



**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS
ON JULY 25, 2011.**

PRESENT

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

STAFF: Sabine Nasse, C.A.O. (absent with notification)
Stephanie Stokes, Administrative Assistant,
Recording Secretary

**OTHERS IN
ATTENDANCE:** Citizens (4)

1. CALL TO ORDER

Mayor Rose called the meeting to order at 7:04 p.m.

2. AGENDA

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

202/11

Agenda

Move 5.2 Mel and Bobby Terry – Purchase of Lease Land moved
into Camera
Add 5.6 Rod MacLean - Waterline Repair
Add 5.7 Cemetery
Add 5.8 BARRA - Forklift
Add 5.9 Generator
Add 5.10 Damage from Airshow

MOTION CARRIED

3. MINUTES

Moved by **COUNCILLOR GIBEAU** that the minutes of the regular Council Meeting of July 11, 2011 be adopted as presented.

203/11

Regular
Meeting
Minutes
July 11, 2011

MOTION CARRIED

4. DELEGATION – Corporal Paul – RCMP Quarterly report

Corporal Paul was unable to attend and will reschedule for later date.

5. NEW BUSINESS

5.1 Property on 734 5th Ave – Change in Setback Request

204/11

Relaxation in setbacks.
Land Use
Bylaw 766/99

Moved by **COUNCILLOR MARKS** that Council approve the variance in setbacks, Land Use Bylaw 766/99, for the Fourplex dwelling on Lot 9, Block 26, Plan 7050HS at 734 5th Avenue. The flankage setback will be reduced from 3.50 meters to 2.57 meters.

MOTION CARRIED

5.2. Mel and Bobby Terry – Purchase of Lease Land - Moved to in camera

5.3 Melinda Chaikowski – Reimbursement request of partial Swimming Lessons Fees

Council discussed pool polices. As per letter unable to comply with request.

5.4 Water Treatment Plant

Council discussed the operations of the Water Treatment Plant. Information is required.

205/11

Water
Treatment Plant
Scada System

Moved by **COUNCILLOR GIBEAU** that Council hire Ernie Tenham to fix the SCEDA System at the Water Treatment Plant

MOTION CARRIED

206/11

Aeration system
for Reservoir

Moved by **COUNCILLOR MAURER** that a Solar Bee Model # SB5000U18 be ordered as soon as possible to be placed in the east cell.

MOTION CARRIED

5.5 Gravel application on 9th Avenue - Completed by Mitchell Aggregate

The recent gravel application on 9th Ave was discussed. Before calcium is applied Council would like Bob Havens to use the town's grader to regrade 9th Ave.

5.6 Rod Maclean Property - Waterline Repair

Council discussed the recent waterline repairs on Rod Maclean's property.

5.7 Cemetery/Campground

Council discussed work required at the Cemetery and Campground.

5.8 B.A.R.R.A. - Forklift

Clarification is required if the Town is able to use B.A.R.R.A.'s forklift when needed.

5.9 Generator at Parks and Recreation Shop

Council requested more information on the generator that is stored in the Parks and Recreation Shop. Information available to be provided at the next Council meeting.

5.10 Damage from Airshow

One airplane hangar was damaged a day before the Airshow. High winds pushed the beer garden tent into the hangar. The beer gardens had their own insurance and damage should be covered under their policy.

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

6. CHIEF ADMINISTRATIVE OFFICER REPORT

The C.A.O.'s report was reviewed.

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

207/11
C.A.O's
Report

MOTION CARRIED

7. FINANCIAL REPORTS

Moved by **COUNCILLOR MARKS** that the cheque listing for July 26, 2011 be accepted as information.

208/11
Cheque
listing

MOTION CARRIED

8. CORRESPONDENCE

- | | | |
|-----|-------------------------------------|---------------------------------|
| 8.1 | Alberta Emergency Management Agency | JEPP Application |
| 8.2 | MPE Engineering | Letter to Alberta Environment |
| 8.3 | Alberta Congress Board | ACB Annual Workplace Conference |
| 8.4 | Alberta Tourism, Parks & Recreation | 2014 Summer Games |

9. IN CAMERA

209/11
In Camera

Moved by **COUNCILLOR MCCOOMB** that Council move into camera at 8:40 p.m. to discuss:

- 9.1 Land sales
- 9.2 Personnel

MOTION CARRIED

210 /11
Out of Camera

Moved by **COUNCILLOR MAURER** that Council move out of camera at 9:29 p.m.

MOTION CARRIED

10. AJOURNMENT

Mayor Rose adjourned the regular Council meeting of July 25, 2011 at 9:29 p.m.

Mayor

Chief Administrative Officer