



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

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**PRESENT**

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

**ABSENT:** Darrell McCoomb (with notification)

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

**OTHERS IN  
ATTENDANCE:** Citizens (23)

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**1. CALL TO ORDER**

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

**2. AGENDA**

**139/11** Moved by **COUNCILLOR GIBEAU** that the agenda be adopted as amended.  
Agenda

Add: 5.11 Pool  
5.12 BMX Track  
5.13 Streets/Sidewalks/Alleys

**MOTION CARRIED**

**3. MINUTES**

**140/11** Moved by **COUNCILLOR MAURER** that the minutes of the regular Council Meeting  
Minutes of May 9, 2011 be adopted as presented.  
May 9, 2011

**MOTION CARRIED**

**4. 8<sup>th</sup> Ave Close - Groundwater De-watering Project**

Council invited property owners from 8<sup>th</sup> Avenue Close whose properties are adjacent to the Golf Course to attend today's Council meeting. Councillor Gibeau gave a presentation to residents regarding the groundwater "De-watering Project" that is planned by Council behind residential homes on the south side of 8<sup>th</sup> Avenue Close. The construction of 4" weeping tile line embedded in drainage rock, running at a 1% slope and is planned from a manhole on 1<sup>st</sup> Street to the west end of the subdivision. Residents ask several questions regarding engineered plans, required approvals, timelines and project cost. Questions regarding the Golf Course were also raised, but Council was unable to answer these questions. Residents were advised to contact the Golf Course Society. Mayor Rose thanked Councillor Gibeau for the presentation as well as residents for their attendance.

17 residents left the Council meeting at 7:42 p.m.

**5. NEW BUSINESS**

**5.1 Bulk Water Agreement – Water Treatment Plant - Draft**

**141/11**  
Bulk Water  
Agreement

Administration recommended that the implementation of an agreement is necessary for all users that purchase potable water at the Water Treatment Plant due to reoccurring unpaid accounts as well as occurring property damage. In the past accounts for potable water were only issued to customers for residential use. Discussion followed. Council felt that water should be available to commercial customers as well.

Moved by **COUNCILLOR MARKS** that Council implement the Bulk Water Agreement as amended for all present and future user accounts of potable water purchased from the Bassano Water Treatment Plant.

**MOTION CARRIED**

**5.2 Road Closure Bylaw 822/10 – 2<sup>nd</sup> and 3<sup>rd</sup> reading**

**142/11**  
Bylaw  
822/10  
2<sup>nd</sup> reading

Moved by **COUNCILLOR GIBEAU** that Council give 2<sup>nd</sup> reading to Bylaw 822/10.

**MOTION CARRIED**

**143/11**  
Bylaw  
822/10  
3<sup>rd</sup> reading

Moved by **COUNCILLOR MAURER** that Council give 3<sup>rd</sup> and final reading to Bylaw 822/10.

**MOTION CARRIED**

**5.3 Community Peace Officer (CPO) Agreement - City/County**

The County of Newell No.4 cancelled their current CPO Service Agreement with the City of Brooks. Currently one of the two County CPO positions is shared between the County, EID, Village of Duchess, Village of Tilley, Village of Rosemary and the Town of Bassano. Therefore the shared position will be eliminated. Discussions with the County will follow in the near future regarding options about the continuation of the service.

**5.4 Bassano Memorial Library - Insurance**

Mayor Rose had questions regarding who is responsible for insurance payments of the Library building. Administration provided Council with a copy of the current agreement between the Town of Bassano and the Bassano Memorial Library to provide clarification.

**5.5 Town of Slave Lake - Financial Support**

In support of providing assistance to the 400 homes and business owners in the Town of Slave Lake that lost their homes due to the wildfire in May 2011, the Town of Bassano will open a trust account at the Chinook Credit Union. Donations to the Slave Lake Financial Fund will be accepted and forwarded to Slave Lake to help with disaster relief. "One Community helping another".

**5.6 Bassano Rodeo Committee - Beer Gardens**

Council reviewed a letter from the Rodeo Committee regarding the operation of a Beer Garden.

**144/11**  
Bassano  
Rodeo-  
Beer  
Garden

Moved by **COUNCILLOR BARLOW** that Council will provide a letter to the Rodeo Committee to hold a Beer Garden during their annual Rodeo event June 24-26, 2011.

**MOTION CARRIED**

**5.7 Pioneer Drop In Centre - Improvements on front of Building**

The Pioneer Drop in Centre submitted a letter to Council requesting assistance for improvements to the front of the Drop In Centre to be completed before the Bassano Birthday Bash Celebrations. Council had several question on the proposal regarding materials used, cost and labour. More details are required. Due to several projects underway for the Birthday Bash, Council is unable to provide support at this time. Topic will be revisited at a later date.

**5.8 Evangelical Free Church - Hall Rental**

The Evangelical Free Church submitted a letter to Council requesting free rental of the Community Hall for upcoming events.

**145/11**  
Hall Rental

Moved by **COUNCILLOR BARLOW** that Council is unable to provide reduced rental rates for the Community Hall.

**MOTION CARRIED**

**5.9 Airshow - County of Newell, Temporary Highway Closure License/Bylaw**

Due to Transport Canada safety regulations road closures are required during the duration of the Airshow.

