



**MINUTES OF THE REGULAR COUNCIL MEETING OF  
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS  
ON JUNE 27, 2011.**

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**PRESENT**

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

**ABSENT:** Ric Beddows (with notification)

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

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

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**1. CALL TO ORDER**

Mayor Rose called the meeting to order at 7:02 p.m.

**2. AGENDA**

**175/11**  
Agenda

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

**MOTION CARRIED**

**3. MINUTES**

**176/11**  
Special  
Meeting  
Minutes  
June 20,  
2011

Moved by **COUNCILLOR ROSE** that the minutes of the Special Meeting of June 20, 2011 be adopted as presented.

**MOTION CARRIED**

#### **4. DELEGATION – SCHAFFER HIGHWAY DEVELOPMENT PLANS**

Mr. B. Schaffer and Mrs. B. Schaffer gave a presentation regarding the Highway Property Development. Installation and cost/cost share of utility services, phone, cable TV, gas and electricity were discussed. Mr. Schaffer shared plans of a prospective buyer/developer. C.A.O. was asked to inquire if there are any grants available for the installation of services. Mayor Rose thanked Mr. and Mrs. Schaffer for their presentation; they departed at 7:34 p.m.

#### **5. NEW BUSINESS**

##### **5.1 Bylaw 829/11 – Amendment Utility Rates**

**177/11**  
1<sup>st</sup> Reading  
Bylaw  
829/11

Moved by **COUNCILLOR BARLOW** that Council give 1<sup>st</sup> reading to Bylaw 829/11 to amend Utility Rates for potable water.

**MOTION CARRIED**

**178/11**  
2<sup>nd</sup> Reading  
Bylaw  
829/11

Moved by **COUNCILLOR MCCOOMB** that Council give 2<sup>nd</sup> reading to Bylaw 829/11, amendment to Utility Rates for potable water.

**MOTION CARRIED**

**179/11**  
3<sup>rd</sup> Reading  
Bylaw  
829/11

Moved by **COUNCILLOR GIBEAU** that Council agree to give 3<sup>rd</sup> reading to Bylaw 829/11, amendment to Utility Rates for potable water.

**MOTION CARRIED**

**180/11**  
3<sup>rd</sup> and final  
Reading  
Bylaw  
829/11

Moved by **COUNCILLOR MAURER** that Council give 3<sup>rd</sup> and final reading to Bylaw 829/11, amendment to Utility Rates for potable water.

**MOTION CARRIED**

##### **5.2 Bulk Water Agreement – Revision**

**181/11**  
Bulk water  
Agreement

Moved by **COUNCILLOR BARLOW** that Council approve the amendment to the bulk water agreement as presented.

**MOTION CARRIED**

**5.3 Beer Garden at Airshow**

The Airshow committee requested to hold a beer garden at the Bassano Municipal Airport during the 2011 Airshow. Council requested additional information to make a decision.

**5.4 Alberta Environment – Groundwater Update**

Council reviewed information from Claude Eckert, Alberta Environment regarding ground water drainage consultants and required approvals. C.A.O. was asked to contact Town of Stony Plain to inquire about the engineering company/consultant involved with their groundwater issues.

**5.5 Lagoon Grant Application – Clarification – Alberta Environment**

A letter was received from Alberta Transportation requesting clarification on the lagoon grant application. C.A.O. to contact MLA's office regarding information on this issue. Tabled until the next Council meeting.

**5.6 Slo Pitch Tournament August 2011 – Beer Gardens**

Mayor Rose informed Council that plans are on their way regarding a slo pitch tournament in August. The operation of a beer garden during the event was discussed. Mayor Rose will provide more information when available.

**5.7 Bassano Municipal Airport – Runway End Safety Area**

Information from Transport Canada and AMEC Engineering regarding the Runway Ends Safety Areas was provided to Council.

**182/11**  
Airport  
Runway

Moved by **MAYOR ROSE** that Council approve the improvement of the runway end safety area to include 4 loads of ¾" gravel/crush and cost to pack the gravel.

**MOTION CARRIED**

**5.8 Disconnecting Streetlights – Fortis Response**

The letter of response from Fortis regarding Councils request of shutting of 45 Streetlights throughout the Town was reviewed. Discussion followed. Council decided to stay with their original decision. C.A.O. recommended to invite Mr. Merlin MacNaughton from Fortis to be a delegation at the next Council meeting.

**5.9 Alberta Health Services – 3 Year Service Plan**

C.A.O. shared the 3 Year Service Plan document with Council that was presented by Alberta Health Services on June 21, 2011. A new facility for Bassano was discussed. Next meeting with Alberta Health Services is scheduled for September 2011.

#### **5.10 Council Meeting – July 25, 2011**

C.A.O. will be on holidays during the regular Council meeting on July 25, 2011. Council decided to hold the meeting without the C.A.O.

#### **5.11 Special or Local Improvements Tax Implementation**

Council discussed the implementation of a special tax of \$100.00 per roll number for infrastructure upgrades. Special Council meeting to be held on June 29, 2011 to discuss this topic in more detail.

*Councillor Maurer called a recess at 9:25 p.m. and Council reconvened at 9:30 p.m.*

#### **5.12 Bassano Rural Fire Department – Coffee Maker Donation**

**183/11**  
Installation  
coffee maker

Moved by **COUNCILLOR MCCOOMB** that Council approve the installation of a high volume coffee maker at the Community Hall, donated by the Bassano Rural Fire Department. Cost of installation will be paid by the Town.

**MOTION CARRIED**

#### **5.13 Reservoir Aeration – AB Environment Response**

Council reviewed the response from Dorothy Lok, Alberta Environment if an engineered aeration system is required for the reservoirs. Item tabled until the 1<sup>st</sup> meeting in August.

### **6. CHIEF ADMINISTRATIVE OFFICER REPORT**

Report was reviewed and additional questions were answered. C.A.O. and Councillor McCoomb attended a start up meeting today at the Newell Regional Water Services Corporation office. A short verbal report was provided.

**184/11**  
C.A.O.'s  
Report

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

**MOTION CARRIED**

## **7. FINANCIAL REPORTS**

**185/11**  
Cheque  
listing

Moved by **COUNCILLOR MCCOOMB** that the cheque listing for June 27, 2011 be accepted as information.

**MOTION CARRIED**

**186/11**  
April 30/11  
Financial  
Statement

Moved by **COUNCILLOR MAURER** that Council approve the Financial Statement ending April 30, 2011 as presented.

**MOTION CARRIED**

## **8. CORRESPONDENCE**

- |     |   |  |
|-----|---|--|
| 8.1 | Alberta Transportation  | Invitation Golf Tournament – Aug.18/11 |
| 8.2 | Regional Advisory Council's<br>Advice to the Government<br>of Alberta | ORRSC                                  |

## **9. IN CAMERA**

**187/11**  
In Camera

Moved by **COUNCILLOR BARLOW** that Council move into camera at 10:11 p.m. to discuss:

### **9.1 Land and Legal issues**

**MOTION CARRIED**

**188/11**  
Out of  
Camera

Moved by **COUNCILLOR MAURER** that Council move out of camera at 11:00 p.m.

**MOTION CARRIED**

## **10. ADJOURNMENT**

**MAYOR ROSE** adjourned the regular Council meeting of June 27, 201 at 11:00 p.m.

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Mayor

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Chief Administrative Officer