



MINUTES OF THE REGULAR COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS
ON NOVEMBER 28, 2011.

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 (4)

1. **CALL TO ORDER**

Mayor Rose called the meeting to order at 7:00 p.m.

2. **AGENDA**

294/11
Agenda

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

Add 5.10 Recognition
5.11 Appointment of Auditor

MOTION CARRIED

3. **MINUTES**

295/11
Minutes

Moved by **COUNCILLOR GIBEAU** that the minutes of the regular Council meeting of November 14, 2011 be adopted as corrected.

MOTION CARRIED

4. DELEGATION – None

5. NEW BUSINESS

5.1 Community Peace Officer Agreement-County of Newell

296/11
CPO
Agreement

Moved by **COUNCILLOR MARKS** that the Town of Bassano enter into the Shared Community Peace Officer Services Agreement with the County of Newell effective immediately.

MOTION CARRIED

5.2. Bassano Rural Fire Department - Draft Agreement

Administration provided the updated agreement to Council. Discussion followed. The agreement will be forwarded to the Bassano Rural Fire Association and the County of Newell for review.

5.3 Lagoon-Update - Meeting with Alberta Environment

Peter Brouwer from MPE Engineering and Dorothy Lok from Alberta Environment met on November 15, 2011 to discuss additional options for the Lagoon Upgrading Study. A letter was prepared and sent to Alberta Transportation requesting additional grant funding to complete the new options and to hold the application until the study options are available. Council requested a meeting with Peter Brouwer before work to upgrade the study commences.

5.4 Emerging Trends in Municipal Law - Workshop

297/11
Emerging
Trends
Workshop

Moved by **MAYOR ROSE** that the CAO attend the Emerging Trends in Municipal Law Workshop in Calgary on February 2, 2012 presented by Brownlee LLP.

MOTION CARRIED

5.5 Agreements for Community Worker Position with Southeast Alberta Child and Family Services Authority

Administration provided a brief history of the Community Worker Project. Agreements were reviewed and questions were answered.

298/11
Community
Worker
Agreement

Moved by **COUNCILLOR BEDDOWS** that the Town of Bassano enter into an agreement with Southeast Alberta Child and Family Services Authority regarding a Surplus Retention Reserve for the Community Worker Program.

MOTION CARRIED

299/11
Community
Worker
Agreement

Moved by **COUNCILLOR BARLOW** that the Town of Bassano enter into an Agreement with the Southeast Alberta Child and Family Services Authority to provide funds for a Community Worker Program.

MOTION CARRIED

5.6 Red Deer River Watershed Alliance - 2012 Funding request

300/11
Red Deer
River
Watershed
Alliance

Moved by **COUNCILLOR MAURER** that the Town of Bassano is not participating in the Red Deer River Watershed Alliance in 2012 and therefore is unable to provide funding support as requested.

MOTION CARRIED

5.7 Integrated Community Sustainability Plan

Federal Gas Tax Grant Funding is available to communities provided that an Integrated Community Sustainability Plan is developed. Discussion followed. Additional information was requested and will be presented when it becomes available.

5.8 Lot Development Cost Information

Administration provided details on cost that occurred on 9th Avenue and 5A Avenue. To be discussed at a future date.

5.9 Future use of LED Sign

Council discussed future use of LED Sign. It was decided that Community Events, Community Hall Functions, Bassano School, Bassano Health Foundation, RCMP and Non Profit Organizations can request use of the sign free of charge provided that information is submitted electronically to the Town Office.

5.10 Recognition

Council discussed contributions made by 4 individuals representing the Town of Bassano. The individuals will be recognized at the Council Meeting held on December 12, 2011.

5.11 Appointment of Auditor

Administration is currently obtaining quotes and will present them to Council when they become available.

6. Chief Administrative Officer Reports

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

301/11
C.A.O's
Report

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

MOTION CARRIED

7. FINANCIAL REPORTS

302/11
Cheque Listing

Moved by **COUNCILLOR MARKS** that the cheque listing for November 28, 2011 be accepted as information.

MOTION CARRIED

303/11
Financial
Reports

Moved by **MAYOR ROSE** that Council approve the financial statement for the month ending October 31, 2011 as presented.

MOTION CARRIED

8. CORRESPONDENCE

- 8.1 Election Alberta - Provincial Political Contributions
- 8.2 Municipal Affairs - Provincial Stakeholder Notification system

9. IN CAMERA

304/11
In Camera

Moved by **COUNCILLOR MAURER** that Council move into camera at 8:47 p.m. to discuss:

9.1 Land/Legal Issues

MOTION CARRIED

305 /11
Out of Camera

Moved by **COUNCILLOR GIBEAU** that Council move out of camera at 9:35 p.m.

MOTION CARRIED

306 /11
Regional
Enhancement
and
Co-operation
Agreement

Moved by **COUNCILLOR BARLOW** that Council enter into the Regional Enhancement and Co-operation Agreement with the County of Newell as presented.

MOTION CARRIED

10. AJOURNMENT

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

Mayor

Chief Administrative Officer