



**MINUTES OF THE REGULAR COUNCIL MEETING OF  
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS  
ON APRIL 23, 2012.**

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**PRESENT**

**MAYOR:** Tom Rose  
**COUNCILLORS:** Ric Beddows  
Bernard Gibeau  
Ed Maurer  
Doug Barlow  
**ABSENT:** Darrell McCoomb (with Notification)  
Kyle Marks (without Notification)

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

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

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**1. CALL TO ORDER**

Mayor Rose called the meeting to order at 7:03 p.m.

**2. AGENDA**

**99/12**  
Agenda

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

Add: 4.1 Corporal Paul, RCMP Detachment Report  
5.6 7<sup>th</sup> Avenue Sewer  
5.7 Waterline crossing

**MOTION CARRIED**

**3. MINUTES**

**100/12**  
Minutes  
Apr. 10, 2012

Moved by **COUNCILLOR MAURER** that the minutes of the regular Council meeting of April 10, 2012 be adopted as presented.

**MOTION CARRIED**

#### **4. DELEGATIONS**

##### **4.1 Corporal Paul, Bassano RCMP Detachment Report**

Corporal Paul presented the quarterly Occurrences Report covering the period of January 1 to March 31, 2012. Questions from Council were answered. Corporal Paul informed Council of his promotion to Sergeant and that he will be transferring to the Bashaw Detachment in the near future. Mayor Rose thanked Corporal Paul for his report; he departed at 7:10 p.m.

#### **5. NEW BUSINESS**

##### **5.1 Southeast Alberta Child and Family Services Authority-2012 Contract**

Moved by **COUNCILLOR BEDDOWS** that the Town of Bassano enter in the 2012/2013 agreement with Southeast Alberta Child and Family Services Authority to provide grant funds for a Community Worker Program.

**MOTION CARRIED**

##### **5.2 Bassano Rural Fire Association – 2011 Funding**

A cheque in the amount of \$6,500.00 was received from the Bassano Rural Fire Association for additional 2011 operating funding towards the Bassano Fire Department. Discussion followed.

##### **5.3 Oldman River Regional Services Commission**

The Oldman River Regional Services Commission currently provides professional planning services to 40 municipalities in Southern Alberta. The Commission offers Planning and Development Services, Subdivision Applications, GIS and Mapping Services, Municipal and Statutory Plans and Bylaws creations and amendments. Council agreed to meet with the ORRSC on May 1, 2012 at 6:30 p.m. to discuss possible use of services.

##### **5.4 Filling of Reservoirs**

Councillor Gibeau requested that the raw water reservoirs be filled immediately. The request was forwarded to the Water Treatment Plant Operator who provided Council with a letter stating his concerns to fill the reservoirs at this point in time. Daily quality testing of the canal water was requested.

**101/12**  
Southeast Child  
and Family  
Services  
Authority  
Contract

### **5.5 MSI Funding Guidelines**

Council will meet on May 3<sup>rd</sup> at 6:30 p.m. to discuss the use of 2012 MSI Operational and Capital Funding.

### **5.6 7<sup>th</sup> Avenue Sewer**

Council was informed that BSEI Engineering was on site today to gather outstanding information regarding the sewer main line replacement on 7<sup>th</sup> Avenue between 2<sup>nd</sup> and 3<sup>rd</sup> Street. A request will be forwarded to BSEI to complete the documents as soon as possible and prepared tender documents.

### **5.7 Waterline Crossing**

Councillor Gibeau expressed concerns of the location that was chosen by MPE Engineering for the directional boring under the canal to join the Regional Water Pipeline with the Bassano Water Treatment Plant. A discussion followed.

## **6. Chief Administrative Officer Reports**

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

**102/12**  
C.A.O's  
Report

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

**MOTION CARRIED**

## **7. FINANCIAL REPORTS**

**103/12**  
Cheque  
Listing

Moved by **COUNCILLOR BEDDOWS** that the cheque listing for April 23, 2012 be accepted as information.

**MOTION CARRIED**

*Councillor Beddows called for a recess at 8:50 p.m. and Council reconvened at 8:58 p.m.*

## **8. CORRESPONDENCE**

- |     |                                     |   |
|-----|-------------------------------------|---|
| 8.1 | Grasslands Regional Division #6     | Supper Meeting June 18, 2012                  |
| 8.2 | Alberta Tourism, Parks & Recreation | Volunteer Recognition Award                   |
| 8.3 | Alberta Health Services             | Community Engagement Reception<br>May 2, 2012 |
| 8.4 | Eastern Irrigation District         | 2011 Annual Report                            |
| 8.5 | Clinton Ekdahl                      | Day of the Honey Bee                          |

**9. IN CAMERA**

**104/12** Moved by **COUNCILLOR GIBEAU** that Council move into camera at 8:58 p.m.  
In Camera to discuss:

- 9.1 Land/Legal Issues
- 9.2 Human Resources

**MOTION CARRIED**

**105/12** Moved by **COUNCILLOR BARLOW** that Council move out of camera at 9:50 p.m.  
Out of Camera

**MOTION CARRIED**

**106/12** Moved by **COUNCILLOR GIBEAU** that Council decline Ben Plumer's offer to  
Offer purchase the property at 413 2<sup>nd</sup> Avenue, Lot West ½ of 4, Block 3, Plan 3872T  
to Purchase at this point in time.

**12. ADJOURNMENT**

Mayor Rose adjourned the regular Council meeting of April 23, 2012 at 9:51 p.m.

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Mayor

\_\_\_\_\_  
Chief Administrative Officer