



**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS
ON MAY 09, 2011.**

PRESENT

MAYOR: Tom Rose
COUNCILLORS: Doug Barlow
Bernard Gibeau
Ric Beddows

ABSENT: Ed Maurer (with notification)
Kyle Marks (with notification)
Darrell McCoomb (with notification)

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

**OTHERS IN
ATTENDANCE:** Citizens (6)

1. CALL TO ORDER

Mayor Rose called the meeting to order at 7:03 p.m.

2. AGENDA

122/11 Moved by **COUNCILLOR GIBEAU** that the agenda be adopted as amended.

Agenda

Add: 5.7 Streets/Sidewalks

MOTION CARRIED

3. MINUTES

123/11 Moved by **COUNCILLOR GIBEAU** that the minutes of the regular Council Meeting of April 25, 2011 be adopted as presented.

Minutes
April 25,
2011

MOTION CARRIED

4. DELEGATIONS

None

5. NEW BUSINESS

5.1 Alberta Emergency Public Alert System

In the fall of 2011 the Alberta Emergency Management Agency will introduce a new Alberta Emergency Public Alert System. Training will be provided to authorized individuals throughout the Province.

124/11
Alberta
Emergency
Alert System

Moved by **COUNCILLOR BARLOW** that Council appoint Councillor Gibeau and Sabine Nasse C.A.O. as authorized users of the new Alberta Emergency Alert System.

MOTION CARRIED

5.2 Friends of Bassano School Society – Request for use of equipment

125/11
Assistance-
install of new
play
structure

Moved by **COUNCILLOR BARLOW** that Council will provide assistance, backhoe and operator for the installation of a new play structure at the School Playground.

MOTION CARRIED

5.3 Robert Coey - Request to refund partial Business License Fees

126/11
Business
License
Fees

Moved by **COUNCILLOR BEDDOWS** that Council is unable to comply with Mr. Coey's request to partially reimburse his business license fees due to the closure of his business.

MOTION CARRIED

5.4 Chilako Drilling - Test holes

Administration received a quote from Chilako Drilling for installing test holes to monitor water levels. Council requested two additional quotes. To be presented when they become available.

5.5 Reservoirs

Council had a lengthy discussion on the reservoirs regarding drainage, valves and aeration system.

127/11
South
Reservoir

Moved by **COUNCILLOR GIBEAU** that Council approve to drain the South Reservoir and applicable expenses to do so.

MOTION CARRIED

128/11
Aeration
System-
East
Reservoir

Moved by **COUNCILLOR GIBEAU** that Council approve the installation of an Aeration System into the East Reservoir using MSI funding.

MOTION CARRIED

5.6 Golf Course Road

The gravel road to the Golf Course has sustained considerable frost/water damage and is nearly impassable.

129/11
Golf
Course
Road
Repair

Moved by **COUNCILLOR BEDDOWS** that Council approve the repair of Golf Course Road due to frost damage.

MOTION CARRIED

5.7 Streets and Sidewalks

Councillor Barlow and Mayor Rose shared a list with Council of required roads and sidewalk repairs. A list based on priorities will be established and provided to administration.

130/11
Road and
Sidewalk
repairs

Moved by **COUNCILLOR BARLOW** that Council approve expenses occurring to repair necessary roads and sidewalks based on a priority list.

MOTION CARRIED

6. BOARD/COMMITTEE REPORTS

Reports were presented and additional questions were answered.

131/11
Board and
Committee
Reports

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

MOTION CARRIED

7. CHIEF ADMINISTRATIVE OFFICER REPORT

Report was reviewed and additional questions were answered.

132/11
C.A.O's
Report

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

MOTION CARRIED

8. FINANCIAL REPORTS

133/11
Cheque
listing

Moved by **COUNCILLOR BARLOW** that the cheque listing for May 9, 2011 be accepted as information.

MOTION CARRIED

134/11
Financial
Statement
March 31,
2011

Moved by **COUNCILLOR BARLOW** that Council approve the financial statement for the month ended March 31, 2011 as presented.

MOTION CARRIED

9. CORRESPONDENCE

- | | | |
|-----|-------------------------------------|---|
| 9.1 | Alberta Hotel & Lodging Association | Approved Campground - Congratulations |
| 9.2 | Citizenship and Immigration Canada | Information regarding the Canada Citizenship Award |
| 9.3 | Municipal Affairs | Submission request for the 10 th Annual Minister's Award of Excellence |
| 9.4 | Associated Engineering | Paving project Hwy. 556 |
| 9.5 | Alberta Transportation | Paving project Hwy. 1 |

Mayor Rose called a recess at 8:45 p.m. and Council reconvened at 8:50 p.m.

10. IN CAMERA

135/11
In Camera

Moved by **COUNCILLOR BEDDOWS** that Council move into camera at 8:50 p.m. to discuss:

10.1 Land and Legal issues

MOTION CARRIED

136/11
Out of
Camera

Moved by **COUNCILLOR GIBEAU** that Council move out of camera at 10:22 p.m.

MOTION CARRIED

137/11
Installation
of water line

Moved by **COUNCILLOR GIBEAU** that Council approve the installation of a new waterline to service the property Lot 1-5, Block 1, Plan 1384GR at 525 11th Street.

MOTION CARRIED

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138/11
Lease TV
Tower Land

Moved by **COUNCILLOR GIBEAU** that Council lease the pasture land around the TV Tower to Diane and Anthony Baer until the end of September 2011 for a fee of

\$100.00. The Leasee will be responsible for required fencing as well as no improvements and storage be permitted on that land.

MOTION CARRIED

10. ADJOURNMENT

MAYOR ROSE adjourned the regular Council meeting of May 9, 2011 at 9:50 p.m.

Mayor

Chief Administrative Officer