



**MINUTES OF THE REGULAR COUNCIL MEETING OF  
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS  
ON APRIL 25, 2011.**

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**PRESENT**

**MAYOR:** Tom Rose  
**COUNCILLORS:** Doug Barlow  
Kyle Marks  
Bernard Gibeau  
Ric Beddows  
Darrell McCoomb  
**ABSENT:** Ed Maurer (with notification)  
**STAFF:** Sabine Nasse, C.A.O.  
Wanda Lepp, 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 7:00 p.m.

**2. AGENDA**

**111/11**  
Agenda

Moved by **COUNCILLOR GIBEAU** that the agenda be adopted as amended.

Add: 5.5 Roads/Alleys

**MOTION CARRIED**

**3. MINUTES**

**112/11**  
Minutes  
April 11,  
2011

Moved by **COUNCILLOR BEDDOWS** that the minutes of the regular Council Meeting of April 11, 2011 be adopted as presented.

**MOTION CARRIED**

#### **4. DELEGATION**

##### **4.1 Desert Sales/Desert Sands – Utility Invoice/Letter – Adam Sieben**

Mr. Sieben provided Council with a letter on April 11, 2011 regarding a utility invoice he received for Desert Sands Campground. Mr. Sieben stated his case and requested to lower the invoiced amount. Discussion followed. Council will communicate their decision in writing to Mr. Sieben. Mayor Rose thanked Mr. Sieben for his attendance.

#### **5. NEW BUSINESS**

##### **5.1 Palliser Economic Partnership - Membership 2011**

**113/11**  
Palliser  
Economic  
Partnership

Moved by **COUNCILLOR MARKS** that Council will be members of the Palliser Economic Partnership in 2011.

**MOTION CARRIED**

##### **5.2 Birthday Bash – Update and Questions**

Administration provided an update on Birthday Bash events, budget and invitations as well as a list of proposed items to be paid with Town of Bassano contributions.

##### **5.3 2010 Audited Financial Statements**

Council reviewed the audited financial statement. Administration answered questions raised by Council.

**114/11**  
2010  
Audited  
Financial  
Statement

Moved by **COUNCILLOR MARKS** that Council approve the 2010 audited financial statements prepared by Bevan, Halbert, Gerrard and Mossey as presented.

**MOTION CARRIED**

##### **5.4 8<sup>th</sup> Avenue Close – Ground water**

Councillor Gibeau and Councillor Barlow provided a plan on Groundwater removal for 8<sup>th</sup> Avenue Close. Discussion followed. Councillor Gibeau will inquire with contractors about outstanding quotes for the project.

## 5.5 Streets and Alleys

Councillor Marks requested that the CPO check alleys for unsightly premises. Many properties require a cleanup. In May, the Public Works Department will offer a pickup of larger household items that require disposal to the Landfill, for residents that do not have access to adequate transportation.

Councillor Barlow will compile a list of roads that should be patched before the Birthday Bash. A list of sidewalk repairs will be provided by Administration.

*Councillor Beddows called a recess at 8:25 p.m. and Council reconvened at 8:30 p.m.*

## 6. Chief Administrative Officer Report

**115/11**  
C.A.O.'s  
Report

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

**MOTION CARRIED**

## 7. Financial Reports

**116/11**  
Cheque  
Listing

Moved by **COUNCILLOR BARLOW** that the cheque listing for April 25, 2011 be accepted as information.

**MOTION CARRIED**

**117/11**  
Financial  
Statement  
February  
2011

Moved by **COUNCILLOR BEDDOWS** that Council approve the financial statement for the month ended February 28, 2011 as presented.

**MOTION CARRIED**

## 8. Correspondence

- |     |  |  |
|-----|--|--|
| 8.1 | Shortgrass Library System                  | Newsletter   |
| 8.2 | Alberta Government - Tourism,<br>Parks/Rec | Energize Workshop, Annual<br>Conference October 27 to 29, 2011 |
| 8.3 | Red Deer College                           | Business Dev for Tourism                                       |

*Mayor Rose called a recess at 8:43 p.m. and Council reconvened at 8:47 p.m.*

**9. IN CAMERA**

**118/11**  
In Camera

Moved by **COUNCILLOR GIBEAU** that Council move into camera at 8:47 p.m. to discuss:

- 9.1 Land Legal
- 9.2 Human Resources

**MOTION CARRIED**

**119/11**  
Out of  
Camera

Moved by **COUNCILLOR BEDDOWS** that Council move out of camera at 9:50 p.m.

**MOTION CARRIED**

**120/11**  
Conflict of  
Interest

Moved by **COUNCILLOR MCCOOMB** that due to conflict of interest Councillor Barlow abstain from voting regarding the variance request for the placement of a shop on Lots 17/18, Block 2, Plan 1847K at 306 1<sup>st</sup> Avenue.

**MOTION CARRIED**

**121/11**  
Variance  
306 1<sup>st</sup> Ave

Moved by **COUNCILLOR BEDDOWS** that council approve a variance in setbacks, Land-Use Bylaw 766/99, for the construction of a shop on Lots 17/18, Block 2, Plan 1847K at 306 1<sup>st</sup> Avenue. The east side setback will be reduced from 4.5 meters to 3.0 meters subject to the compliance of the Alberta Building Code 2006.

**MOTION CARRIED**

**10. ADJOURNMENT**

**MAYOR ROSE** adjourned the regular Council meeting of April 25, 2011 at 9:50 p.m.

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Mayor

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Chief Administrative Officer