



MINUTES OF THE REGULAR COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS
ON MARCH 12, 2012.

PRESENT

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

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

OTHERS IN
ATTENDANCE: Citizens (3)

1. **CALL TO ORDER**

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

2. **AGENDA**

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

Add: 5.8 Tar
Add: 5.9 Community Hall Generator.

MOTION CARRIED

3. **MINUTES**

Moved by **COUNCILLOR BEDDOWS** that the minutes of the regular Council Meeting of February 27, 2012 be adopted as presented.

MOTION CARRIED

4. DELEGATIONS

4.1 Walter Valentini-Executive Director - Palliser Economic Partnership

Mr. Valentini presented a power point presentation on the alliance of communities and agencies in Southeast Alberta that work together to enhance the area's economic well being. General information on PEP operations, membership and initiatives involving local fabricators was provided.

Mayor Rose thanked Mr. Valentini for his presentation; he departed at 7:50 p.m.

5. NEW BUSINESS

5.1 B.A.R.R.A. - 2012 Budget and Financial Information

Requested financial information and the 2012 budget were reviewed. Discussion followed. Before a decision will be made regarding 2012 MSI funding, Councillor Marks will request additional information from B.A.R.R.A.

5.2 Darrell Prokopishin, Public Health Inspector - Safety Codes Permit Application

D. Prokopishin emphasized in a letter to Council the importance of safety codes permits and food regulations for operators in commercial food establishments.

5.3 Newell Regional Services Corporation – Pipeline update

Ralph Havinga provided information on the Pipeline Project. Land acquisitions are completed and construction tenders close on March 20, 2012. Mr. Havinga requested to meet with Council in May to discuss water supply agreement, water use reporting, approval changes and cancellations.

5.4 Palliser Economic Partnership - 2012 Funding request

Tabled to next regular Council meeting.

5.5 Bassano Rural Fire Protection Association - Update on Agreement Status

Council reviewed the updated agreement and proposed changes by the County of Newell. Discussion followed.

Council requested Administration to contact Keith Martin, Fire & Emergency Services Co-ordinator, County of Newell along with Travis Peters, Bassano Fire Chief to attend the next Council meeting on March 26, 2012 to discuss Medical Assists.

5.6 Lagoon Upgrade - Additional Information

Alberta Environment provided a letter regarding Councils request to waive the 100 Meter Setback for the Lagoon Upgrading.

Administration will contact MPE Engineering to inquire about cost to prepare the drawings and required reports.

5.7 AUMA - Local Matters - Local Activation Toolkit

For information only.

5.8 Tar

54/12
Tar
Purchase

Moved by **COUNCILLOR GIBEAU** that Council purchase as per quote from McAsphalt Industries Limited 20 skids of Beram 3060 LM Tar, unit price \$0.629 LB, for a total of \$25,160.00 including freight.

MOTION CARRIED

5.9 Community Hall Generator

Two quotes for the electrical work were received. Additional quotes for the construction of a building, gas installation, lighting etc. are required.

6. Board & Committee Reports

Councillor Marks, B.A.R.R.A. report was provided under 5.1.

Councillor McCoomb, Newell Regional Services Corporation report was provided under 5.3.

Councillor Beddows provided updates on FCSS activities and reported on the Newell Foundation Building Committee.

Councillor Maurer reported on the Newell Regional Solid Waste Management Authority.

55/12
Board and
Committee
Reports

Moved by **COUNCILLOR GIBEAU** that the Board/Committee reports be accepted as presented.

MOTION CARRIED

7. Chief Administrative Officer Reports

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

56/12
C.A.O's
Report

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

MOTION CARRIED

8. FINANCIAL REPORTS

57/12
Cheque
Listing

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

MOTION CARRIED

9. CORRESPONDENCE

- | | | |
|-----|--------------------------|--|
| 9.1 | Alberta Capital Finance | Annual Meeting March 28, 2012, Edmonton |
| 9.2 | McElhanney | Appointed Troy McNeil as Seniors Municipal Engineer |
| 9.3 | Culex Environmental Ltd. | Mosquito Control |
| 9.4 | Municipal Affairs | Land Assembly Project Act |
| 9.5 | Newell Regional Expo | Dinner on April 13, 2012 to honour the Village of Tilley |

Councillor Ric Beddows called a recess at 9:55 p.m. Council reconvened at 10:00 p.m.

10. IN CAMERA

58/12
In Camera

Moved by **COUNCILLOR MARKS** that Council move into camera at 10:00 p.m. to discuss:

9.1 Land/Legal Issues

MOTION CARRIED

Councillor Maurer left the Council Meeting at 10:22 p.m.

59/12
Out of Camera

Moved by **COUNCILLOR MCCOOMB** that Council move out of camera at 11:00 p.m.

MOTION CARRIED

60/12
Purchase of
land Kona
Enterprises

Moved by **MAYOR ROSE** that Council approve the application to purchase from 700718 AB Ltd o/a Kona Enterprises for the Lot B, Block 29 Plan 7050 for the purchase price of \$35,500.00 effective April 1, 2012.

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of March 12, 2012 at 11:00 p.m.

Mayor

Chief Administrative Officer