



**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS
ON JULY 11, 2011.**

PRESENT

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

ABSENT: Darrell McCoomb (with notification)

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

**OTHERS IN
ATTENDANCE:** Citizens (5)

1. CALL TO ORDER

Mayor Rose called the meeting to order at 7:05 p.m.

2. AGENDA

Moved by **MAYOR ROSE** that the agenda be adopted as amended.

5.13 Move letter regarding Chloramines used in drinking water to correspondence and replace with letter from concerned citizens regarding mill rate on south side of tracks.

MOTION CARRIED

3. MINUTES

Moved by **COUNCILLOR MARKS** that the minutes of the regular Council Meeting of June 13, 2011 be adopted as presented.

MOTION CARRIED

189/11
Agenda

190/11
Special
Meeting
Minutes
June 13, 2011

191/11

Regular
Meeting
Minutes
June 27, 2011

Moved by **COUNCILLOR BARLOW** that the minutes of the regular Council meeting of June 27, 2011 be adopted as presented.

MOTION CARRIED

192/11

Special
Meeting
Minutes
June 27, 2011

Moved by **COUNCILLOR MAURER** that minutes of the special Council meeting of June 29, 2011 be adopted as presented.

MOTION CARRIED

4. DELEGATION – Merlin MacNaughton, Fortis Alberta - Streetlights

Mr. MacNaughton from Fortis provided information to Council in regards to their request to turn off and possibly remove 45 street lights in different areas of Town. The email/letter that was previously sent to Council was discussed and clarification was provided. Potential savings to shut off/remove street lights were discussed as well as liabilities to the Town. Mr. MacNaughton presented a cheque to Mayor Rose in the amount of \$1500.00 toward Birthday Bash Celebrations.

Mayor Rose thanked Mr. MacNaughton attending the meeting; he departed at 7:35 p.m.

5. NEW BUSINESS

5.1 CPO Services Agreement Cancellation - City of Brooks

193/11

CPO Services
Agreement

Moved by **COUNCILLOR BEDDOWS** that Council accept to terminate the CPO Agreement with the City of Brooks with less than 120 days as per agreement. Effective cancellation date September 11, 2011.

MOTION CARRIED

5.2 Lagoon Grant Application - Clarification required by Alberta Transportation

194/11

Lagoon Grant
Applicaition

Moved by **COUNCILLOR MARKS** that Council will proceed with Alternative 1 as identified in the Wastewater Treatment and Disposal Study by MPE Engineering to apply for available funding to the Alberta Municipal Water and Wastewater Program with Alberta Transportation.

MOTION CARRIED

5.3 Muscular Dystrophy Canada - Proclamation

195/11

Proclamation

Moved by **COUNCILLOR MARKS** that Council proclaim September 2011 as Muscular Dystrophy Awareness month for the Town of Bassano.

MOTION CARRIED

5.4 Beer Gardens at Airshow

Council has no objection to the request from the Bassano Airshow Committee to hold a Beer Garden, hosted by the Brooks Hotel, at the 2011 Airshow. A copy of the liquor licence as well as insurance papers showing the Town as additional insured is required.

5.5 Disconnecting Streetlights - FORTIS

Tabled until August 8, 2011. C.A.O. to request information regarding liability insurance coverage from AMSC.

5.6 Pool – Lessons Rates

Swimming Pool lesson rates were discussed and Council agreed to leave current rates as set in February 2011. Reimbursements of funds will be provided to all patrons that were overcharged for lessons.

5.7 Bassano Rural Fire Association – Fire Hall Extension

A letter from the Bassano Rural Fire Association with an offer to lend the Town \$100,000.00 to build and extension to the Fire Hall to house Rural Fire Vehicles were discussed. Several questions were raised and will be submitted to the Bassano Rural Fire Association for clarification. Item tabled until information is available.

Councillor Beddows called a recess at 8:35 p.m. and Council reconvened at 8:40 p.m.

5.8 Bassano Rural Fire Association – Draft Agreement

The old agreement as well as a newer draft agreement between Town and the Rural Fire Association were reviewed. C.A.O. to contact Keith Martin, Rural Fire Chief from the County of Newell to provide some clarification on several items. Tabled until information becomes available.

5.9 Utilities – Power and Gas Charges

Councillor Maurer discussed Gas & Electricity charges from Nexen know TransAlta. C.A.O. to provide more information for the first Council meeting in August.

5.10 Water

Aeration for the raw water reservoirs was discussed again. C.A.O. to request more information from the Solar-Bee Distributer regarding maintenance, cost, power etc. To be provided to Council when it becomes available.

5.11 Streets

Quotes for resurfacing gravel on 9th Avenue were reviewed and discussed.

196/11
9th Avenue
road repairs

Moved by **COUNCILLOR BARLOW** that the Town of Bassano hire Mitchell Aggregate to supply grader operator to gravel 88 cubic meters to fix 9th Ave as agreed per quoted price Estimate # 3.

MOTION CARRIED

5.12 Bassano Birthday Bash

C.A.O. provided a report from the Birthday Bash Celebration and shared the positive feedback received by newspapers, radio and TV stations, emails, Facebook and visitors to the Town Office. Mayor Rose was very pleased with the outcome of the celebrations and thanked the organizing committee for their excellent work.

5.13 Concerned Citizens – Letter regarding taxes

Council reviewed a letter from concerned citizens regarding taxes/mill rates.

6. BOARD/COMMITTEE REPORTS

197/11
Board and
Committee
Reports

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

MOTION CARRIED

7. CHIEF ADMINISTRATIVE OFFICER REPORT

198/11
C.A.O's
Report

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

8. FINANCIAL REPORTS

199/11
Cheque
listing

Moved by **COUNCILLOR GIBEAU** that the cheque listing for July 11, 2011 be accepted as information.

Councillor Barlow abstained from voting due to pecuniary interests.

MOTION CARRIED

9. CORRESPONDENCE

- | | |
|--|---|
| 9.1 Alberta Transportation | Invitation Golf Tournament Aug. 18, 2011 |
| 9.2 Regional Advisory Council's
Advise to Government of Alberta | ORRSC |
| 9.3 Alberta Municipal Affairs | Municipal Safety Recognition Award |
| 9.4 Linda Lamont | Letter of Concern regarding a property on 2 nd
Avenue |
| 9.5 Alberta Municipal Affairs | Internship Program 2012 |
| 9.6 Alberta Development Officers
Association | Sponsorship Opportunity |
| 9.7 Ken Riley | Chloramines used in Drinking Water |

10. IN CAMERA

200/11
In Camera

Moved by **COUNCILLOR MAURER** that Council move into camera at 9:42 p.m.

MOTION CARRIED

201 /11
Out of Camera

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

MOTION CARRIED

10. AJOURNMENT

MAYOR ROSE adjourned the regular Council meeting of July 11, 2011 at 10:10 p.m.

Mayor

Chief Administrative Officer