REGULAR MEETING OF COUNCIL
MINUTES
September 23, 2026, 6:00 pm
Council Chambers & Zoom Access

In Person: CAO Fuller (5:30pm), Mayor Orom (5:52pm), Deputy Mayor McIntosh (5:46pm), Councillor Masyk (5:31pm), Councillor Meger (5:30pm), Allison Dennis (5:55 pm), David Church (5:55 pm) Cpl Grant Glasier (6:00 pm), S/Sgt. Carolyn LLOY (6:00 pm), Christine Buelow (6:25 pm)

Council by Zoom: none

Absent with notice: Councillor Kohlman (Attending Alberta Municipalities Convention)

Recording Secretary: CAO Fuller

Public: none.

Public Zoom: Michael Miller (6:00 pm)

Press by zoom: Cheryl Bowman (6:00 pm)

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

Mayor Orom started the meeting with a moment of silence to honor past Mayor and Council member Bob Cammidge, who had recently passed.

2. ADOPTION OF AGENDA

MOVED by Deputy Mayor McIntosh to approve the September 23, 2026, Regular Meeting of Council agenda, with the addition of 9.5 Legal – Contract – ATIA Section 19 to the Closed Meeting of Council section of the Agenda.

MOTION #191-2026 CARRIED

3. PUBLIC HEARINGS - none

4. DELEGATIONS

4.1 Nordic Managing Systems – Allison Dennis & David Church

Allison and David shared with Council the history of Nordic Managing Systems and the town of Bashaw working together. Nordic shared about their company and the programs they support the town with at various locations: Bashaw Arena, Community center, Water Treatment plant, and the town office.

Discussion progressed regarding the arena and its aging components.

Allison Dennis and David Church left the meeting at 6:26 pm.

4.2 RCMP – Detachment Commander; Cpl Grant Glasier & Central Alberta District; S/Sgt. Carolyn LLOY

Cpl Glasier and S/Sgt. LLOY shared the activities from the detachment perspective. Updated council on upcoming changes within the detachment, including a new look for the cars and their members will also have access to blue uniforms, among many operational updates.

Cpl. Glasier and S/Sgt. LLOY left the meeting at 7:06 pm.

4.3 Care Lives Here Campaign – Executive Director Christine Buelow

Christine updated council on the Bashaw Regional Wellness Team's activities and successes. Discussed their requests regarding monetary contributions, promotion of the local activities; accessing the town's communication policy abilities, in kind support of printing, meeting space, and possible short term interest free loans to assist if required.

Christine Buelow left the meeting at 7:34 pm.

5. APPROVAL OF MINUTES

5.1 Minutes of September 9, 2026, Regular Meeting of Council

MOVED by Deputy Mayor McIntosh to approve the minutes from the September 9, 2026, Regular Meeting of Bashaw Town Council.

MOTION #192-2026 CARRIED

6. CONSENT AGENDA

6.1 Proclamation Request – National Depression Screening Day – October 8, 2026
6.2 Council Committee Reports
6.3 Town of Bashaw – August 31, 2026, Monthly Statement
6.4 Water Reconciliation Quarterly report
6.5 Foreman's Report
6.6 Safety Smarts – Request for Contribution
6.7 CAO Report

Deputy Mayor McIntosh requested to add 6.1 Proclamation Request – National Depression Screening Day – October 8, 2026, as 7.7 on the agenda as New & Unfinished Business, and 6.6 Safety Smarts – Request for Contribution as 7.8 on the agenda as New & Unfinished business.

7. NEW & UNFINISHED BUSINESS

7.1 Care Lives Here Campaign – Requests for Support

MOVED by Deputy Mayor McIntosh to direct Administration to return the Town Communication Policy to the Council Agenda by the end of January for community organizations revisions.

MOTION #193-2026 CARRIED

MOVED by Deputy Mayor McIntosh to direct Administration to develop a policy for in-kind support for non-annual events by April 2027.

MOTION #194-2026 CARRIED

MOVED by Deputy Mayor McIntosh to direct Administration to seek a legal opinion on providing interest free loan for the Bashaw Regional Wellness team.

