with the following:
2. Application and materials May 4, 2026.
3. Site plan, signage plan, parking plan and supporting materials provided on May 4th and May 14th, 2026, as attached.
4. This approval is limited to a maximum of thirty-eight (38) seniors dwelling units and a minimum of three (3) full-time staff must be on the premises at all times.
5. This approval does not authorize any changes to the overall site plan or exterior elevations of the subject buildings. A new development permit is required for site or elevation changes. Changes are only approved for the interior of the building.
6. Signage approvals are limited to the one free-standing sign 4ft x 3 ft. and a maximum of 6 ft. in total height.
7. It is the Developer's responsibility to locate all underground utilities and rights of way prior to construction or excavation. Contact ALBERTA ONE-CALL at 1-800-242-3447 or online at <http://www.alberta1call.com>.
8. It is the Developer's responsibility to obtain and comply with all required safety codes permits from the Town of Bashaw Approved Authority; The Inspections Group Inc. and to schedule inspections for Building Permit/Gas/Plumbing/Electrical/Fire as required.
9. The Developer must develop the lands as described in the application; any changes to the submitted plan require a new development permit.
10. The Developer is responsible for ensuring site suitability prior to construction.
11. The approved uses within this Development Permit constitute the only approved uses for the affected lands. Upon the issuance of this Development Permit, all prior approved uses for the affected lands are null and void.
12. The Applicant shall be financially responsible during construction for any damage by the applicant, his servants, his suppliers, agents, or contractors, to any public or private property.
13. The Developer is responsible for obtaining and complying with all required provincial and federal approvals as applicable.
14. The Developer is responsible to comply with all required Town of Bashaw bylaws and policies as applicable.

NOTE: Have this Development Permit with you when applying for any of the above Permits.

A Development Permit issued in accordance with the Notice of Decision is valid for a period of twelve (12) months from the date of issue. If, at the expiry of this period, development has not commenced or been carried out with reasonable diligence, this Permit shall be null and void.

NOTE: This permit does not excuse violation of any Regulation, Bylaw, Act or Agreement which may affect the proposed

Administration notes that there is no ability for anyone to appeal a decision of Council for a development permit decision within a Direct Control (DC) District in accordance with the provisions of the *Municipal Government Act*.

MOTION #107-2026

CARRIED

7.3 Budget Variance Report

Council reviewed the document with the CAO.

7.4 Nordic Quarterly report – Community Hall

Council requested the CAO explain the relationship between the town and Nordic Managing systems. The CAO shared historic information and some of the costs for the preventative maintenance program. Nordic Managing systems also does preventative maintenance for the Bashaw Arena.

MOVED by Deputy Mayor McIntosh to direct administration to book a presentation from Nordic Managing systems.

MOTION #108-2026

CARRIED

7.5 Village of Alix – RCMP Detachment Concerns

MOVED by Deputy Mayor McIntosh to authorize the Mayor to send a letter to Deputy Commissioner Daroux reiterating the concerns presented by the Village of Alix Council dated May 14, 2026.

MOTION #109-2026 CARRIED

- 8. CELEBRATORY CORRESPONDENCE FROM COUNCIL-none
- 9. CLOSED MEETING OF COUNCIL
- 10. NOTICES OF MOTION – none
- 11. NEXT MEETING – June 24, 2026 – 6:00 pm.
- 12. ADJOURNMENT – Councillor Kohlman adjourned the meeting at 7:24 pm.

MAYOR, Cindy Orom

CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller