



**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS
ON FEBRUARY 28, 2011.**

PRESENT

MAYOR: Tom Rose
COUNCILLORS: Doug Barlow
Ed Maurer
Darrell McCoomb
Kyle Marks
Bernard Gibeau

ABSENT: Ric Beddows (with notification)

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

**OTHERS IN
ATTENDANCE:** Citizens (2)

1. CALL TO ORDER

Mayor Rose called the meeting to order at 7:00 P.M.

2. AGENDA

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

Add: 5.11 Water Plant

MOTION CARRIED

3. MINUTES

Moved by **COUNCILLOR BARLOW** that the minutes of the regular Council Meeting of February 14, 2011 be adopted as presented.

MOTION CARRIED

4. DELEGATION - None

5. NEW BUSINESS

5.1 Assessment Reporting

Administration provided information on the changes to assessment information printed on tax notices that occurred in 2010. Discussion followed - Information to stay the same. Detailed assessment information about parcels can be obtained by residents from the Assessor or from the Tax Clerk at the Town Office. The purpose of the Regional Assessment Review Board was questioned. The Regional Assessment Review Board Bylaw as well as the current agreement with the City of Brooks, County of Newell, Village of Duchess and Village of Rosemary will be reviewed at the next Council meeting.

5.2 Procedural Bylaw – Draft

Second review of Bylaw 823/11. Councillor Gibeau presented changes to the Bylaw and other Councillors requested more time to review the Bylaw. It was agreed to table this topic to the next meeting.

5.3 Saskatchewan River Basin – 2011 Membership

Information regarding the organization was reviewed. At this point Council is not interested in a 2011 membership with the Saskatchewan River Basin.

5.4 Director of Emergency Management

Kelly Christman resigned her position as Director of Emergency Management as of February 17, 2011. Councillor Gibeau offered to fill the position.

Moved by **COUNCILLOR MAURER** that Council appoint Councillor Bernard Gibeau as Director of Emergency Management for the Town of Bassano.

MOTION CARRIED

5.5 Palliser Economic Partnership

Council was provided with detailed information on upcoming changes in the organization due to funding cuts. Councillor Maurer provided additional

highlights. PEP would like to provide Council with a presentation on March 28, 2011 regarding the upcoming changes. Council accepted their delegation request.

5.6 Municipal Affairs – Hosting Workshops

53/11

Alberta
Municipal
Affairs
Workshops

Moved by **COUNCILLOR MAURER** that Council will offer Municipal Affairs to partner with the Department in hosting a workshop through the Municipal Dispute Resolution Services (MDRS) Series. Council would be interested in host the “Public Input” Workshop.

MOTION CARRIED

5.7 2011 FCSS Budget

A lengthy discussion took place regarding the 2011 FCSS budget. A reduction of requisition funding was suggested. To clarify expenditure questions Council requested a delegation of FCSS Board members to attend the next Council meeting. Additional information on funding received over a five year period from the Province and the Town was also requested. Approval of budget was tabled to the next meeting.

5.8 Canadian Badlands – Annual General Meeting

54/11

Canadian
Badlands
Meeting

Moved by **COUNCILLOR MARKS** that Council appoint D’Arcy Harmacy to attend the annual general meeting of the Canadian Badlands on March 31, 2011 and exercise all rights as a shareholder.

MOTION CARRIED

5.9 Citizens Recognition Program

Administration was approached by citizens regarding recognition for special events/occasions. Suggested was a letter from the Mayor and/or a certificate for: 50th + Wedding Anniversaries, 80th+ Birthdays and children born in Bassano’s Centennial Year. Council was in favour of the program. Administration will prepare application forms and guidelines. Copies of the forms will be available at the Town Office or can be downloaded from the Town’s website.

5.10 LAND USE BYLAW AMENDMENT – DRAFT

55/11
Bylaw
822/11

Moved by **COUNCILLOR GIBEAU** that Council give 1st reading to Bylaw 825/11; a Bylaw amending Land Use Bylaw 766/99.

MOTION CARRIED

5.11 WATER TREATMENT PLANT

Councillor Gibeau reported on the Water Treatment Plant. During the CAO's holidays the back wash pump burned out. Councillor Gibeau ordered a new pump that is able to handle a bigger capacity as well as includes a float. Currently raw water is drawn from the south reservoir. Councillor Gibeau requested that reservoirs be switched to the east reservoir. Discussion followed.

6. BOARD/COMMITTEE REPORTS

56/11
Board and
Committee
Reports

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

MOTION CARRIED

7. CHIEF ADMINISTRATIVE OFFICER REPORT

Report was presented including the ordered list regarding meetings, foundations, agencies etc. for the CAO as well as Kelly Christman.

57/11
C.A.O.
Report

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

MOTION CARRIED

8. FINANCIAL REPORTS

58/11
Cheque
Listing

Moved by **COUNCILLOR GIBEAU** that the cheque listing for February 28, 2011 be accepted as information.

MOTION CARRIED

9. CORRESPONDENCE

9.1 Vitalize Conference

June 14/15 - Edmonton

9.2 Thank You letter

Canadian Badlands

- | | | |
|-----|------------------------------|-------------------------------|
| 9.3 | Airscapes | Aerial Photography Price List |
| 9.4 | AB Fire Commissioners Office | Statistical Report |

Mayor Rose called a short recess at 9:27 P.M. and reconvened at 9:32 P.M.

10. IN CAMERA

59/11 Moved by **COUNCILLOR MCCOOMB** that Council move into camera at 9:32 P.M.
In Camera to discuss:

- 10.1 Human Resources
- 10.2 Legal Issues

MOTION CARRIED

60/11 Moved by **COUNCILLOR MARKS** that Council move out of camera at 10:22 P.M.
Out of Camera

MOTION CARRIED

11. ADJOURNMENT

COUNCILLOR MCCOOMB adjourned the regular Council meeting of February 28, 2011 at 10:23 P.M.

Mayor

Chief Administrative Officer