



**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL
CHAMBERS ON FEBRUARY 14, 2011.**

PRESENT

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

ABSENT: Kyle Marks (with notification)
Darrel McCoomb (with notification)

STAFF: Sabine Nasse, C.A.O.
Wanda Lepp, Administrative Assistant,
Recording Secretary
Kelly Christman, Pool Supervisor

**OTHERS IN
ATTENDANCE:** Carol Megaw, Benchmark Assessment Services
Citizens (4)

1. CALL TO ORDER

Mayor Rose called the meeting to order at 7:02 PM.

2. AGENDA

28/11
Agenda

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

Add: 5.12 Airport

MOTION CARRIED

3. MINUTES

29/11
Minutes
Jan. 24,
2011

Moved by **COUNCILLOR GIBEAU** that the minutes of the regular Council Meeting of January 24, 2011 be adopted as corrected.

MOTION CARRIED

4. DELEGATION

4.1 Carol Megaw, Benchmark Assessment Services

Mrs. Megaw was asked by Council to shorten her presentation due to time constraints.

Mrs. Megaw gave a PowerPoint presentation about assessment procedures, guidelines, regulation and the appeal process. Council had no questions regarding the presentation. Mayor Rose thanked C. Megaw for attending; she departed at 7:25 p.m.

5. NEW BUSINESS

5.1 2011 Pool Operations – Kelly Christman, Supervisor

Mrs. Christman, Bassano Pool Supervisor, provided an overview of the 2010 swimming pool operations as well as planned operations for the 2011 season including rates and wages.

The general public and recording secretary were excused from the Council Chambers and were asked to wait in the lobby until the in camera session was completed.

5.1.1 In Camera – Human Resources - Pool

30/11
In
Camera

Moved by **COUNCILLOR BARLOW** that Council move into camera at 8:02 pm to discuss:

Human Resources - Pool

MOTION CARRIED

Council asked Mrs. Christman to leave the Council Chambers at 8:32 pm.

31/11
Out of
Camera

Moved by **COUNCILLOR MAURER** that Council move out of camera at 8:45 pm.

MOTION CARRIED

The general public, recording secretary and Mrs. Christman were asked to join the meeting.

32/11

Pool
Supervisor
Report

Moved by **COUNCILLOR GIBEAU** that the pool supervisors report be accepted as information.

MOTION CARRIED

33/11

Pool Fees

Moved by **COUNCILLOR BEDDOWS** that Council accept the pool fees for 2011 as presented.

MOTION CARRIED

34/11

Pool Wages

Moved by **COUNCILLOR MAURER** that Council accept the pool wages for 2011 as presented.

MOTION CARRIED

5.2 Town Recognition for Special Occasions

Administration proposed to Council to have certificates/letters from the Mayor/Council available for babies born in the Towns Centennial year as well as letters for 50th+ Anniversaries and 80th+ Birthdays celebrations. Complete details and application forms will be available on the Towns Website.

Council agreed to have certificates/letters available to residents in the Town of Bassano.

5.3 Wheatland County – Agreement for Sale-Irricana Rail Line

35/11

Irricana Spur
Line

Moved by **COUNCILLOR BARLOW** that Council enter into the proposed “Agreement for Sale” with the Wheatland County regarding the cost and transfers of land for the CP Rail – Irricana Spur Line within the boundaries of the Town of Bassano.

MOTION CARRIED

5.4 STEP Grant 2011

36/11

STEP
Program

Moved by **COUNCILLOR BARLOW** that the Town of Bassano will apply for the 2011 Summer Temporary Employment Program (STEP) Grant to Alberta Employment and Immigration.

MOTION CARRIED

5.5 Red Deer Dispatch - 911 - Welcome Video

Council decided not to view the video. Copies will be available at the office.

5.6 Town of Bassano Memorial Library – Financial Review

A letter from the Library Board was reviewed.

37/11
Library
Financial
Review

Moved by **COUNCILLOR BARLOW** that Council appoint Nikki Peltzer to perform the 2010 financial review for the Town of Bassano Library.

MOTION CARRIED

5.7 Municipal Affairs – Subdivision/Development Appeal Board Workshop

Councillor Beddows and Councillor Gibeau will attend the workshop in Airdrie on March 10, 2011. Administration will register the Councillors.

5.8 Palliser Airshed Society

Council is not interested in obtaining a 2011 membership with the Palliser Airshed Society.

