



**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS
ON AUGUST 8, 2011.**

PRESENT

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

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

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

1. CALL TO ORDER

Mayor Rose called the meeting to order at 7:01 p.m.

2. AGENDA

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

211/11
Agenda

Move 5.1 Red Deer River Watershed Alliance - Correspondence
Move 5.7 Schaffer Development - In camera

Move 5.10 Expropriation Information – In camera

MOTION CARRIED

3. MINUTES

Moved by **COUNCILLOR BEDDOWS** that the minutes of the regular Council Meeting of July 25, 2011 be adopted as presented.

212/11
Regular
Meeting
Minutes
July 25, 2011

MOTION CARRIED

4. DELEGATION – Newell Foundation Board – Seniors Facility Bassano

Chairperson Yoko Fujimoto introduced the members of the Newell Foundation board: Barry Morishita, Molly Douglass, Sheila Evans, Ike Schroeder, Cathy Stevenson – CEO and Pat Dyck - Manager, Playfair Lodge.

Mr. Morishita addressed Council and explained that the Playfair Lodge is in need of a major renovation. The Newell Foundation board has a vision to construct a new facility encompassing seniors from the lodge setting to long-term care. The board consulted with the local doctors and is meeting with several different Government Departments to discuss this pilot project and available funding. Mayor Rose thanked the board for attending the meeting and stated that Council will fully support this project; board members departed at 7:30 p.m.

5. NEW BUSINESS

5.1 Red Deer River Watershed Alliance – Request for Support 2011-2012

Council is not interested in providing financial assistance at this point in time.

5.2. Electric Franchise Agreement Template Workshops

Council not interested in attending the workshop.

5.3 2011 AUMA Convention in Calgary

The AUMA convention will be held from September 28 to 30, 2011 in Calgary. Mayor T. Rose, Councillor K. Marks, Councillor R. Beddows and CAO S. Nasse will attend. Councillor E. Maurer will confirm with the office if he is able to attend for one day.

5.4 Fortis Streetlights - Update

Fortis provided a cost estimate to salvage the discussed removal of Streetlights. Approximate cost \$24,910.89. Discussion followed.

5.5 Newell Regional Services – Invitation to Grand Opening

The Newell Regional Services Corporation invited Council to their Grand Opening on September 8, 2011. Mayor T. Rose, Councillor D. McCoomb, Councillor K. Marks and CAO S. Nasse will attend.

5.6 Bobcat – Pallet Fork Teeth

Moved by **COUNCILLOR BARLOW** that Council purchase Pallet Fork Teeth for the

Bobcat as per quote from Brooks Farm Centre in the amount of \$976.50.

MOTION CARRIED

5.7 Schaffer Development – Moved “In Camera”

5.8 Airshow Damage

Four claims will be submitted for damage to AMSC that were caused on July 19, 2011 due to wind damage. The Airshow Committee will be asked to pay the deductible on the insurance policy.

5.9 Groundwater Monitoring Project

Information was provided on a Consultant Company out of Calgary – Worley Parsons Resources & Energy.

5.10 Expropriation Information – Moved “In Camera”

6. BOARD /COMMITTEE REPORTS

Due to summer holidays Council had no reports.

7. CHIEF ADMINISTRATIVE OFFICER REPORT

The C.A.O.'s report was reviewed and additional information was provided.

A meeting was requested by Council to meet with the Bassano Rural Fire Association in the near future to discuss the expansion of the Fire Hall, Agreements, Equipment and Vehicles.

214/11
C.A.O's
Report

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

MOTION CARRIED

8. FINANCIAL REPORTS

215/11
Cheque
listing

Moved by **COUNCILLOR MARKS** that the cheque listing for August 8, 2011 be accepted as information.

MOTION CARRIED

216/11
Financial
Statement

Moved by **COUNCILLOR BEDDOWS** that Council approve the Financial Statement ended May 31, 2011 as presented.

MOTION CARRIED

A recess was called by Councillor R. Beddows at 8:35 p.m and Council reconvened at 8:45 p.m.

9. CORRESPONDENCE

- | | | |
|-----|--------------------------------------|---|
| 9.1 | Alberta Transportation | Overview of the TRAVIS Multi-Jurisdiction Permitting System |
| 9.2 | Alberta Culture and Community Spirit | Alberta Arts Day |
| 9.3 | B.A.R.R.A. | 2010 Annual Report |
| 9.4 | Alberta Environment | Amendments to Water Licence Approval |

10. IN CAMERA

217/11

In Camera

Moved by **COUNCILLOR MAURER** that Council move into camera at 8:50 p.m. to discuss:

- 10.1 Land Issues
- 10.2 Human Resources
- 10.3 Schaffer Development
- 10.4 Expropriation Information

MOTION CARRIED

218 /11

Out of Camera

Moved by **COUNCILLOR MAURER** that Council move out of camera at 10:25 p.m.

MOTION CARRIED

219/11

Land
Acquisition
request

Moved by **COUNCILLOR ROSE** that Council enter into an agreement with the County of Newell No. 4 for acquisition of land for portion of Block A, Plan 8310540, Title Number 831 063 027 containing 3.80 acres more or less for the purpose of a highway construction.

MOTION CARRIED

10. AJOURNMENT

Mayor Rose adjourned the regular Council meeting of August 8, 2011 at 10:29 p.m.

Mayor

Chief Administrative Officer