



**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS
ON SEPTEMBER 26, 2011.**

PRESENT

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

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

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

246/11
Agenda

Move	5.7	Highway Development – Draft Development Agreement “In Camera”
Move	5.8	Development Application Review – R & R Inns and Suites to “In Camera”
Add	5.9	County of Newell - Sign printing contribution

MOTION CARRIED

3. MINUTES

Moved by **COUNCILLOR BARLOW** that the minutes of the regular Council Meeting of
September 12, 2011 be adopted as presented.

247/11
Regular
Meeting
Minutes
Sept 12, 2011

MOTION CARRIED

4. DELEGATION - Corporal Paul - RCMP

- 4.1 Corporal Paul addressed Council regarding the establishment of a Community Advisory Committee for the district. This committee would meet on a quarterly basis to discuss concerns about current crime and crime prevention. Council requested more details regarding the roles and responsibilities of the committee. Mayor Rose thanked Corporal Paul.

Corporal Paul left the Council Chambers at 7:12 p.m.

4.2 Michelle Gietz, County of Newell Economic Development Board

Mrs. Gietz provided written information to Council with a Town of Bassano profile - Community Analysis and NAICS Industry Report. Information provided was gathered by Statistics Canada and compiled by William Slenders, County of Newell Summer Student. Discussion followed. Mrs. Gietz presented a letter as well as a brief overview regarding the tourism sign project that the Newell County Economic Development Board is undergoing. Mayor Rose thanked Mrs. Gietz for her presentation.

Mrs. Gietz left the Council Chambers at 7:38 p.m.

4.3 Robin Studer - Phoenix Construction & Richard Boychuk - R&R Inns & Suites

A presentation and plans were provided to Council regarding the construction of a 44 bedroom Motel at the Highway Subdivision. Questions of Council were answered. Mayor Rose thanked Mr. Studer and Mr. Boychuk for their presentation.

Mr. Studer, Mr. Boychuck and two residents left the Council Chambers at 8:03 p.m.

5. NEW BUSINESS

5.1 Bylaw 818/10 – Tax discount Review

Bylaw 818/10 was reviewed and discussion followed. Tax discount to stay unchanged for 2012.

5.2. Alberta Children and Youth Services – 2012 FCSS Funding

Moved by **COUNCILLOR BEDDOWS** that the Town of Bassano will provide the same contribution of 20% - \$8,230.00 as in 2011 towards the Family Community Support Service Program.

248/11
FCSS
Funding

MOTION CARRIED

5.3 Ground Breaking Ceremony - Potable Water to Residents in the County of Newell October 14, 2011

An invitation was extended by the County of Newell No. 4 to the Mayor and Council to attend the Ground Breaking Ceremony on October 14, 2011 at the Duchess Golf Course. Due to prior commitments the Mayor and Councillors are unable to attend. Councillor McCoomb was undecided.

5.4 Proclamation – Alberta Centre for Injury Control & Research – Seniors’ Falls Prevention Month

Moved by **COUNCILLOR MAURER** that Council proclaim the month of November 2011 as “Seniors’ Falls Prevention Month”.

249/11
Seniors’ Falls
Prevention
Month
Proclamation

MOTION CARRIED

5.5 Disconnecting Streetlights- FORTIS Information

The requested Terms and Conditions approved by the Alberta Utilities Commission regarding charges related to permanent disconnection were provided by FORTIS. Applicable sections were reviewed. Discussion followed.

Moved by **MAYOR ROSE** that the Town of Bassano will not disconnect any street lights at this point in time.

250/11
Disconnection
of Street
Lights-Fortis

MOTION CARRIED

5.6 Proclamation - Recycling Council of Alberta - National Waste Reduction Week October 17-23, 2011

Moved by **COUNCILLOR MARKS** that Council proclaim the week of October 17-23, 2011 as National Waste Reduction Week.

251/11
National
Waste
Reduction
Week
Proclamation

MOTION CARRIED

5.7 Highway Development – Draft Development Agreement

Moved to “In Camera”

5.8 Development Application Review – R&R Inns and Suites

Moved to “In Camera”

5.9 County of Newell Economic Development Board – Sign Contribution

The County Economic Development Board is investing in signage to direct tourists to local attractions: Dinosaur Provincial Park, Brooks Aqueduct, Crawling Valley Reservoir and the Bassano Dam. A contribution was requested to cost share signage that will be placed within the Town.

252/11
Tourism signs
contribution

Moved by **COUNCILLOR MARKS** that Council contribute \$1,000.00 to the County of Newell towards the printing of signs directing traffic to the Bassano Dam. Signs to be installed within town limits. Funds will be provided in the 2012 Budget.

MOTION CARRIED

6. Chief Administrative Officer Reports

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

253/11
C.A.O's
Report

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

MOTION CARRIED

7. FINANCIAL REPORTS

254/11
Cheque Listing

Moved by **COUNCILLOR MAURER** that the cheque listing for September 26, 2011 be accepted as information.

MOTION CARRIED

255/11
Financial
Statement

Moved by **COUNCILLOR MCCOOMB** that Council approve the Financial Statements ended June 30, 2011 and July 31, 2011 as presented.

MOTION CARRIED

8. CORRESPONDENCE

- | | | |
|-----|--------------------------------------|--|
| 8.1 | Alberta Emergency Management Agency | 2011 Summit Nov. 7 & 8, 2011 |
| 8.2 | Government of Alberta | Conflict Resolution Day October 20, 2011 |
| 8.3 | Newell Regional Services Corporation | Pipeline Meeting Information |
| 8.4 | Alberta Transportation | Approved Grant amount Lagoon Study |
| 8.5 | County of Newell No. 4 | Name change to County of Newell |
| 8.6 | Palliser Economic Partnership | Productivity Awareness Session |

9. IN CAMERA

256/11
In Camera

Moved by **COUNCILLOR GIBEAU** that Council move into camera at 9:08 p.m. to discuss:

- | | | |
|-------------------------|-----|--|
| | 9.1 | Land Issues |
| Moved from New Business | 5.7 | Highway Development – Draft Development Agreement |
| Moved from New Business | 5.8 | Development Application Review – R & R Inns and Suites |

MOTION CARRIED

257 /11
Out of Camera

Moved by **COUNCILLOR BARLOW** that Council move out of camera at 10:31 p.m.

MOTION CARRIED

258 /11
Development Agreement

Moved by **COUNCILLOR MARKS** that Council will contract BSEI Engineering to prepare a Development Agreement for the Highway Subdivision.

MOTION CARRIED

259 /11
Development Application

Moved by **COUNCILLOR BARLOW** that Council approve the Development Application from R & R Inns & Suites for Lot 2 and 3, Block 3 Plan 0712544 at 621 12th Street with conditions for the construction of the motel. A variance will be applied to the height of the building from 8.5 meters to 9.91 meters to accommodate the canopy on the building.

MOTION CARRIED

10. AJOURNMENT

Mayor Rose adjourned the regular Council meeting of September 26, 2011 at 10:35 p.m.

Mayor

Chief Administrative Officer