5.9 Earth Hour – Energy Saving

Administration proposed to participate in Earth Hour – saving energy by turning off lights on March 26, 2011 from 8:30 pm to 9:30 PM. More information is available at www.earthhour.org/about/.

Council is encouraging residents in the Town of Bassano to participate in saving energy on March 26, 2011 from 8:30 pm to 9:30 PM.

5.10 Uncollectable Fire Calls – Write off for 2010

Moved by **COUNCILLOR BEDDOWS** that Council agree to write off the under noted uncollectable fire calls:

38/11
Uncollectable
Fire Calls

Economic Mutual Insurance Co.	\$550.00
National Car Rental	\$825.00
Wawanesa Insurance	\$1,300.00

MOTION CARRIED

5.11 Auditor - Proposals

Council reviewed proposals. Discussion followed.

39/11
Financial
Audit

Moved by **COUNCILLOR GIBEAU** that Council appoint Bevan, Halbert, Gerrard & Mossey to perform the Town of Bassano's 2010 financial audit.

MOTION CARRIED

5.12 Jim Hrymack – Airshow 2011

40/11
Airshow

Moved by **COUNCILLOR GIBEAU** that Council supply insurance, manpower & Fire Department for airshow. (Set up and take down).

MOTION CARRIED

6. Chief Administrative Officer Report

41/11
C.A.O.'s
Report

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

MOTION CARRIED

42/11
C.A.O.'s
Attendance
at Meetings

Moved by **COUNCILLOR GIBEAU** that Council order the CAO to get prior approval from Council before attending any meeting, committees, etc.

MOTION CARRIED

43/11
C.A.O.'s
Meeting

Moved by **COUNCILLOR BEDDOWS** that the CAO is able to attend the CAO's meeting on February 17, 2011 in Tilley.

MOTION CARRIED

7. Financial Reports

44/11
Cheque
Listing

Moved by **COUNCILLOR MAURER** that the cheque listing for February 14, 2011 be accepted as information.

MOTION CARRIED

45/11
CAO List of
Boards and
Committees

Moved by **COUNCILLOR GIBEAU** that Council order CAO to supply names of all groups, organizations, boards, authorities, foundations and committees that she attends, as well as a complete list of the same for Kelly Christman. The lists are to be presented at the February 28, 2011 Council meeting.

MOTION CARRIED

8. CORRESPONDENCE

8.1	AUMA	2011 Membership Information
8.2	County of Newell	Fire Inspection Report – Comm. Hall
8.3	Town of Strathmore	Centennial Celebrations Dates
8.4	Andrew Doepner	Thank You letter - Snow Storm
8.5	Rath Family	Thank You Ad – Snow Storm
8.6	Leslie DeMott	Letter - Houses on 9 th Avenue
8.7	Newell Regional Solid Waste Management – 2011 Requisition	
8.8	Protective Services	January CPO Report

Councillor Beddows called a recess at 9:45 pm. Council reconvened at 9:55 pm.

9. IN CAMERA

46/11
In Camera

Moved by **COUNCILLOR BEDDOWS** that Council move into camera at 9:55 pm to discuss:

- 9.1 Land Sales
- 9.2 Land Legal Issues

MOTION CARRIED

47/11
Out of
Camera

Moved by **COUNCILLOR MAURER** that Council move out of camera at 11:05 PM.

MOTION CARRIED

48/11
Variance
226 2nd
Ave

Moved by **COUNCILLOR BARLOW** that Council approve a variance in set backs for a portable shed on Lot 16, Block 5, Plan 3872T at 226 2nd Avenue. The rear set back will be reduced from 1.5 meters to 0.89 meters and the east side back will reduced to 1.33 meters. If any changes are being made to the shed, for example, new construction or additions, the shed needs to be brought in compliance with current bylaws.

MOTION CARRIED

49/11

Letter of
Offer
Maloney

Moved by **COUNCILLOR BARLOW** that Council is unable to accept the letter of offer from Chris and Sandra Maloney for Lot 45, Block 29, Plan 051-0383 at 321 9th Avenue in the amount of \$25,000.00. As per motion #16, February 11, 2008 lot prices were set at \$30,000.00.

MOTION CARRIED

10. ADJOURNMENT

COUNCILLOR GIBEAU adjourned the regular Council meeting of February 14, 2011 at 11:08 PM.

Mayor

Chief Administrative Officer