



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

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**PRESENT:**

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

**STAFF:** Sabine Nasse, C.A.O.  
Stephanie Stokes, Administrative Assistant,  
Recording Secretary

**OTHERS IN  
ATTENDANCE:** Citizens (1)

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**1. CALL TO ORDER**

Mayor Rose called the meeting to order at 7:03 PM.

**2. AGENDA**

**01/11**  
Agenda

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

Change 4.0	Delegation Benchmark Assessment Services to Water Treatment Plant Operations Report
Add 9.2	Human Resources

**MOTION CARRIED**

**3. MINUTES**

**02/11**  
Minutes  
Dec 13,  
2010

Moved by **COUNCILLOR MCCOOMB** that the minutes of the regular Council Meeting of December 13, 2010 be adopted as presented.

**MOTION CARRIED**

**4. DELEGATION – KOLE STEINLEY – WATER TREATMENT PLANT OPERATIONS**

Mr. Steinley provided a detailed report on the Water Treatment Plant operations as well as recommendations on plant upgrades and raw water aeration. Discussion followed. Mayor Rose thanked Mr. Steinley for his report; he departed at 7:50 PM.

**5. NEW BUSINESS**

**5.1 BOOMTOWN GRANT APPLICATION - REGIONAL GRANT APPLICATION**

D'Arcy Harmacy, Director Parks, Recreation and Tourism provided information regarding the proposed grant application.

**03/11**  
Boomtown  
Grant  
Application

Moved by **COUNCILLOR MARKS** that Council authorizes the Town of Bassano to participate in an application for the Regional Collaboration Project, submitted by the Village of Delburne under the Strategic Initiatives Component and further that the Town of Bassano, if the applicant agrees to enter into, or as a participant agrees to abide by the terms of a Conditional Grant Agreement governing the purpose and use of the grant funds.

**MOTION CARRIED**

**5.2 ANNUAL BORROWING BYLAW 824/11**

**04/11**  
1<sup>st</sup> reading  
Bylaw  
824/11

Moved by **COUNCILLOR BARLOW** that Council give 1<sup>st</sup> reading to Bylaw 824/11, a Bylaw that authorizes the Town of Bassano to incur indebtedness to meet operating expenditures.

**MOTION CARRIED**

**05/11**  
2<sup>nd</sup> reading  
Bylaw  
824/11

Moved by **COUNCILLOR MCCOOMB** that Council give 2<sup>nd</sup> reading to Bylaw 824/11.

**MOTION CARRIED**

**06/11**  
3<sup>rd</sup> reading  
Bylaw  
824/11

Moved by **COUNCILLOR MARKS** that Council agree to give 3<sup>rd</sup> reading to Bylaw 824/11.

**NOT UNANIMOUSLY**

Bring back for 3<sup>rd</sup> and final reading on January 24, 2011.

**5.3 Community Hall – Occupancy Load**

The occupancy load for the Community Hall is 300 people. Options to increase occupancy numbers were discussed. Council felt that additional annual operating expenses were unnecessary to increase numbers.

**5.4 Fortis Alberta - Electric Distribution System Franchise Agreement Extension**

**07/11**  
Fortis  
Franchise  
Agreement

Moved by **COUNCILLOR MCCOOMB** that Council enter into the amended “Interim Extension Agreement” – Franchise Agreement with Fortis Alberta effective January 1, 2012.

**MOTION CARRIED**

**5.5 Strategic Planning Session**

A Strategic Planning Session for Council was discussed. Administration will set up dates with a facilitator for late February/early March.

**5.6 Appoint 2011 Auditor**

Council has requested quotes from Auditors for the 2011 Audit.

**5.7 Parking Lot Paving Projects Review-BSEI**

**08/11**  
Paving

Moved by **COUNCILLOR MARKS** to table the motion for paving of the Town Office and Pool parking lots until more information on costs and services from BSEI are provided for the completion of the projects.

**MOTION CARRIED**

**6. CHIEF ADMINISTRATIVE OFFICER REPORT**

Report was reviewed and additional questions were answered.

**09/11**  
C.A.O.  
Report

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

**MOTION CARRIED**

## 7. FINANCIAL REPORTS

**10/11**  
Financial  
Statements

Moved by **COUNCILLOR BEDDOWS** that Council approve the Financial Statement for the month ended November 30, 2010 as presented.

**MOTION CARRIED**

**11/11**  
Cheque  
Listing

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

**MOTION CARRIED**

## 8. CORRESPONDENCE

- 8.1 Alberta Municipal Affairs - Conversation/concerns/input on Land Assembly, Project Arena Act, Alberta Land Stewardship Act and Electric Statutes Amendment Act.
- 8.2 Municipal Affairs - Book "13 Ways on how to Kill your Community"
- 8.3 Shortgrass Library Systems - December Clippings
- 8.4 Centre for Civic Governance - Municipal Procurement Implications of the proposed CETA between Canada and European Union
- 8.5 Statistics Canada - Census and new National Household Survey-May 2011
- 8.6 Minister's Senior Service - Nomination Form Awards

## 9. IN CAMERA

**12/11**  
In Camera

Moved by **COUNCILLOR BARLOW** that Council move into camera at 9:37 P.M. to discuss:

- 9.1 Land Sales
- 9.2 Human Resources

**MOTION CARRIED**

**13/11**  
Out of  
Camera

Moved by **COUNCILLOR MARKS** that Council move out of camera at 10:49 PM.

**MOTION CARRIED**

**14/11**  
Rescind  
Motion  
302/10

Moved by **COUNCILLOR GIBEAU** that Council return the windmills to UFA and rescind motion 302/10.

**MOTION CARRIED**

**10. ADJOURNMENT**

Mayor Rose adjourned the regular Council meeting of January 12, 2011 at 10:49 PM.

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Mayor

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Chief Administrative Officer