REGULAR MEETING OF COUNCIL
MINUTES
October 7, 2026, 6:00 pm
Council Chambers & Zoom Access

In Person: CAO Fuller (5:30pm), Mayor Orom (5:53pm), Deputy Mayor McIntosh (5:46pm), Councillor Masyk (5:38pm), Councillor Meger (6:05pm), Councillor Kohlman (5:39pm) Ken Allan (5:50 pm)

Council by Zoom: none

Absent with notice: none

Recording Secretary: CAO Fuller

Public: Library Manager - Wendy Cotton, Library Chairperson – Terri Brown-Gust (6:00 pm)

Public Zoom: Michael Miller (6:00 pm), Lindy Black (6:00 pm) Stacey Ball (6:00 pm)

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 October 7, 2026, Regular Meeting of Council agenda.

MOTION #208-2026 CARRIED

3. PUBLIC HEARINGS – none
4. DELEGATIONS

4.1 Library Legislative Advisor – Ken Allan

Discussion progressed regarding the Library trustee motions and historical discussion. Ken brought information to share.

Ken Allan left the meeting at 6:46 pm. Wendy Cotton and Terri Brown-Gust left the meeting at 6:46 pm.

5. APPROVAL OF MINUTES

5.1 Minutes of September 23, 2026, Regular Meeting of Council

MOVED by Deputy Mayor McIntosh to approve the minutes from the September 23, 2026, Regular Meeting of Bashaw Town Council.

MOTION #209-2026 CARRIED

6. CONSENT AGENDA
   6.1 Town of Castor – Sympathy for Loss
   6.2 Bashaw Social Centre Management Board Financials
   6.3 Camrose & Area Lodge Authority Minutes

Deputy Mayor McIntosh requested to discuss 6.2 Bashaw Social Centre Management Board financials as 7.7 in the New & Unfinished business section of the agenda.

7. NEW & UNFINISHED BUSINESS

7.1 Bashaw Library Motions Discussion

MOVED by Deputy Mayor McIntosh to appoint the following individuals to the Town of Bashaw Library Board for the specified terms:

- Councillor Reina Masyk – term starting October 7, 2026 – October 6, 2029 – second term of 3 year term
- Rob Dann – term starting October 7, 2026 – October 6, 2029 – third term of 3 year term

MOTION #210-2026 CARRIED

7.2 Parkland Regional Library 2027 Budget

MOVED by Deputy Mayor McIntosh to accept the Parkland Regional Library proposed 2027 budget with an increase of $1.06 per capita.

MOTION #211-2026 DEFEATED

7.3 Town of Bashaw Library – Library Board Member Changes

MOVED Deputy Mayor McIntosh to table the Town of Bashaw Library – Library Board member changes until the letter of resignation for Natasha Larkin has been received.

MOTION #212-2026 CARRIED

7.4 Awards Policy – 6.10

MOVED by Deputy Mayor McIntosh that Council approve the proposed Awards policy 6.10 as presented at the October 7, 2026, Regular Meeting of Council.

MOTION #213-2026 CARRIED

7.5 Bylaw 838-2026 Beautification Committee Bylaw

MOVED by Deputy Mayor McIntosh to direct administration to make the suggested changes to Bylaw 838-2026 Beautification Committee Bylaw, sections C. Membership and D. Executive.

MOTION #214-2026 CARRIED

7.6 Policy 15.10 Terms of Reference Beautification Committee Policy

MOVED by Deputy Mayor McIntosh to direct administration to make the requested changes to 15.10 Terms of Reference Beautification Committee policy, section 4. Membership & Appointments, and section 5. Excecutive.

MOTION #215-2026 CARRIED

7.7 Bashaw Social Centre Management Board Financials

Discussion progressed. Administration informed council that this board does have a bylaw, and it has not been reviewed for a considerable time. Administration is to bring forward the Bashaw Community Centre Board Bylaw 681-2004.

8. CELEBRATORY CORRESPONDENCE FROM COUNCIL - none

MOVED by Deputy Mayor McIntosh to move into closed meeting of council to discuss: 9.1 Personnel – ATIA Section 22 at 8:08 pm.

MOTION #216-2026 CARRIED

9. CLOSED MEETING OF COUNCIL
   9.1 Personnel – ATIA Section 22

MOVED by Deputy Mayor McIntosh to move out of closed meeting of council at 9:08 pm.

MOTION #217-2026 CARRIED

10. NOTICES OF MOTION

11. NEXT MEETING: – October 21, 2026 – 6:00 pm – Organizational Meeting with Regular Meeting of Bashaw Council to follow.
    October 28, 2026 – 6:30 pm Bashaw's Next Big Thing Recreation Summit at the Small Room in the Community Hall.

12. ADJOURNMENT – Deputy Mayor McIntosh adjourned the meeting at 9:09 pm.

MAYOR, Cindy Orom

CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller