



**MINUTES** OF THE REGULAR COUNCIL MEETING OF  
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS  
ON NOVEMBER 14, 2011.

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PRESENT

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

ABSENT: Ric Beddows (with notification)

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

OTHERS IN  
ATTENDANCE: Citizens (5)

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1. **CALL TO ORDER**

Mayor Rose called the meeting to order at 7:01 p.m.

2. **AGENDA**

**282/11**  
Agenda

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

Add 5.7 Airport

**MOTION CARRIED**

3. **MINUTES**

**283/11**  
Minutes

Moved by **COUNCILLOR MARKS** that the minutes of the Organizational Council Meeting and the regular Council meeting of October 24, 2011 be adopted as presented.

**MOTION CARRIED**

**4. DELEGATION – Introduction of new Public Work Employees**

S. Nasse, C.A.O. introduced Brad West and Serina Friebus, new employees to the Public Works Department to Council.

**5. NEW BUSINESS**

**5.1 AUMA Convention - Report from Councillor Marks**

Councillor Marks reported on the various exhibits he visited at the AUMA Convention. He felt he gained a lot of information through workshops and networking opportunities. Some literature was shared with Council for their review.

**5.2. Community Peace Officer Agreement – County of Newell**

The County presented a shared Community Peace Officer Agreement. Discussion followed. More information is required. To be tabled to the next Council meeting.

**5.3 Bassano Rural Fire Department – Draft Agreement**

Council reviewed the draft Agreement, changes were discussed and an updated document will be provided at the next Council meeting.

**5.4 Palliser Economic Partnership – 2012 Funding Request**

This matter will be tabled until the December 12, 2011 Council meeting.

**5.5 Shortgrass Library System – Budget request 2012**

Moved by **COUNCILLOR MAURER** that Council approve the increase in requisition by the Shortgrass Library System from \$4.57 to \$4.66 per capita to cover expenses in their 2012 budget expenses.

**MOTION CARRIED**

**5.6 Lagoon – Meeting with Alberta Transportation**

Councillors Gibeau, Beddows, Marks, Maurer and S. Nasse, C.A.O. met with Dave McIntire and Keith Schenher from Alberta Transportation regarding the lagoon upgrading project.

**284/11**  
Shortgrass  
Library Request

**285/11**  
Letter to  
Alberta  
Transportation

Moved by **COUNCILLOR ROSE** that Council send a letter to Alberta Transportation requesting that the Towns application to the Alberta Water and Wastewater Program for the Lagoon Upgrade be put on hold until alternative options have been explored.

**MOTION CARRIED**

**5.7 Airport**

**286/11**  
Airport

Moved by **COUNCILLOR GIBEAU** that Council advice airport land owners that they are only permitted to push snow on their own property and are unable to deposit snow on public property.

**MOTION CARRIED**

**6. Board /Committee Reports**

**287/11**  
Board/Committee  
Reports

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

**MOTION CARRIED**

**7. Chief Administrative Officer Report**

The C.A.O.'s reports were reviewed and questions were answered.

**288/11**  
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**

**289/11**  
Cheque Listing

Moved by **COUNCILLOR MARKS** that the cheque listing for November 14, 2011 be accepted as information.

**MOTION CARRIED**

**290/11**  
Financial  
Reports

Moved by **COUNCILLOR ROSE** that Council approve the financial statements for the months ending August 31, 2011 and September 30, 2011 as presented.

**MOTION CARRIED**

## 9. CORRESPONDENCE

9.1	Fortis Alberta	Franchise Agreement Report 2011/2012
9.2	Invitation November 18	MLA Arno Doerksen
9.3	Newell Services Corp	Re-Organization of Board of Directors
9.4	Diabetes Association	Festival of Trees Sponsorship
9.5	Government of Alberta	Identity Theft

## 10. IN CAMERA

**291/11**

In Camera

Moved by **COUNCILLOR MCCOOMB** that Council move into camera at 9:21 p.m. to discuss:

10.1 Land/Legal Issues

**MOTION CARRIED**

**292 /11**

Out of Camera

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

**MOTION CARRIED**

**293 /11**

Development  
Agreement

Moved by **COUNCILLOR BARLOW** that Council approve the General Development Agreement document for the Town of Bassano as presented.

**MOTION CARRIED**

## 11. AJOURNMENT

Mayor Rose adjourned the regular Council meeting of November 14, 2011 at 10:12 p.m.

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Mayor

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Chief Administrative Officer