



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON August 27, 2012.

PRESENT

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

STAFF: Sabine Nasse, Chief Administrative Officer – absent with notification
Stephanie Stokes, Administrative Assistant
Recording Secretary

OTHERS IN ATTENDANCE: Citizens (5)

1. CALL TO ORDER

Mayor Tom Rose called the meeting to order at 7:05 p.m.

2. AGENDA

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

220/12
Agenda

Add: 5.9 Swimming Pool
5.10 County Requisition Assessments

MOTION CARRIED

3. MINUTES

Minutes from the regular Council Meeting of June 25, 2012, July 9, 2012, July 23, 2012 and August 13, 2012 were tabled. Minutes of the Special Council Meeting held August 16, 2012 were tabled.

4. DELEGATIONS

4.1 Bobbi Terry and Harry Lee, Main Street Parking

Mrs. Terry and Mr. Lee addressed Council with their concern on customer parking on 2nd Avenue in front of their businesses. Mayor Rose thanked Mrs. Terry and Mr. Lee for their presentation; they departed at 7:20 p.m.

5. NEW BUSINESS

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

Requested information regarding the draft Bylaw was provided by Oldman River Regional Services Commission. Therefore Council completed their review and no changes or recommendations will be forwarded to the County of Newell.

5.2 Warning System - Reply letter from Ruth Erhardt.

Council reviewed Mrs. Erhardt's letter. Council felt that her concern was addressed in the past letter that was mailed to her. No additional response will be provided at this time.

5.3 Bassano Rural Fire Protection Association – Update from Meeting with County on August 14, 2012

Councillor Barlow provided an update on the meeting held between the Council Fire Protection Committee and delegates from the County of Newell to further discuss the Fire Protection Agreement.

5.4 Cemetery Drainage

Councillor Maurer reported that a test hole for soil composition analysis is currently being completed by Grasslands Reclamation. D. Harmacy collected soil samples from different areas throughout the cemetery for lab analysis.

5.5 Proclamation - Muscular Dystrophy Awareness Month

Moved by **MAYOR ROSE** that Council proclaim September 2012 as Muscular Dystrophy Awareness Month for the Town of Bassano.

5.6 Trees at 2nd Avenue on the Golf Course – Letter from concerned Citizen

Mrs. Maguire shared her concern with Council about the aging trees across her property located on the Golf Course on 2nd Avenue. Council requested that administration obtain quotes to top the trees and requested that the Bassano Golf Course Society consider planting replacement trees.

5.7 Town Paving Projects.

Councillor Gibeau provided Council with an update on the pre-construction meeting with BSEI Engineering and Brooks Asphalt and Aggregate Ltd.

222/12
2012 Surface
Works

Moved by **COUNCILLOR GIBEAU** that Council repair the swales on the 8th Avenue Close paving project and repair crack filling as per Brooks Asphalt and Aggregate Ltd. recommendations in the event it goes over budget.

A recorded vote was requested by Councillor Maurer.

In favour of the Motion: Mayor Rose, Councillor Marks, Councillor Beddows, Councillor Gibeau and Councillor McCoomb.

Against the Motion: Councillor Barlow and Councillor Maurer.

MOTION CARRIED

5.8 Trees for Campground

Council approved the purchase of trees for the Campground from the Tree to Tree Nurseries by Gleichen. Approximately one week ago the nursery was hit by hail – damage 100% and therefore they are unable to fulfill the Town's order.

D. Harmacy, Director Parks, Recreation and Tourism provided a quote from a different nursery for Councils review. Council requested that additional quotes will be presented at the next Council meeting.

5.9 Pool

Councillor Barlow discussed the slippery floors at the Joint Use Facility change rooms and washrooms.

5.10 County Recreational Assessments

Councillor Gibeau requested a meeting to be set up with the County of Newell Division 6 Recreation Board to discuss annual operating funding for public facilities in the Town of Bassano.

6. CHIEF ADMINISTRATE OFFICER REPORTS

The C.A.O. reports were reviewed.

223/12
C.A.O.
Reports

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

MOTION CARRIED

7. FINANCIAL REPORTS

224/12
Cheque
Listing

Moved by **COUNCILLOR MCCOOMB** that the cheque listing for August 27, 2012 be accepted as information.

MOTION CARRIED

225/12
Financial
Statement

Moved by **COUNCILLOR BEDDOWS** that the Financial Statement for the month ended July 31, 2012 be accepted as presented.

MOTION CARRIED

Council requested a meeting with Ray Juska from Newell Regional Solid Waste Authority to discuss policies and procedures at the Brooks Landfill Site.

A recess was called by Councillor Beddows at 8:50 p.m. Council reconvened at 9:00 p.m.

8. CORRESPONDENCE

- | | |
|---------------------------------------|--|
| 8.1 Alberta Rural Development Network | Creating Rural Connections 2012
Conference and Tradeshow
Oct 11-13, 2012 in Olds, AB |
| 8.2 Alberta Culture | Stars of Alberta Volunteer Awards
2012-Call for Nominations |
| 8.3 Palliser Economic Partnership | General Meeting Invitation |

9. IN CAMERA

226/12
In Camera

Moved by **COUNCILLOR BARLOW** that Council move into camera at 9:00 p.m. to discuss:

9.1 Land/Legal Issues

MOTION CARRIED

227/12
Out of Camera

Moved by **COUNCILLOR BARLOW** that Council move out of camera at 9.15 p.m.

MOTION CARRIED

10. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of August 27, 2012 at 9.16 p.m.

Mayor

Chief Administrative Officer