MOTION #195-2026 CARRIED

7.2 Emergency Services Mutual Aid Agreement – Bashaw & Lacombe County

MOVED by Deputy Mayor McIntosh that Council approve the 2026 Emergency Services Mutual Aid Agreement between Lacombe County and the Town of Bashaw as presented and authorize the Mayor and Chief Administrative Officer to execute the agreement on behalf of the Town.

MOTION #196-2026 CARRIED

7.3 Correct Capital Purchase Request – 2016 – John Deere 1025R

MOVED by Councillor Meger to rescind motion 66-2026.

MOTION #197-2026 CARRIED

MOVED by Deputy Mayor McIntosh to purchase the 2016 John Deer 1025R with attachments for $40,000.00 from Brandt, with funding from the Unrestricted cash surplus.

MOTION #198-2026 CARRIED

7.4 49 Street Paving Project Preliminary Design

MOVED by Deputy Mayor McIntosh to approve 49 Street paving project preliminary design- Phase 2, for a total of $39,284.56 to be generated by Tagish Engineering, funded through Local Government Fiscal framework capital funding.

MOTION #199-2026 CARRIED

7.5 First Reading Land Use Bylaw Amendment Bylaw 845-2026 Redistrict from MHP to R1

MOVED by Councillor Masyk to approve the first reading of #845-2026 amending Land Use Bylaw 780-2018 to redesignate a portion of the SE-4-42-21-W4M from Manufactured Housing Park (MHP) District to Low Density Residential (R1) District.

MOTION #200-2026 CARRIED

7.6 Awards Policy – 6.10

MOVED by Deputy Mayor McIntosh to direct administration to return the Awards Policy 6.10 at a later date; with recommended changes as discussed, and including the firefighter recommendations.

MOTION #201-2026 CARRIED

7.7 Proclamation Request – National Depression Screening Day – October 8, 2026

Deputy Mayor McIntosh proclaimed the following: Whereas: Depression is the most treatable mental health issue, early treatment promotes faster recovery and prevents long-term effects on individuals and families;

Whereas; In 2025, of the 2,286 Albertans who participated in the NDSD online screening test, 63 percent were recommended to seek further evaluation;

Whereas; During the week of October 5-11, 2026, Albertans are encouraged to check in on their mental health and take the free online screening test at areyoufeelingok.com;

On behalf of Bashaw Town Council, I move that we proclaim October 8, 2026, as National Depression Screening day.

MOTION #202-2026 CARRIED

7.8 Safety Smarts – Request for Contribution

MOVED by Councillor Masyk to donate $250.00 to Safety Smarts so education could continue.

MOTION #203-2026 DEFEATED

8. CELEBRATORY CORRESPONDENCE FROM COUNCIL - none

MOVED by Deputy Mayor McIntosh to move into closed meeting of council to discuss: 9.1 Legal – Privileged & Confidential - ATIA Section 32, 9.2 Land – Airport – ATIA Section 28, 9.3 Land – Developer – ATIA Section 19, 9.4 Personnel – Staff – ATIA Section 20, and 9.5 Legal – Contract – ATIA Section 19 at 8:49 pm.

MOTION #204-2026 CARRIED

9. CLOSED MEETING OF COUNCIL

9.1 Legal – Privileged & Confidential - ATIA Section 32
9.2 Land – Airport – ATIA Section 28
9.3 Land – Developer – ATIA Section 19
9.4 Personnel – Staff – ATIA Section 20
9.5 Legal – Contract – ATIA Section 19

MOVED by Deputy Mayor McIntosh to come out of closed meeting of council at 9:40 pm.

MOTION #205-2026 CARRIED

MOVED by Deputy Mayor McIntosh to deny cancelling/waiving Invoice #202, at the September 23, 2026, regular meeting of Bashaw Town council.

MOTION #206-2026 CARRIED

MOVED by Deputy Mayor McIntosh to approve $1500 plus gst for a Real Property Report for the Bashaw Airport.

MOTION #207-2026 CARRIED

10. NEXT MEETING: – October 7 & October 21, 2026 – 6:00 pm.

11. ADJOURNMENT – Deputy Mayor McIntosh adjourned the meeting at 9:42 pm.

_____
MAYOR, Cindy Orom

_____
CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller