



**MINUTES OF THE REGULAR COUNCIL MEETING OF  
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS  
ON NOVEMBER 22, 2010.**

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**PRESENT:**

**MAYOR:** Tom Rose  
**COUNCILLORS:** Doug Barlow  
Ric Beddows  
Bernard Gibeau  
Kyle Marks  
Darrell McCoomb

**ABSENT:** Ed Maurer (with notification)

**STAFF:** Sabine Nasse, C.A.O.  
Stephanie Stokes, Administrative Assistant,  
Recording Secretary

**OTHERS IN  
ATTENDANCE:** Citizens (4)

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**1. CALL TO ORDER**

Mayor Rose called the meeting to order at 7:06 PM.

**2. AGENDA**

**285/10**  
Agenda

Moved by **COUNCILLOR BARLOW** that the agenda be adopted as amended:

Move 6.2 Wilfred Wolfman – Land for Sale to “In Camera” under 9.3 Land Issues

**MOTION CARRIED**

**3. MINUTES**

**286/10**  
Minutes  
Oct. 12,  
2010

Moved by **COUNCILLOR MCCOOMB** that the minutes of the regular Council Meeting of October 12, 2010 be adopted as presented.

**MOTION CARRIED**

**287/10**  
Minutes  
Nov. 8,  
2010

Moved by **COUNCILLOR MARKS** that the minutes of the regular Council Meeting of November 8, 2010 be adopted as presented.

**MOTION CARRIED**

**4. DELEGATION – Bassano Birthday Bash - Linda Andres & Stu Heron**

Linda Andres and Stu Heron provided an update from the Bassano Birthday Bash Committee for the planned anniversary celebrations on June 30 – July 3, 2011. A copy of the grant proposal to Canadian Heritage was provided to Council.

Mayor Rose thanks Linda Andres and Stu Heron for their presentation; they departed at 7:25 PM.

**5. NEW BUSINESS**

**5.1 1978 Ford Fire Truck - Offer to Purchase**

Two offers were received and reviewed.

**288/10**  
Ford Fire  
Truck

Moved by **COUNCILLOR McCOOMB** that Council accept the “Offer to Purchase” from the Lathom Colony for the 1978 Ford Fire Truck in the amount of Five thousand dollars (\$5,000.00).

**MOTION CARRIED**

**5.2 Red Deer River Watershed Alliance - Funding request**

Letter of funding request was reviewed.

**289/10**  
Red  
Deer  
River  
Alliance

Moved by **COUNCILLOR MARKS** that Council is not participating in the Red Deer River Watershed Alliance in 2011 and therefore is unable to provide funding support as requested.

**MOTION CARRIED**

**5.3 County of Newell/Alberta Transportation - Bridge File 75926**

Information provided by AMEC Engineering was reviewed. Council requested additional information regarding the proposed project options.

**290/10** Moved by **COUNCILLOR MARKS** that Council table the Bridge  
Bridge File #75926 until more detailed information becomes available.  
File #75926  
tabled

**MOTION CARRIED**

**5.4 Procedural Bylaw - Draft**

**291/10** Moved by **COUNCILLOR BEDDOWS** that Council table the Procedural  
Procedural Bylaw Draft - tabled  
Bylaw review until next Council meeting.

**MOTION CARRIED**

**5.5 Reservoir Aeration Update**

Council discussed additional options of aeration systems. Further research is required.

**292/10** Moved by **COUNCILLOR GIBEAU** that Council rescinds motion #277/10 to  
Rescind Motion # 277/10  
purchase Wind Mill Air Pumps.

**MOTION CARRIED**

**5.6 Wifred Woldman - Land for Sale**

Moved to "In Camera"

**5.7 Bobcat - Snow Bucket**

Council reviewed quotes for the purchase of a Bobcat snow bucket attachment.

**293/10** Moved by **COUNCILLOR BARLOW** that the Town purchase a 88" snow  
Purchase Snow Bucket for Bobcat  
bucket including a cutting edge and one set of tire chains for the Bobcat from Brooks Farm Centre as per provided quote.

**MOTION CARRIED**

**6. COMMITTEE/BOARD REPORTS**

**294/10** Moved by **COUNCILLOR GIBEAU** that the Board/Committee reports be  
Board/Committee Reports  
accepted as information.

**MOTION CARRIED**

*Mayor Rose called a recess at 8:20 pm. Council reconvened at 8:25 pm.*

## **7. CHIEF ADMINISTRATIVE OFFICER REPORT**

Written report presented. Additional questions by Council were answered.

**295/10**  
C.A.O.  
Report

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

**MOTION CARRIED**

Council discussed the efficiency and need of bi-weekly garbage pickup. It was decided that until further notice garbage will be picked up on Tuesdays only. A notice will be placed in the Bassano Times and on the Website to inform residents about this change.

## **8. CORRESPONDENCE**

- 8.1** Eaton-Electrical Services & System - Quote Transfer Switch
- 8.2** Protective Services - Bylaw Officer Report October 2010
- 8.3** Fortis - Congratulations to Council, Service Commitment by Fortis
- 8.4** Brownlee LLP - Emerging Trends in Municipal Law 2011 - Workshop
- 8.5** Ken Riley - Economic Development Suggestions
- 8.6** Elected Officials Education Program - Course information
- 8.7** Newell Regional Services Corp. 2011 Water Rates
- 8.8** Newell Recycling Association – Invitation Grand Opening Dec. 18, 2010

## **9. IN CAMERA**

**296/10**  
In Camera

Moved by **COUNCILLOR BARLOW** that Council move into camera at 8:58 PM to discuss:

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

**MOTION CARRIED**

**297/10**  
Out of Camera

Moved by **COUNCILLOR MARKS** that Council move out of camera at 10:40 PM.

**MOTION CARRIED**

Land for Sale - A letter will be written to Mr. Wolfman informing him that Council is taking his offer under advisement.

**11. ADJOURNMENT**

Mayor Rose adjourned the regular meeting of November 22, 2010 at 10:41PM.

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Mayor

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Chief Administrative Officer