**146/11**  
Highway  
Closure

Moved by **COUNCILLOR GIBEAU** that Council apply to the County of Newell No. 4 for a temporary road closure of:

- Township Road 21 from Highway #1 to Railroad tracks - gravel road adjacent north of Airport;
- Rge 18 Road 5-extension of Duck Lake Road from Highway #1 to Bassano Municipal Airport

on July 20, 2011 from 4:30 p.m. to 7:30 p.m. for the Bassano Air Rodeo.

**MOTION CARRIED**

Mr. Hrymack approached administration and Councillor Gibeau to request that the Town of Bassano be named as the certificate holder for the Airshow application to Canada Transport, Management Organization, pursuant to section 603.05 of the CARs. The management organization includes the person clearly identified as having overall responsibility for ensuring compliance with the general and the specific conditions specified in the special flight operations certificate - Special Aviation Event, issued pursuant to section 603.02. Since the Town is not involved in the organization of the event and has no knowledge about the requirements, Mr. Hrymack's name needs to be on the certificate.

**147/11**  
Airshow  
Certificate  
Holder

Moved by **COUNCILLOR GIBEAU** that Council appoint Jim Hrymack as controller.

**MOTION CARRIED**

*Councillor Beddows called a recess at 8:25 p.m. and Council reconvened at 8:35 p.m.*

#### **5.10 VISION Committee Report and Highway 56 extension**

Mayor Rose provided Council with a short report on the outcome of the first VISION Committee meeting held on May 12, 2011 at the Community Hall. Two Councillors, two staff, seven residents and Julie Friesen from Alberta Community Spirit and Development were present. A vision for the committee was created and an action list was compiled. Next meeting is planned for mid June 2011.

Mayor Rose asked for Councils consent to pursue the extension of Highway 56 from Highway #1 to Lomond. Meetings with other municipal leaders are planned for the near future.

#### **5.11 Pool**

Over the winter damage occurred to several pipes around the pool especially around the area of the hot tub. Western Rec was contacted to repair the lines but did not answer our calls as of today. Therefore Public Works repaired the damage. The interior of the mechanical building was discussed. Jenna Barlow, Pool Manager, will be attending the next Council meeting as delegation.

#### **5.12 BMX Track**

Weed control and maintenance for the BMX Track was discussed.

#### **5.13 Streets/Sidewalks/Alleys**

Councillor Barlow provided an updated list of repairs needed on curbs, sidewalks and streets. A lengthy discussion followed regarding priorities of areas. Quotes were presented for the crack sealing machine.

**148/11**  
Purchase  
Crack  
Sealing  
Machine

Moved by **COUNCILLOR GIBEAU** that Council purchase a crack sealing machine, Model Kera 145HD, from W.R. Meadows for \$34,810.00 plus freight and GST to be financed through MSI Capital Grant.

**MOTION CARRIED**

## 6. CHIEF ADMINISTRATIVE OFFICER REPORT

Report was reviewed and additional questions were answered.

- 149/11** Moved by **COUNCILLOR MARKS** that the C.A.O.'s report be accepted as information.  
C.A.O's Report

**MOTION CARRIED**

## 7. FINANCIAL REPORTS

- 150/11** Moved by **COUNCILLOR BARLOW** that the cheque listing for May 24, 2011 be accepted as information.  
Cheque listing

**MOTION CARRIED**

## 8. CORRESPONDENCE

- |     |  |  |
|-----|--|--|
| 8.1 | City of Brooks   | CPO Report April 2011                        |
| 8.3 | Friends of Bassano School Society                      | Thank you for use of equipment and operators |
| 8.4 | Eastern Irrigation District                            | Water Conveyance Agreement                   |
| 8.5 | AUMA   | \$15 fee for Vehicle Search                  |
| 8.6 | Shortgrass Library System                              | 2010 Annual Report                           |
| 8.7 | Julie Friesen, Albert Community Spirit and Development | Strategic Planning Draft Document            |

## 9. IN CAMERA

- 151/11** Moved by **COUNCILLOR GIBEAU** that Council move into camera at 9:58 p.m. to discuss:  
In Camera

### 10.1 Land and Legal issues

**MOTION CARRIED**

- 152/11** Moved by **COUNCILLOR GIBEAU** that Council move out of camera at 10:53 p.m.  
Out of Camera

**MOTION CARRIED**

- 153/11** Moved by **MAYOR ROSE** that Council decline the offer to purchase by Ben Plumer for the building at 413 2<sup>nd</sup> Avenue at this point in time.  
413 2<sup>nd</sup> Ave.

**MOTION CARRIED**

**154/11**  
Discount

Moved by **COUNCILLOR BEDDOWS** that Council offer Desert Sales, property on 549 11<sup>th</sup> Street, a \$500.00 discount on the outstanding utility invoice if paid in full within 7 days, subject to signing an easement–right of way agreement with the Town of Bassano for the waterline that crosses the above noted property.

**MOTION CARRIED**

**10. ADJOURNMENT**

**MAYOR ROSE** adjourned the regular Council meeting of May 24, 2011 at 10:53 p.m.

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Mayor

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Chief Administrative Officer