



MINUTES OF THE REGULAR COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS
ON DECEMBER 12, 2011.

PRESENT

MAYOR: Tom Rose
COUNCILLORS: Doug Barlow
Bernard Gibeau
Ric Beddows
Kyle Marks
Ed Maurer

ABSENT: Darrell McCoomb (with notification)

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

OTHERS IN
ATTENDANCE: Citizens (3)

1. CALL TO ORDER

Mayor Rose called the meeting to order at 7:07 p.m.

2. AGENDA

307/11
Agenda

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

3. MINUTES

308/11
Minutes

Moved by **COUNCILLOR MARKS** that the minutes of the regular Council meeting of November 28, 2011 be adopted as corrected.

MOTION CARRIED

4. RECOGNITION OF CITIZENS

Council recognized Jeff Overton, Derek Gibeau and David Pratt for their participation on behalf of the Bassano Volunteer Fire Department in the Fundraiser "Walk a Mile in Her Shoes" for the Canterra Safe House (Women's Shelter) in Brooks.

FCSS Director Kelly Christman was recognized by Council for an award that was received for Community Choosewell Challenge Program in our municipality.

5. DELEGATION

Alan Stuart, Bassano Growers – Future Plans for Water Treatment

Mr. Stuart requested that it be recorded in the minutes that he speaks without prejudice. A history of the Bassano Growers was provided and operational concerns were raised.

Mayor Rose thanked Mr. Stuart for attending the Council meeting. He departed from the meeting at 7:39 p.m.

6. NEW BUSINESS

6.1 Wild Pink Yonder – Breast Cancer Research – August 17, 2012

Council viewed a video presentation from the Wild Pink Yonder organization -Trail Ride. Council supports their fundraising efforts toward breast cancer research. A letter will be sent out to local service clubs and organizations inquiring if they are interested in organizing the event(s). Trail riders to arrive in Bassano on August 17, 2012.

6.2. TRAVIS Multi - Jurisdiction Permitting Initiative, Alberta Transportation

Moved by **COUNCILLOR MARKS** that Council authorizes participation in the Transportation routing and vehicle information system (TRAVIS) Multi Jurisdiction project.

MOTION DEFEATED

6.3 Thrive Project – Workout Facility - Agreement

A draft agreement was presented to Council by Bassano FCSS-Thrive Committee for the workout facility to be rented from Larry and Dorothy Schaffer. Council agreed in principle to forward the agreement to the Schaffers for review.

6.4 Grant Funding – Lagoon Study – Alberta Transportation

For Information only.

6.5 Business Licence Bylaw

310/11

Bylaw
832/11

Moved by **COUNCILLOR BARLOW** that Council give 1st reading to Bylaw 832/11, a Bylaw to control and regulate all businesses carried on within the Town limits.

MOTION CARRIED

311/11

Bylaw
832/11

Moved by **COUNCILLOR MAURER** that Council give 2nd reading to Bylaw 832/11.

MOTION CARRIED

312/11

Bylaw
832/11

Moved by **COUNCILLOR MARKS** that Council agree to give 3rd reading to Bylaw 832/11.

MOTION CARRIED

313/11

Bylaw
832/11

Moved by **COUNCILLOR GIBEAU** that Council give 3rd and final reading to Bylaw 832/11.

MOTION CARRIED

6.5 a Business Licence Inspector

314/11

Licensing
Inspector
Appointment

Moved by **COUNCILLOR BARLOW** that Council appoint Wanda Lepp as Business Licensing Inspector for the Town of Bassano.

MOTION CARRIED

6.6 Tax Penalty Bylaw

315/11

Bylaw
833/12

Moved by **COUNCILLOR BEDDOWS** that Council give 1st reading to Bylaw 833/12, a Bylaw establishing certain penalties on late payment of taxes.

MOTION CARRIED

316/11

Bylaw
833/12

Moved by **COUNCILLOR GIBEAU** that Council give 2nd reading to Bylaw 833/12.

MOTION CARRIED

317/11

Bylaw
833/12

Moved by **COUNCILLOR BARLOW** that Council give 3rd reading to Bylaw 833/12.

MOTION CARRIED

318/11

Bylaw
833/12

Moved by **COUNCILLOR MARKS** that Council give 3rd and final reading to Bylaw 833/12.

MOTION CARRIED

6.7 Fortis – Quote for 5A Avenue Construction

Council requested that Administration obtain a quote from United Utility for utility installation on 5A Avenue.

6.8 Airshow Financial Review

319/11
Airshow
Review

Moved by **COUNCILLOR GIBEAU** that Council accept the Airshow Financial Review as presented.

MOTION CARRIED

6.9 Letters of Concerned Citizens

Letters received by citizens were reviewed.

The following notices will be placed in the newspaper informing citizens' that

- the Town does not hire private individuals to clear snow from public or private sidewalks.
- residents that currently park their trailers, boats, dirt, vehicles, sheds etc. on Town property will be asked to remove the items by May, 30 2012.

6.10 CPO Update

CPO services will be available from Jan. 3, 2012 on.

7. Board/Committee Reports

320/11
Board/Com
mittee
Reports

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

8. Chief Administrative Officer Reports

321/11
C.A.O.'s
Report

The C.A.O.'s reports were reviewed and questions were answered.

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

MOTION CARRIED

9. FINANCIAL REPORTS

322/11
Cheque Listing

Moved by **COUNCILLOR BEDDOWS** that the cheque listing for December 12, 2011 be accepted as information.

MOTION CARRIED

A recess was called by Councillor R. Beddows at 9:44 p.m. – Council reconvened at 9:53 p.m.

10. CORRESPONDENCE

- 10.1 Agriculture Innovation Program – Agriculture and agri-Food Canada
- 10.2 Open House Christmas Party – MP, MLA, City of Brooks

11. IN CAMERA

323/11
In Camera

Moved by **COUNCILLOR MAURER** that Council move into camera at 9:53 p.m. to discuss:

- 11.1 Land/Legal Issues

MOTION CARRIED

324 /11
Out of Camera

Councillor Maurer left the Council meeting at 10:12 p.m.

Moved by **COUNCILLOR GIBEAU** that Council move out of camera at 10:23 p.m.

MOTION CARRIED

325 /11
Interim
Budget

Moved by **COUNCILLOR GIBEAU** that Council adopt the 2011 operating budget as the Interim Budget for 2012.

MOTION CARRIED

326 /11
Councillor
Beddows
Meetings

Moved by **COUNCILLOR GIBEAU** that Council allow Councillor Beddows to miss more than 3 consecutive council meetings.

MOTION CARRIED

327 /11
Jerry
Neighbours
Accounting
Services

Moved by **COUNCILLOR GIBEAU** that Council contract Jerry Neighbour to perform 2011 year end and 2012 accounting services when required.

MOTION CARRIED

11. AJOURNMENT

Mayor Rose adjourned the regular Council meeting of December 12, 2011 at 10:27 p.m.

Mayor

Chief Administrative Officer