



**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS
ON SEPTEMBER 12, 2011.**

PRESENT

MAYOR: Tom Rose
COUNCILLORS: Doug Barlow
Bernard Gibeau
Ric Beddows
Darrell McCoomb
Kyle Marks

ABSENT: Ed Maurer (with notification)

STAFF: Sabine Nasse, C.A.O.
Stephanie Stokes, Administrative Assistant,
Recording Secretary
God Spooner, Public Works Foreman

**OTHERS IN
ATTENDANCE:** Citizens (3)

1. CALL TO ORDER

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

2. AGENDA

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

230/11
Agenda

Add: 5.12 Tax Discount

MOTION CARRIED

3. MINUTES

Moved by **COUNCILLOR BARLOW** that the minutes of the regular Council Meeting of August 22, 2011 be adopted as presented.

231/11
Regular
Meeting
Minutes
Aug. 22, 2011

MOTION CARRIED

4. DELEGATION - Corporal Paul, Detachment Report

4.1 Corporal Paul provided the quarterly Crime and Statistical Comparison Report covering the period of April to June 2011. Council had several questions regarding the report. Corporal Paul asked Council to complete a General Service Satisfaction Survey regarding the Detachment operations. S. Nasse, C.A.O. thanked Corporal Paul and his members for the support provided during the Birthday Bash celebrations and Airshow. Mayor Rose thanked Corporal Paul for his attendance; he departed at 7:17 p.m.

4.2 Public Works Foreman - Gord Spooner, Public Works Department Report

A written Operations Report was provided by Mr. Spooner including information on tarring, water and sewer line repairs, equipment and planned projects in the near future. Mayor Rose thanked Mr. Spooner for his report; he departed at 7:40 PM.

5. NEW BUSINESS

5.1 Lagoon upgrade - Letter Alberta Transportation and Alberta Environment

A letter from Alberta Transportation was received regarding the eligibility for funding.

A letter from Alberta Environment was received with an extension for the Lagoon Upgrade – November 2014.

5.2 Alberta Transportation – Pre-qualification of Contractors

A letter from the Town of Claresholm was provided for information only.

5.3 Emergency Resources Sharing Agreement - County of Newell

Moved by **COUNCILLOR MCCOOMB** that Bylaw 831/11, being a Bylaw to provide for Mutual aid in the event of a disaster or municipal emergency in any of the signatory Municipalities on the attached Schedule “A” of the Mutual Aid Agreement, be given first reading.

MOTION CARRIED

232/11
Bylaw 831/11
Mutual Aid
Agreement
1st reading

Moved by **COUNCILLOR BEDDOWS** that Bylaw 831/11 be given second reading.

MOTION CARRIED

233/11
Bylaw 831/11
Mutual Aid
Agreement
2nd reading

Moved by **COUNCILLOR MARKS** that consent be given for Bylaw 831/11 to receive third reading this September 12, 2011.

MOTION CARRIED

234/11
Bylaw 831/11
Mutual Aid
Agreement
3rd reading

235/11

Bylaw 831/11
Mutual Aid
Agreement
3rd and final
reading

Moved by **COUNCILLOR GIBEAU** that Bylaw 831/11 be given third and final Reading.

MOTION CARRIED

5.4 Proclamation - Correctional Services Canada

Moved by **COUNCILLOR GIBEAU** that Council proclaim the week of November 13-20, 2011 as Restorative Justice Week 2011 in the Town of Bassano.

MOTION CARRIED

5.5 Disconnecting Streetlights- FORTIS (Insurance, Ownership of streetlights and Franchise Agreement)

Information provided regarding insurance for Councillors, current Franchise Agreement and who owns the streetlights in our municipality were reviewed. Discussion followed. Administration to provide information at the next Council meeting on who is responsible for removal cost of streetlights.

5.6 AUMA - Action on Motor Vehicle Fee Increase

Information only

5.7 Highway Development - BSEI Letter and Draft Development Agreement

Draft plans for the Highway Development were received from BSEI Engineering. Council decided that a Development Agreement is necessary for the Development. Administration to contact Engineering Companies for Development Agreements and costs.

5.8 Fortis - 2012 Franchise Fee

Increases in the 2012 Franchise Fee were discussed in length.

237/11

Fortis
Franchise Fee

Moved by **COUNCILLOR BEDDOWS** that Council increase Fortis Franchise Fee from 7.6% to 9.4%.

MOTION CARRIED

5.9 Roads and Alley's

238/11

10th Street &
4th Ave repairs

Moved by **COUNCILLOR BARLOW** that the proposal and quote to grade and reshape gravel roads on 10th Street and 4th Avenue from Roth's Custom Grading for \$3,400.00 and Zibell Trucking for 500 yards of gravel for the above locations for \$8,625.00 be accepted by Town Council.

Also Roth's Custom Grading be hired to re-grade 9th Avenue for additional cost.

MOTION CARRIED

242/11
C.A.O's
Report

Moved by **COUNCILLOR GIBEAU** that Council purchase four additional skids of tar for crack filling roads.

MOTION CARRIED

Councillor Ric Beddows called a recess at 8:55 p.m. Council reconvened at 9:05 P.M.

5.10 Diabetes Association - Door to Door Campaign and Proclamation

239/11
Diabetes
Association
Proclamation

Moved by **COUNCILLOR BARLOW** that Council proclaim the week of September 26 to October 5, 2011 as "Help find a cure for Diabetes" Week in the Town of Bassano.

MOTION CARRIED

5.11 Parks and Recreation Department – Mower replacement

Replacement parts are not available anymore for the big John Deere mower. Options were discussed about replacing the mower or to possibly contract mowing services in the future. Parks and Recreation Department to prepare a report on areas to be mowed and time spend per area.

5.12 2012 Tax Discount

Information is required. Tabled to next Council meeting.

240/11
Board/Comm
. Report

6. Boards and Committee Reports

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

MOTION CARRIED

7. Chief Administrative Officer Reports

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

241/11
C.A.O's
Report

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

MOTION CARRIED

8. FINANCIAL REPORTS

243/11
Cheque Listing

Moved by **COUNCILLOR GIBEAU** that the cheque listing for September 12, 2011 be accepted as information.

MOTION CARRIED

9. CORRESPONDENCE

- | | | |
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| 9.1 | TransAlta | Information regarding sale of Nexen Contracts |
| 9.2 | Alberta Culture and Community Spirit | 2011 Stars of Alberta Volunteer Awards Nominations |
| 9.3 | AUMA | Notice of Motion Education Tax-AUMA Convention |
| 9.4 | Town of Taber | Drinking Water Information |
| 9.5 | Alberta Sustainable Resource Development | Public Lands Administration Regulation (PLAR) |

10. IN CAMERA

244/11
In Camera

Moved by **COUNCILLOR MCCOOMB** that Council move into camera at 10:06 p.m. to discuss:

10.1 Land Issues

MOTION CARRIED

245 /11
Out of Camera

Moved by **COUNCILLOR BARLOW** that Council move out of camera at 10:51 p.m.

MOTION CARRIED

10. AJOURNMENT

Mayor Rose adjourned the regular Council meeting of September 12, 2011 at 10:51 p.m.

Mayor

Chief Administrative Officer