



**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS
ON APRIL 10, 2012.**

PRESENT

MAYOR: Tom Rose
COUNCILLORS: Bernard Gibeau
Ric Beddows
Ed Maurer
Darrell McCoomb
Kyle Marks
ABSENT: Doug Barlow (with notification)

STAFF: Sabine Nasse, C.A.O.
Stephanie Stokes, Administrative Assistant,
Recording Secretary

**OTHERS IN
ATTENDANCE:** Citizens (6)

1. CALL TO ORDER

Mayor Rose called the meeting to order at 7:02 p.m.

2. AGENDA

83/12
Agenda

Moved by **COUNCILLOR BEDDOWS** that the agenda be adopted as amended:

| | | |
|---------|------|------------------------------|
| Add: | 6.12 | 7 TH Avenue Sewer |
| | 6.13 | Water Leak-Old Bud's Bldg. |
| | 6.14 | Employment |
| Delete: | 4.1 | Human Resources |

MOTION CARRIED

3. MINUTES

84/12
Minutes Mar.
26, 2012

Moved by **COUNCILLOR MARKS** that the minutes of the regular Council meeting of March 26, 2012 be adopted as presented.

MOTION CARRIED

4. **IN CAMERA**

4.1 **Human Resources**

Deleted from the agenda.

5. **DELEGATIONS**

5.1 **Bassano Memorial Library Budget Presentation**

Kevin Jones, President and Monique Treiber, Treasurer of the Library Board presented Council with the 2011 audited financial statements and the 2012 budget. Highlights were presented by Mr. Jones regarding services offered, memberships, the planned outdoor renovation project and MSI funding request. Several questions were raised by Council. Mayor Rose thanked Mr. Jones and Mrs. Treiber for their presentation; Mrs. Treiber departed from the meeting at 7:20 p.m.

6. **NEW BUSINESS**

6.1 **Bassano Rural Fire Protection Association - Final Draft Agreement**

Council reviewed final changes to the agreement.

85/12
Draft
Agreement

Moved by **COUNCILLOR BEDDOWS** that Council approve the Fire Protection Agreement between the County of Newell, Bassano Rural Fire Protection Association and the Town of Bassano.

MOTION CARRIED

6.2 **Chief Administrative Officer Bylaw 835/12**

86/12
Bylaw 835/12

Moved by **MAYOR ROSE** that Council give 3rd reading to Bylaw 835/12.

MOTION CARRIED

6.3 **Census**

87/12
Census

Moved by **COUNCILLOR MCCOOMB** that Council conduct a Census between April 1, 2012 and June 30, 2012 in the Town of Bassano.

MOTION CARRIED

6.4 Scott Rose - Access to property at 829 1st West Close

88/12
Town
Property

Moved by **COUNCILLOR MARKS** that Council allow the owners of 829 1st Street West Close to access their backyard via town property.
The same privilege will be given to all other residents on First Street West Close and Centre Street Close.

MOTION CARRIED

6.5 Freej Thies - Old Town Office rental

After consideration of the letter Council is unable to comply with the request to rent the old Town Office seeing as the building is currently being used by the Bassano Historical Society.

6.6 Audited Financial Statements

89/12
Audited
Financial
Statements

Moved by **MAYOR ROSE** that Council approve the 2011 Audited Financial Statements prepared by Bevan & Partners, chartered Accountants as presented as well as the Financial Information Return as presented.

MOTION CARRIED

6.7 Replacement Project Playfair Lodge - Clarification

90/12
Engineering,
Survey,
Helipad

Moved by **COUNCILLOR BEDDOWS** that Council agree to pay for Civil Engineering, Helipad and Site Survey for Block 35, Plan 2016BA at 608 5th Avenue and Block 1, Plan 901 0450 at 602 5th Avenue as per S2 Architecture specifications presented by to the Newell Foundation. Motion # 77/12 is hereby repealed. Funds to be used from the Newell Regional Co-operation Enhancement Fund.

MOTION CARRIED

6.8 Bassano Municipal Airport

A letter from Paul Kaupp about a construction of a hangar at the airport was discussed. Regulations regarding the use of the lot and hangar will remain unchanged.

6.9 Ken Riley - Request to implement new Bylaw

Council discussed Mr. Riley's letter to implement a Moth Ball Bylaw. After consideration Council is unable to comply with the bylaw request at this point in time.

6.10 Arena Kitchen Auxiliary - Dissolved

A letter was received from the Arena Kitchen Auxiliary informing Council that the organization dissolved as of March 28, 2012. The Auxiliary would like to donate their kitchen equipment to the Town. Council will accept the donation.

6.11 County of Newell – Awards for Municipal Excellence

Moved by **MAYOR ROSE** that Council endorse the participation in the Municipal Excellence Award. A joint application regarding partnership programs will be submitted by municipalities within the County of Newell.

91/12
Municipal
Excellence
Awards

MOTION CARRIED

6.12 Sewer Main Line repair on 7th Avenue between 2nd and 3rd Street

Council was updated on the project. Councillor McCoomb recommended to engage BSEI Engineering to prepare documents to replace the main line. Discussion followed. Administration to contact BSEI Engineering to prepare documents for exchange of main sewer main line.

6.13 Water Leak – 429 11th Street

A water leak was reported to Administration on the property of 429 11th Street. The matter will be forwarded to the Public Works Department for investigation and required repair.

6.14 Employment

Council inquired on the status of applications received for summer employment and instructed Administration to hire as soon as possible.

Councillor Maurer arrived at 8:10 p.m.

7. Board/Committee Report

92/12
Board/
Committee
Reports

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

MOTION CARRIED

8. Chief Administrative Officer Reports

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

93/12
C.A.O's
Report

Moved by **COUNCILLOR GIBEAU** that the C.A.O. reports be accepted as information.

MOTION CARRIED

94/12
Security
System

Moved by **COUNCILLOR GIBEAU** that Council install a security system at the Water Treatment Plant and Cistern.

MOTION CARRIED

9. FINANCIAL REPORTS

95/12
Cheque
Listing

Moved by **COUNCILLOR MARKS** that the cheque listing for April 10, 2012 be accepted as information.

MOTION CARRIED

Councillor Beddows called for recess at 8:30 p.m and reconvened at 8:36 p.m.

10. CORRESPONDENCE

10.1 Palliser Economic Partnership
10.2 Alberta Health Services
10.3 Municipal Affairs
10.4 County of Newell
10.5 Alberta Capital Finance Authority
10.6 County of Newell

Palliser Final Report
South Zone News-Work out Facility
MSI Funding updates
Bylaw Enforcement March Report
Annual Report 2011
Open House Land Use Bylaw April
19, 2012

11. IN CAMERA

96/12

In Camera

Moved by **COUNCILLOR MCCOOMB** that Council move into camera at 8:36 p.m. to discuss:

11.1 Land/Legal Issues

MOTION CARRIED

97/12

Out of Camera

Moved by **COUNCILLOR BEDDOWS** that Council move out of camera at 8:42 p.m.

MOTION CARRIED

98/12

Frontage
Set back

Moved by **MAYOR ROSE** that Council approve a variance in setback from Land-Use Bylaw 766/99 for the construction of an open porch addition attached to a single detached dwelling on Lots 8, Block 13, Plan 3158AB at 429 4th Ave. The front set back will be reduced from 7.50 meters to 5.36 meters.

MOTION CARRIED

12. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of April 10, 2012 at 8:45 p.m.

Mayor

Chief Administrative Officer