



**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS
ON AUGUST 22, 2011.**

PRESENT

MAYOR: Tom Rose
COUNCILLORS: Doug Barlow
Bernard Gibeau
Ed Maurer
Ric Beddows
Darrell McCoomb (with notification)
Kyle Marks (with notification)

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

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

1. CALL TO ORDER

Deputy Mayor Ric Beddows called the meeting to order at 6:33 p.m.

2. AGENDA

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

MOTION CARRIED

3. MINUTES

Moved by **COUNCILLOR BARLOW** that the minutes of the regular Council Meeting of August 8, 2011 be adopted as presented.

MOTION CARRIED

220/11
Agenda

221/11
Regular
Meeting
Minutes
Aug. 8, 2011

4. IN CAMERA

222/11
In Camera

Moved by **COUNCILLOR GIBEAU** that Council move into camera at 6:35 p.m. to discuss:

Delegation: Ralph Havinga, General Manager
Newell Regional Services Corporation

Delegation: AMSC Insurance – Brian Jackowich,
Senior Director and Laurie Rennich,
Energy Sales and Marketing.

MOTION CARRIED

Mayor Rose arrived at 6:55 p.m. and assumed the chair position.

223/11
Out of Camera

Moved by **COUNCILLOR MAURER** that Council move out of camera at 8:00 p.m.

MOTION CARRIED

Mayor Rose thanked Mr. Havinga, General Manager Newell Regional Services Corporation for his attendance; he departed at 6:47 pm.

Mayor Rose thanked Laurie Rennich, AMSC Energy Marketing & Sales Coordinator; Ray Marchand, TransAlta Major Accounts Manage and Customer Development and David Clarke, AUMA Deputy Attorney-In-Fact for there presentation; they departed at 7:58 p.m.

224/11
Absent
from
Meetings

Moved by **COUNCILLOR BEDDOWS** that Council approve Councillor McCoomb to be absent for three or more consecutive meetings in 2011.

MOTION CARRIED

5. NEW BUSINESS

5.1 Economic Development and Tourism Committee – Appointment to Committee

225/11
Appointment
to Economic
Development
Committee

Moved by **COUNCILLOR BARLOW** that Council appoint Mayor T. Rose to the Economic Development and Tourism Committee of the County of Newell No. 4 as of October 1, 2011. The Economic Development and Tourism Committee will be added to the list of regular Committees of the Town of Bassano.

MOTION CARRIED

5.2. AUMA – Action on Motor Vehicle Fee Increase

Information from the AUMA was provided for information only.

5.3 Agreement - Area Resource Sharing During Municipal Responses

The draft agreement proposed by the County of Newell was reviewed. Administration will prepare a Bylaw in this regards to be presented for the next Council meeting.

5.4 Air Show Damage – Update

The Bassano Airshow will pay for damages that occurred on July 19, 2011 due to high winds.

5.5 Disconnecting Streetlights - Fortis

This matter was moved to In Camera.

5.6 Letter regarding Alberta One Call – C. Gulak

Council reviewed Mr. Gulak’s letter regarding concerns about Alberta One Call. Administration recommended having information brochures “Call before you dig” available at the Town Office as well as include a pamphlet in permit packages.

5.7 Roads

Councillor Gibeau requested that additional tar be ordered to continue the tarring project. Council agreed.

Administration to request a quote from Ram Paving for patch work on 8th Avenue Close.

6. CHIEF ADMINISTRATIVE OFFICER REPORT

The C.A.O.’s report was reviewed and questions were answered.

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

226/11
C.A.O’s
Report

MOTION CARRIED

7. FINANCIAL REPORTS

Moved by **COUNCILLOR MAURER** that the cheque listing for August 22, 2011 be accepted as information.

227/11
Cheque Listing

MOTION CARRIED

8. CORRESPONDENCE

- | | | |
|-----|-----------------------------------|--------------------------------|
| 8.1 | Canadian Badlands | Tourism Leadership Symposium |
| 8.2 | Alberta Rural Development Network | Information Package |
| 8.3 | Solar Bee | Service Report August 12, 2011 |

Councillor Ric Beddows called a recess at 8:55 p.m. Council reconvened at 9:00 P.M.

9. IN CAMERA

228/11

In Camera

Moved by **COUNCILLOR BARLOW** that Council move into camera at 9:05 p.m. to discuss:

- 9.1 Land Issues and Legal
- 5.5 Fortis – Streetlights – moved to “In Camera”

MOTION CARRIED

229 /11

Out of Camera

Moved by **COUNCILLOR BARLOW** that Council move out of camera at 10:44 p.m.

MOTION CARRIED

10. AJOURNMENT

Mayor Rose adjourned the regular Council meeting of August 22, 2011 at 10:45 p.m.

Mayor

Chief Administrative Officer