



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

PRESENT

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

ABSENT: Darrell McCoomb (with notification)

STAFF: Sabine Nasse, C.A.O.
Stephanie Stokes, Administrative Assistant,
Recording Secretary
D'Arcy Harmacy, Director Parks, Recreation and Tourism

OTHERS IN
ATTENDANCE: Citizens (5)

1. CALL TO ORDER

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

2. AGENDA

Moved by **COUNCILLOR MARKS** that the agenda be adopted as amended.

MOTION CARRIED

3. MINUTES

Moved by **COUNCILLOR GIBEAU** that the minutes of the regular Council meeting January 23, 2012 be adopted as presented.

MOTION CARRIED

31/12
Agenda

32/12
Minutes Jan.
23, 2012

4. DELEGATIONS

4.1 D'Arcy Harmacy, Director Parks, Recreation and Tourism - Department Report

D. Harmacy presented a written department report about projects currently in process and planned in the future. Questions from Council were answered Mayor Rose thanked D. Harmacy for his report.

D. Harmacy remained in the audience; he left the Council Chambers at 9:08 p.m.

5. NEW BUSINESS

5.1 Newell Regional Solid Waste Management Authority - 2012 Requisition

Presented for information purposes only.

5.2 Newell Foundation - 2012 Requisition Information

Presented for information purposes only.

5.3 Lagoon Upgrade – MPE Engineering 3A Report

Council reviewed cost estimates for both options presented by MPE Engineering. Several question were raised by Councillor Gibeau and require clarification from MPE Engineering.

5.4 STEP Grant 2012

Moved by **COUNCILLOR BARLOW** that the Town of Bassano apply for the 2012 Summer Temporary Employment Program (STEP) Grant to Alberta Services.

MOTION CARRIED

5.5 Integrated Community Sustainability Plan – Step 1

Meeting dates with D. Reedy, Council and Administration to be scheduled.

5.6 Superior Safety Codes vs Park Enterprises – Safety Codes Inspection Services

Comparison charts were reviewed. Council decided to remain with Superior Safety Codes.

5.7 Citizen Letter – Ken Riley

Letter from Ken Riley was reviewed by Council.

5.8 AMEC/County of Newell – Road Upgrading

34/12
Road
Upgrading

Moved by **COUNCILLOR BARLOW** that Council enter into an agreement with the County of Newell for an acquisition of land for a portion of Block A, Plan 8310540 - Title Number 831 063 027 containing 3.52 acres more or less for the purpose of a Highway construction. Motion 219/11 is hereby rescinded.

MOTION CARRIED

5.9 Bassano Rural Fire Department Agreement

Councillor Barlow and CAO Sabine Nasse attended the Rural Fire Protection Association Annual Meeting on February 3, 2012. Highlights of the meeting were presented. A meeting between the Town, County of Newell and the Rural Fire Protection Association is scheduled for February 28, 2012 to discuss the draft agreement.

5.10 Cold Storage Shed - Proposed Construction

Councillor Barlow provided a diagram of the proposed Cold Storage Facility for the Public Works Department. Type of construction was discussed as well as estimated cost. Building Inspector to provide information required to proceed with the project.

5.11 Sidewalk and Pavement Repairs

Council discussed future sidewalk and pavement repairs. A list will be compiled with required repairs.

5.12 Grass cutting list

List was reviewed. Administration to obtain quotes from local contractors for mowing services of large areas.

5.13 Wild Pink Yonder - Request to use Rodeo Grounds

35/12
Wild Pink
Yonder
Use of Rodeo
Grounds

Moved by **COUNCILLOR MAURER** that Council provide Wild Pink Yonder Charitable Society with the use of the Rodeo Grounds on August 17 & 18, 2012 for their trail ride to fundraise money for the Alberta Cancer Foundation. A Certificate of Liability Insurance is required in advance from the Society to be able to use the premises.

MOTION CARRIED

5.14 2012 Education Property Tax Requisition

Presented for information purposes only.

5.15 Cenovus Energy and Encana Corporation - Invitation Leadership at the Apex Program

The invitation was reviewed. Deputy Mayor Ric Beddows and C.A.O. Sabine Nasse will attend the Apex Leadership training in Jasper at the Jasper Park Lodge from April 24 - 26, 2012. Accommodation and meals will be provided by Cenovus Energy and Encana Corporation as well as a travel and incidental allowance up to \$500.00 per person.

5.16 Bylaws

Councillor Gibeau inquired about the status of the Bylaw review and requested that the Water and Wastewater Bylaw be made a priority. CAO Sabine Nasse provided update on Bylaws currently under reviewed with Bevin Keith.

Councillor Beddows called a recess at 9:26 p.m. Council reconvened at 9:35 p.m.

6. Board/Committee Reports

Mayor Rose reported on the VISION Community Committee.

Councillor Barlow provided his report under 5.9

Councillor Maurer reported on the Newell Regional Waste Management Authority

36/12

Board/
Committee
Reports

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

MOTION CARRIED

7. Chief Administrative Officer Reports

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

37/12

C.A.O.'s
Report

Moved by **COUNCILLOR MARKS** that the C.A.O.'s report be accepted as information.

MOTION CARRIED

8. FINANCIAL REPORTS

38/12

Cheque
Listing

Moved by **COUNCILLOR MARKS** that the cheque listing for February 13, 2012 be accepted as information.

MOTION CARRIED

9. CORRESPONDENCE

- | | | |
|-----|---|---|
| 9.1 | BSEI | Troy McNeil – Leaving the Company |
| 9.2 | Canadian Badlands | Tourism Development Conference
March 28 & 29, 2012 |
| 9.3 | Emerging Trends in Municipal Law | Brownlee LLP - Workshop Papers |
| 9.4 | Exceptional Regional Achievements | Ministers of Municipal Affairs |
| 9.5 | Smile & Wave | Custom Aerial Photography |
| 9.6 | Bassano Rural Fire Protection Association | Annual Meeting Minutes 2011
and Agenda 2012 |
| 9.7 | Alberta Environmental Appeals Board | Hearing April 24, 2012 |
| 9.8 | Pharaoh Engineering Ltd. | Arena Report June 2011 |

10. IN CAMERA

39/12

In Camera

Moved by **COUNCILLOR BEDDOWS** that Council move into camera at 9:43 p.m. to discuss:

- 9.1 Land/Legal Issues

MOTION CARRIED

40/12
Out of Camera

Moved by **COUNCILLOR GIBEAU** that Council move out of camera at 10.55 p.m.

MOTION CARRIED

41/12
Variance
Request

Moved by **COUNCILLOR BEDDOWS** that Council approve a variance in setbacks, Land Use Bylaw 766/99 – Section E, for the accessory building – single detached dwelling (garage) on Lot 3, Block 32, Plan 781 0093 at 213 8th Street. The rear setback will be reduced from 1.5 meters to 1.31 meters.

MOTION CARRIED

11. AJOURNMENT

Mayor Rose adjourned the regular Council meeting of February 13, 2012 at 10:58 p.m.

Mayor

Chief Administrative Officer