



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON August 13, 2012.

PRESENT

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

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

OTHERS IN ATTENDANCE: Citizens (4)

1. **CALL TO ORDER**

Mayor Tom Rose called the meeting to order at 7:00 p.m.

2. **AGENDA**

Moved by **COUNCILLOR BEDDOWS** that the agenda be adopted as presented/amended.

204/12
Agenda

MOTION CARRIED

3. **MINUTES**

Minutes from the regular Council Meeting of June 25, 2012, July 9, 2012 and July 23, 2012 were tabled.

4. DELEGATIONS

4.1 Community Peace Officer – John Nesbitt, Supervisor Community Peace Office, Payman Parseyan, Community Peace Officer & Mark Harbicht, Supervisor Public Works, County of Newell

John Nesbitt introduced his co-workers and himself to Council and provided details on their operating procedures for the Town of Bassano. Council asked several questions which were answered by Mr. Nesbitt, Mr. Parseyan and Mr. Harbicht.

5. NEW BUSINESS

5.1 Oldman River Regional Services Commission – County Land Use Bylaw Draft

Council is requesting setback clarification in section 14.2 (b) of the County Land use Bylaw Draft and would also like clarification for the Sewage Lagoon and Water Treatment Plant.

5.2 ATCO Gas Franchise Fees

205/12
Franchise
Fees

Moved by **COUNCILLOR GIBEAU** that Council will increase the ATCO Gas and Pipelines Ltd. franchise fee from 20% to 25%, effective January 1, 2013.

MOTION CARRIED

5.3 Campground Trees

206/12
Trees

Moved by **COUNCILLOR MCCOOMB** that Council go ahead and purchase 35 Trees at \$25.00 each for a total of \$875.00. Trees to be paid out of reserves.

MOTION CARRIED

5.4 Cemetery Drainage

Council discussed options for putting in a drainage system at the cemetery and would like a test hole dug along with soil samples to be taken from the bottom of the test hole and sent away for testing before any drainage system is put in place.

5.5 2012 Taxes

207/12
2012 Taxes

Moved by **COUNCILLOR GIBEAU** that Council ask the Minister of Municipal Affairs to investigate Tax Bylaw irregularities in setting of mill rate under Part 10. Division 2, Section 354, Sub 4-5.

MOTION CARRIED

5.6 Service Work – Tender

208/12
2012 Surface
Works
Tender

Moved by **COUNCILLOR BEDDOWS** that Council reject the tender from Brooks Asphalt and Aggregate Ltd. for the 2012 Surface Works tender.

MOTION CARRIED

5.7 Federal Electoral Boundary Changes

The Federal Electoral Boundaries Commission for Alberta recently submitted a proposal that includes renaming the Wild Rose constituency to Airdrie-Banff. It proposes that the new boundaries run along the northern limit of Rocky View County and the MD of Bighorn, the Trans-Canada Highway to the south, Banff National Park to the west and Highway 2 to the east.

Mayor Rose requested support from Council to attend a hearing in Strathmore in the near future to voice concerns regarding the proposal.

6. Board/Committee Reports

209/12
Board
Committee
Reports

Moved by **COUNCILLOR BEDDOWS** that the Board /Committee reports be accepted for information.

MOTION CARRIED

210/12
Fire Calls

Moved by **COUNCILLOR GIBEAU** that Council charge Utility companies for Fire calls.

MOTION CARRIED

7. Chief Administrative Officer Reports

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

- 211/12** Moved by **COUNCILLOR MARKS** that the C.A.O. reports be accepted as information.
C.A.O.
Reports

MOTION CARRIED

8. FINANCIAL REPORTS

- 212/12** Moved by **COUNCILLOR MCCOOMB** that the cheque listing for August 13, 2012 be accepted as information.
Cheque
Listing

MOTION CARRIED

A recess was called by Councillor Beddows at 9:20 p.m. Council reconvened at 9:25 p.m.

9. CORRESPONDENCE

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| 9.1 | MPE Engineering Ltd. | Regional Water Pipeline Project Cost |
| 9.2 | Oldman River Regional Services Commission | Annual Report 2011 |
| 9.3 | Government of Alberta, Environment and Water | Taking Care of your Drinking Water and Wastewater |
| 9.4 | Alberta Culture | Alberta Culture Days- Septemer 28-30, 2012 |
| 9.5 | Community Peace Officer Report July 2012 | |

10 IN CAMERA

- 213/12** Moved by **COUNCILLOR BARLOW** that Council move into camera at 10:11 p.m.to discuss:
In Camera
- 10.1 Land/Legal Issues

MOTION CARRIED

214/12 Moved by **COUNCILLOR BARLOW** that Council move out of camera at 10:36 p.m.
Out of Camera

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of August 13, 2012 at 10:36 p.m.

Mayor

Chief Administrative Officer