



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

---

PRESENT

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

ABSENT: Darrell McCoomb (with notification)  
Doug Barlow (with notification)

STAFF: Sabine Nasse, C.A.O.  
Stephanie Stokes, Administrative Assistant,  
Recording Secretary  
Travis Peters, Fire Chief

OTHERS IN  
ATTENDANCE: Citizens (1)

---

**1. CALL TO ORDER**

Mayor Rose called the meeting to order at 7:04 p.m.

**2. AGENDA**

**42/12**  
Agenda

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

**MOTION CARRIED**

**3. MINUTES**

**43/12**  
Minutes Feb.  
13, 2012

Moved by **COUNCILLOR BEDDOWS** that the minutes of the regular Council meeting of Feb 13, 2012 be adopted as presented.

**MOTION CARRIED**

#### 4. **DELEGATIONS**

##### 4.1 **Travis Peters, Fire Chief, Department Report**

Chief Peters presented Council with a 2011 summary report. 2012 Budget items were discussed as well as planned training sessions and activities. A discussion was held on Fire Call procedures. Mayor Rose thanked Mr. Peters for his report; he departed at 7:50 PM.

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

##### 5.1 **County of Newell - Newell Regional Economic Development Initiative**

**44/12**  
Newell Regional  
Economic  
Development  
Initiative

Moved by **COUNCILLOR MARKS** that the Town of Bassano enter into the Newell Regional Economic Development Initiative Agreement with the County of Newell, City of Brooks, Village of Duchess, Village of Rosemary, Village of Tilley and Eastern Irrigation District.

#### **MOTION CARRIED**

Mayor Rose has served on the County of Newell Economic Development Committee in the past and therefore will continue to be the representative from the Town of Bassano on the new initiative.

##### 5.2 **Pioneer Drop In Centre-Funding request**

Tabled – will be considered in the 2012 Budget.

##### 5.3 **2012 Municipal Sustainability Initiative Funding**

For information only. \$308,505 Capital and \$132,445 Operating Funding was allocated by the Province to the Town of Bassano for the 2012 Municipal Sustainability Initiative Funding.

##### 5.4 **Lagoon Upgrade - Additional Information**

Requested information from MPE Engineering was provided. Information from Alberta Environment regarding setbacks is still pending and will be provided when available.

**5.5 Bassano FCSS - Board Member appointment**

**45/12**  
FCSS New  
Board Member

Moved by **COUNCILLOR BEDDOWS** that Council appoints Miss Sidney Smith to The Bassano Family Community Support Services Board.

**MOTION CARRIED**

**5.6 Palliser Airshed Society-Annual Membership**

Council is not interested in obtaining a 2012 membership with the Palliser Airshed Society at this point in time.

**5.7 Car Crusher**

An advertisement was placed in the paper notifying residents that the Town will pick up dilapidated or scrap vehicles at no charge. Poofers made arrangements for a Car Crusher to be on site in two weeks. Council discussed areas where vehicles are parked on Town property. Owners will be contacted to remove the vehicles.

**5.8 Emergency Power - Community Hall**

Installation of Emergency Power was discussed. One quote was received from United Utilities, other quotes are pending. Follow up was requested by Councillor Maurer.

**5.9 Building Inspector-Superior Safety Codes**

**46/12**  
Building  
Inspector  
Replacement

Moved by **COUNCILLOR GIBEAU** that Council remove Bruno Mittelstadt Superior Safety Codes, Building Inspector and request to be replaced by Richard Pitsol or alternative.

**MOTION CARRIED**

**6. Chief Administrative Officer Reports**

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

**47/12**  
C.A.O.'s  
Report

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

**MOTION CARRIED**

## 7. FINANCIAL REPORTS

**48/12**  
Cheque  
Listing

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

**MOTION CARRIED**

## 8. CORRESPONDENCE

- |     |   |                            |
|-----|---|----------------------------|
| 8.1 | Southeast Alberta Child and Family Services Authority | Increase in Grant          |
| 8.2 | Easter Irrigation District                            | Water Conveyance Agreement |

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

## 9. IN CAMERA

**49/12**  
In Camera

Moved by **COUNCILLOR MARKS** that Council move into camera at 8:58 p.m. to discuss:

- 9.1 Land/Legal Issues

**MOTION CARRIED**

**50/12**  
Out of Camera

Moved by **COUNCILLOR MAURER** that Council move out of camera at 9:40 p.m.

**MOTION CARRIED**

**51/12**  
Tax  
Agreement

Moved by **MAYOR ROSE** that Council enter into a tax agreement with the Imperial Hunter Hotel per Council proposal.

**MOTION CARRIED**

## 11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of February 27, 2012 at 9:45 p.m.

---

Mayor

---

Chief Administrative Officer