



**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS
ON JANUARY 24, 2011.**

PRESENT

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

ABSENT: Ric Beddows (with notification)
Bernard Gibeau (with notification)

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

**OTHERS IN
ATTENDANCE:** RCMP Superintendent McGinnis
Inspector McGeough
Corporal Paul
Constable Hirtle,
Constable Lalonde
Constable Kerwin Brown
Citizens (3)

1. CALL TO ORDER

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

2. AGENDA

15/11
Agenda

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

MOTION CARRIED

3. MINUTES

16/11
Minutes
Jan. 12,
2011

Moved by **COUNCILLOR MAURER** that the minutes of the regular Council Meeting of January 12, 2011 be adopted as presented.

MOTION CARRIED

4. DELEGATION

4.1 Superintendent McGinnis, Inspector McGeough and Corporal Paul

Superintendent McGinnis (District Commander, Southern Alberta District) and Inspector McGeough (Lethbridge Area Operations Officer, Southern Alberta District) of the RCMP introduced themselves to Council as well as provided an overview of their duties and responsibilities in the department. Council had several questions that were answered by the officers. Corporal Paul provided a quarterly Crime Report. Council commended the Bassano Detachment for their excellent work during the January 7 - 9, 2011 Snow Storm. Mayor Rose thanked all RCMP Officers for their attendance; Superintendent McGinnis and Inspector McGeough departed at 7:40 PM.

4.2 Public Works Department – Operations Report – Gord Spooner, Foreman

Operations Report was provided by Mr. Spooner including information on snow removal and garbage collection. Mayor Rose thanked Mr. Spooner for his report; he departed at 7:54 PM.

5. NEW BUSINESS

5.1 Borrowing Bylaw 824/11 – 3rd Reading

Moved by **COUNCILLOR MARKS** that Council give 3rd and final reading to Bylaw 824/11.

17/11
3rd and final
reading
Bylaw
824/11

MOTION CARRIED

5.2 Bassano Air Rodeo

Jim Hrymack inquired with Mayor Rose about an Air Show in 2011. Information about the last event was provided. Discussion followed. Due to already planned celebrations throughout this year for the Towns 100th Anniversary Council decided that the next Air Show should take place in 2012.

5.3 Garbage Collection – 1 day a week

Council decided to continue once a week garbage collection with the following changes:

Tuesdays: 1st – 5th Avenue and residences on and west of 1st Street.
Fridays: 6th – 9th Avenue and businesses located in the east commercial/
industrial area.

5.4 Agreement – Water Treatment Plant Operator Village of Duchess

18/11
Agreement
Water
Treatment
Plant
Operator

Moved by **COUNCILLOR MCCOOMB** that Council enter into the proposed Agreement between the Village of Duchess and the Town of Bassano for Water Treatment Plant Operators Services to be revisited on April 29, 2011.

MOTION CARRIED

5.5 Sewage Lagoon – Alberta Environment

Council reviewed the reply from Alberta Environment regarding the Sewage Lagoon Upgrades. A meeting with Alberta Environment, MLA Arno Doerksen and MPE Engineering was requested to discuss the project in more detail.

5.6 Strategic Planning Session – Date

Council will partake in Strategic Planning Sessions on March 9th and 16th, 2011.

5.7 Shortgrass Library System - Approval of Requisition

19/11
Approval of
Requisition

Moved by **COUNCILLOR BARLOW** that Council approve an 3.5% increase in the 2011 Shortgrass Library System Budget. The municipal requisition will be increased from \$4.42 to \$4.57 per capital and will be based on the 2007 census.

MOTION CARRIED

6. BOARD/COMMITTEE REPORTS

20/11
Board &
Committee
Reports

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

MOTION CARRIED

21/11
NRSC
Start Up
Cost

Moved by **COUNCILLOR MCCOOMB** that Council will pay the amount of \$71,200.00 to the Newell Regional Services Corporation over a 4 year period to cover the Towns share of start up cost that occurred in 2008/2009 to establish the Corporation.

MOTION CARRIED

7. Chief Administrative Officer Reports

22/11
C.A.O.
Report

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

MOTION CARRIED

8. Financial Reports

23/11
Cheque
Listing

Moved by **COUNCILLOR BARLOW** that the cheque listing for January 24, 2011 be accepted as information.

MOTION CARRIED

24/11
Financial
Statement

Moved by **COUNCILLOR MCCOOMB** that Council approve the Financial Statement for the month ended December 31, 2010 as presented.

MOTION CARRIED

9. CORRESPONDENCE

- | | | |
|----|-------------------------------------|---|
| a. | Alberta Health Services | Meeting Notes from December 21, 2010 |
| b. | Newell Regional Tourism Association | 2010 Year in Review |
| c. | Protective Services | December 2010 Report |
| d. | Government of Alberta | Apartment Vacancy and Rental Costs Survey 2010 |
| e. | Municipal Affairs | 2010 - 2011 Workshops |
| f. | County of Newell | Rural Potable Water Distribution System |
| g. | Canadian Badlands | Developing Local Culinary Tourism Experiences from Farm to Fork |
| h. | Canadian Badlands | Postpone Tourism Leadership Symposium to Fall |

10. IN CAMERA

25/11
In Camera

Moved by **COUNCILLOR MAURER** that Council move into camera at 9:30 P.M. to discuss:

- 9.1 Land Sales
- 9.2 Human Resources

26/11

Out of
Camera

Moved by **COUNCILLOR MARKS** that Council move out of camera at 10:04 PM.

MOTION CARRIED

27/11

Assessment
Adjustment

Moved by **COUNCILLOR MARKS** that Council will apply a credit to tax roll 469.100 in the amount of \$507.25 to reflect adjustments on the assessment for 2010.

MOTION CARRIED

10. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of January 24, 2011 at 10:06 PM.

Mayor

Chief Administrative Officer