



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

PRESENT

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

STAFF: Stephanie Stokes, Administrative Assistant
Recording Secretary

OTHERS IN ATTENDANCE: Citizens (5)

1. **CALL TO ORDER**

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

2. **AGENDA**

301/12
Agenda

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

Add: 5.7 Bylaw Review

Add: 5.8 Newell Regional Services Corporation

MOTION CARRIED

3. **MINUTES**

302/12
Minutes

Moved by **COUNCILLOR MARKS** that Council approve the minutes from the regular Council meeting of November 26, 2012 as presented.

MOTION CARRIED

4. DELEGATIONS

4.1 Bassano Memorial Library Budget Presentation

Kevin Jones, President and Monique Treiber, Treasurer of the Library Board presented Council with the 2012 audited financial statements and the 2013 budget. Highlights were presented by Mr. Jones regarding services offered, memberships, and the planned outdoor/indoor renovation projects. 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.

5. NEW BUSINESS

5.1 RCMP - Crime Reports July to October 2012

For information only.

5.2 Emerging Trends in Municipal Law 2013 - February 7, 2013 in Calgary

Moved by **COUNCILLOR GIBEAU** that Council not send anyone to Emerging Trends.

303/12
Municipal
Law
Workshop

MOTION CARRIED

5.3 Regional Collaboration Program - Intermunicipal Development Plan Grant Approval

Municipal Affairs approved the joint grant application for the development of an Intermunicipal Development Plan between the County of Newell and Town of Bassano in the amount of \$32,175.00. Information only.

5.4 Town of Milk River - Oldman River Regional Services Commission- Regional Collaboration Program Grant

- 1) "Be it resolved that we authorize the Town of Bassano to participate in an application for the 2013 Oldman River Regional Urban Orthophotography Project submitted by the Town of Milk River under Regional Collaboration component of the Regional Collaboration Program, further,

304/12
Letter of
Support

- 2) That the Town of Bassano, a participant, agrees to abide by the terms Of the conditional Grant Agreement, governing the purpose and use of the grant funds.”

MOTION CARRIED

5.5 Newell Regional Solid Waste Management Authority - Reply letter Regarding Roofing Shingles

A letter was received from the Newell Regional Solid Waste Management Authority regarding the Town’s request to provide a seasonal container at the Bassano Transfer Station for the deposit for roofing shingles as well as to waive the fees for the deposit of roofing shingles at the Landfill in Brooks. The NRSWMA Board of Directors declined the request.

5.6 Interim Budget for 2013

305/12
Interim
Budget 2013

Moved by **COUNCILLOR GIBEAU** that Council adopt the 2012 Operating Budget as Interim Budget for 2013.

MOTION CARRIED

5.7 Utility Rate Bylaw Review

Council had a discussion on commercial garbage collection fees on unoccupied premises. There will be no changes made to the Utility Rates Bylaw at this point in time.

5.8 Newell Regional Services Corporation

306/12
Water
Treatment
Plant Repairs

Moved by **COUNCILLOR GIBEAU** that Council direct Newell Regional Services Corporation to fill in the hole at the Water Treatment Plant by Friday, December 14th, 2012 from receipt of letter.

MOTION CARRIED

6. BOARD/COMMITTEE REPORTS

307/12
Board
Committee
reports

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

MOTION CARRIED

7. CHIEF ADMINISTRATIVE OFFICER REPORTS

308/12
CAO
reports

Moved by **COUNCILLOR BARLOW** that the CAO's reports be accepted as information.

MOTION CARRIED

8. FINANCIAL REPORT

309/12
Cheque
listing

Moved by **COUNCILLOR BEDDOWS** that the cheque listing for December 12, 2012 be accepted as information.

MOTION CARRIED

9. CORRESPONSENCE

- | | | |
|------------|--|--|
| 9.1 | Development Symposium 2012 | Municipal Affairs |
| 9.2 | Annual Organizational Board of Directors | Oldman River Regional
Services Commission |
| 9.3 | Community Peace Officer
Report November 2012 | County of Newell |
| 9.4 | Veterans & Troops Remembrance Support Ad | Royal Canadian Legion |
| 9.5 | Christmas Open House - Elected Officials
Brooks City Hall December 2012 | |

A recess was called by Councillor Beddows at 8:15 p.m. Council reconvened at 8:25 p.m.

10. IN CAMERA

310/12
In Camera

Moved by **COUNCILLOR BEDDOWS** that Council move into camera at 8:26 p.m. to discuss:

- 9.1 Land/Legal Issues

MOTION CARRIED

311/12
Out of Camera

Moved by **COUNCILLOR MAURER** that Council move out of camera at 8:45 p.m.

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of December 10, 2012 at 8:46 p.m.

Mayor

Chief Administrative Officer