



**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS
ON DECEMBER 13, 2010.**

PRESENT:

MAYOR: Tom Rose
COUNCILLORS: Doug Barlow
Ric Beddows
Bernard Gibeau
Ed Maurer
Darrell McCoomb

ABSENT: Kyle Marks (with notification)

STAFF: Sabine Nasse, C.A.O.
Wanda Lepp, Administrative Assistant,
Recording Secretary

**OTHERS IN
ATTENDANCE:** Citizens (1)

1. CALL TO ORDER

Mayor Rose called the meeting to order at 7:00 PM.

2. AGENDA

298/10
Agenda

Moved by **COUNCILLOR BEDDOWS** that the agenda be adopted as presented.

MOTION CARRIED

3. MINUTES

299/10
Minutes
Nov.22,
2010

Moved by **COUNCILLOR MCCOOMB** that the minutes of the regular Council Meeting of November 22, 2010 be adopted as presented.

MOTION CARRIED

4. DELEGATION – None

5. NEW BUSINESS

5.1 Open House for Rate Payers

Council will revisit this topic in the future.

5.2 Review of Rates/Fees for 2011

Rates for use of facilities, land and services were reviewed.

300/10
2011
Rates
Tabled

Moved by **COUNCILLOR BARLOW** that approval of 2011 rate for use of facilities and services be tabled to a further date.

MOTION CARRIED

5.3 Canadian Badlands – Tourism Leadership Symposium

Council is unable to attend the Symposium due to prior commitments.

5.4 Canadian Badlands – Tourism Development Conference

A letter will be provided to Canadian Badlands in support of a grant application towards a planned Tourism Development Conference in March of 2011.

5.5 Red Deer Dispatch - 911

The Red Deer Dispatch provided a DVD to introduce their staff and dispatch services to Council. The DVD will be viewed at a later date.

5.6 County of Newell – Bridge File #75926

Additional information was provided to Council by AMEC Engineering. A letter will be send to AMEC stating that The Town of Bassano is not opposed if land is required for the new construction of a roadway/bridge. More discussion regarding the land would be required when a road option has been selected.

5.7 Oldman River Regional Services Commission - Workshop

Workshop opportunity on January 11, 2011 at the Medicine Hat College in Brooks was discussed. Mayor Rose and C.A.O. Sabine Nasse will be attending.

5.8 **Procedural Bylaw – Draft**

Council requires additional time to review the Bylaw.

301/10
Procedural
Bylaw
Review
Tabled

Moved by **COUNCILLOR BEDDOWS** that Council table the review of this Bylaw until March 2011.

5.9 **Water – Updates**

Water Treatment Plant operations report was provided. Aeration options of the raw water reservoirs were discussed again.

302/10
Windmill
Reservoirs

Moved by **COUNCILLOR GIBEAU** that Council purchase three windmills for the raw water reservoirs.

MOTION CARRIED

Mayor Rose called a recess at 9:03 pm. Council reconvened at 9:06 pm.

6. **CHIEF ADMINISTRATIVE OFFICER REPORT**

Report was reviewed and additional questions were answered.

303/10
C.A.O.
Report

Moved by **COUNCILLOR BEDDOWS** that the C.A.O.'s report be accepted as information.

MOTION CARRIED

7. **FINANCIAL REPORTS**

304/10
Interim
Budget
2011

Moved by **COUNCILLOR GIBEAU** that Council adopt the 2010 Operating Budget as the interim Budget for 2011.

MOTION CARRIED

305/10
Financial
Statements

Moved by **COUNCILLOR BARLOW** that Council approve the Financial Statements for the month ended September 30, 2010 and October 31, 2010 as presented.

MOTION CARRIED

306/10
Account
Services

Moved by **COUNCILLOR GIBEAU** that Council contract Jerry Neighbour to provide 2010 year-end and the 2011 accounting services when required.

MOTION CARRIED

8. CORRESPONDENCE

- | | |
|--|--|
| a. Shotgrass Library System | New CEO |
| b. Municipal Affairs | MSI Funding, Launch of new Website |
| c. Municipal Affairs | Order of Council approving the Newell Regional Services Corporation Regulation |
| d. Health Minister | Alberta's 5 Year Health Action Plan |
| e. Alberta Tourism, Parks and Recreation | 2014 Winter Games |

9. IN CAMERA

307/10

In
Camera

Moved by **COUNCILLOR MCCOOMB** that Council move into camera at 9:50 P.M. to discuss:

- 9.1 Legal Issues
- 9.2 Land Issues
- 9.3 Human Resources

MOTION CARRIED

308/10

Out of
Camera

Moved by **COUNCILLOR BARLOW** that Council move out of camera at 10:35 PM.

MOTION CARRIED

309/10

Councillor
Beddows

Moved by **COUNCILLOR GIBEAU** that Council allow Councillor Beddows to miss more than three consecutive Council meetings starting January 10, 2011.

MOTION CARRIED

310/10

Desert
Sales

Moved by **COUNCILLOR MAURER** that the Town of Bassano return the purchase price of \$7150.03 plus 50% of the following expenses:
\$2850.00 – fill in of basement
\$375.00 – packer rental
for the total of \$8712.53 to Desert Sales Inc. for Lot 16 W25', Block 7, Plan 3872T at 418 2nd Avenue with the condition that the caveat will be removed from the property.

MOTION CARRIED

10. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of December 13, 2010
At 10:36 PM.

Mayor

Chief Administrative Officer