



**MINUTES OF THE REGULAR COUNCIL MEETING OF  
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS  
ON OCTOBER 11, 2011.**

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**PRESENT**

**MAYOR:** Tom Rose  
**COUNCILLORS:** Doug Barlow  
Bernard Gibeau  
Darrell McCoomb

**ABSENT:** Kyle Marks (with notification)  
Ric Beddows (with notification)  
Ed Maurer (with notification)

**STAFF:** Sabine Nasse, C.A.O.  
Wanda Lepp, Administrative Assistant,  
Recording Secretary  
D'Arcy Harmacy, Director Parks, Recreation and Tourism

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

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**1. CALL TO ORDER**

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

**2. AGENDA**

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

Add 5.6 Bassano Rural Fire Association  
Add 5.7 Generator  
Add 5.8 Bassano Ag Society Agreement  
Add 8.0 Financial Reports

**MOTION CARRIED**

**3. MINUTES**

Approval of regular Council meeting minutes from September 26, 2011 was tabled to the October 24, 2011 meeting.

**4. DELEGATION – D’Arcy Harmacy – Director Parks, Recreation and Tourism**

D. Harmacy presented a written department report. Additional information was provided on several topics. D. Harmacy and Administration were asked to prepare a draft Bylaw on Boulevard Trees and Smoking on Public Properties. Mayor Rose thanked D. Harmacy for his report.

*D. Harmacy stayed in the audience for the rest of the meeting.*

**5. NEW BUSINESS**

**5.1 Tax Incentive for New Businesses**

Mayor Rose asked Council to consider the implementation of tax incentives for new businesses. Discussion followed. Council felt more information is required. Administration to contact other municipalities regarding this topic. Results to be presented at the next Council meeting.

**5.2. Council Members report on AUMA Convention**

Mayor Rose provided a written report from the AUMA Convention. Besides informative educational sessions, meeting opportunities with Ministers and vendors at the Tradeshow, there were many opportunities for networking with other municipalities. Mayor Rose recommended that all Councillors attend next year’s Convention.

**5.3 Snow Removal**

Councillor Barlow reviewed the efficiency of snow removal with Town owned and contractor equipment. A lengthy discussion followed. Administration suggested the implementation of a Snow Removal Bylaw. Council agreed. A draft Bylaw will be prepared and presented when available.

**5.4 Development Agreement**

S. Nasse, CAO, Councillor Beddows and Councillor Barlow will meet with BSEI Engineering on October 12, 2011 to review the draft Development Agreement for the Highway Subdivision Development.

### **5.5 Development of proposed Motel**

On October 3, 2011 S. Nasse, CAO, Councillor Barlow and Councillor Gibeau met with Phoenix Construction regarding the construction of the R & R Inns and Suites Motel. S. Nasse provided highlights of the meeting.

### **5.6 Bassano Rural Fire Association**

A meeting between the Town, Bassano Rural Fire Association and the County of Newell is scheduled for October 18, 2011. A letter was received from the Bassano Rural Fire Association requesting that the October meeting be held without the presence of the County of Newell. Council respects the request of the Association.

Council reviewed the County of Newell cost sharing fire protection agreements that are currently in place with the Village of Rosemary and Village of Duchess. Discussion followed.

### **5.7 Generator**

Councillor Barlow has inquired with an electrician regarding the installation of the old Water Treatment Plant generator at the Community Hall as emergency backup. More details are required.

### **5.8 Bassano Agricultural Society Facility Lease - Draft Agreement**

The facility lease agreements between the Town and the Bassano Agricultural Society are expiring in the spring of 2012. A new draft agreement was reviewed. Several changes were proposed. Council will revisit the draft agreement when updated.

## **6. Board/Committee Reports**

Written reports were provided by Councillor Barlow – Arena Meeting, Councillor McCoomb – Annual Shareholders Meeting from the Newel Regional Service Corporation, Mayor Rose – AUMA Convention. A verbal report was presented from Councillor Gibeau regarding the Water Treatment Plant. The Plant Operator stopped filling reservoirs four days before the EID shut off the canal water.

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

**7. Chief Administrative Officer Report**

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

**262/11**  
C.A.O's  
Report

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

**MOTION CARRIED**

**263/11**  
Tar Purchase

Moved by **COUNCILLOR GIBEAU** that Council purchase one additional skid of tar. Cost approximately \$1500.00.

**MOTION CARRIED**

**8. FINANCIAL REPORTS**

**264/11**  
Cheque Listing

Moved by **COUNCILLOR GIBEAU** that the cheque listing for October 11, 2011 be accepted as information.

**MOTION CARRIED**

**9. CORRESPONDENCE**

9.1 Community Futures

Special Meeting Notice

**10. IN CAMERA**

**265/11**  
In Camera

Moved by **COUNCILLOR MCCOOMB** that Council move into camera at 9:04 p.m. discuss:

10.1 Land/Legal Issues

**MOTION CARRIED**

**266 /11**  
Out of Camera

Moved by **COUNCILLOR BARLOW** that Council move out of camera at 9:59 p.m.

**MOTION CARRIED**

**11. AJOURNMENT**

Mayor Rose adjourned the regular Council meeting of October 11, 2011 at 9:59 p.m.

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Mayor

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Chief Administrative Officer