



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON May 28, 2012.

PRESENT

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

STAFF: Sabine Nasse, C.A.O.
Wanda Lepp, Administrative Assistant
Recording Secretary

OTHERS IN ATTENDANCE: Citizens (3)

1. CALL TO ORDER

Mayor Rose called the meeting to order at 7:02 p.m.

2. AGENDA

127/12 Moved by **COUNCILLOR MAURER** that the agenda be adopted as amended:
Agenda

Add: 5.6 Streets/8th Ave Close

MOTION CARRIED

3. MINUTES

128/12 Moved by **COUNCILLOR GIBEAU** that the minutes of the regular Council meeting of May 14, 2012 be adopted as presented.
Minutes
May 14, 2012

MOTION CARRIED

4. DELEGATIONS

4.1 None

5. NEW BUSINESS

5.1 Dog Control Bylaw 836/12

129/12
Dog Bylaw
836/12

Moved by **COUNCILLOR BEDDOWS** that Council give 1st reading to Bylaw 836/12, a Bylaw establishing dog control in the Town of Bassano as amended.

MOTION CARRIED

130/12
Dog Bylaw 2nd
Reading

Moved by **COUNCILLOR GIBEAU** that Council give 2nd reading to Bylaw 836/12.

MOTION CARRIED

131/12
Dog Bylaw 3rd
Bylaw

Moved by **COUNCILLOR MAURER** that Council agree to give 3rd reading to Bylaw 836/12.

MOTION CARRIED

132/12
Dog Bylaw 3rd
and Final
Reading

Moved by **COUNCILLOR BARLOW** that Council give 3rd and final reading to Bylaw 836/12.

MOTION CARRIED

5.2 Cat Control Bylaw 837/12

133/12
Cat Bylaw
837/12

Moved by **COUNCILLOR BARLOW** that Council give 1st reading to Bylaw 837/12, a Bylaw establishing cat control in the Town of Bassano as amended.

MOTION CARRIED

134/12
Cat Bylaw
2nd Reading

Moved by **COUNCILLOR MCCOOMB** that Council give 2nd reading to Bylaw 837/12.

MOTION CARRIED

135/12
Cat Bylaw
3rd Reading

Moved by **COUNCILLOR MARKS** that Council agree to give 3rd reading to Bylaw 837/12.

MOTION CARRIED

136/12
Cat Bylaw
3rd and Final
Reading

Moved by **COUNCILLOR MAURER** that Council give 3rd and final reading to Bylaw 837/12.

MOTION CARRIED

5.3 Bassano Pool – Rental Agreement

137/12
Pool Rental
Agreement

Moved by **COUNCILLOR MARKS** that Council approve the pool rental agreement as amended.

MOTION CARRIED

5.4 Pruning of Trees and Shrubs on Streets and Alleys

A notice will be sent out to residents reminding them to prune hedges, shrubs and trees on their property that encroach into the back alleys and onto road ways to prevent damage to passing Motor Vehicles.

5.5 Award of Tender for 7th Avenue Sewer Main Replacement

138/12
Award of
Tender 7th
Avenue
Wastewater
Replacement

Moved by **COUNCILLOR BEDDOWS** that Council accept the tender from Brooks Asphalt and Aggregate for the 7th Avenue wastewater replacement project in the amount of \$329,157.68 including 10% contingency and GST.

MOTION CARRIED

5.6 Streets/8th Avenue Close

The water wells on 8th Avenue Close were discussed. Road work on 10A Street and 3rd Avenue between 10th and 11th Street was reviewed. Items were tabled. More information is required.

6. Chief Administrative Officer Reports

The C.A.O.'s reports were reviewed and questions were answered. A budget meeting was set for June 5, 2012 at 7:00 p.m.. A meeting with Michelle Greenwich from the Oldman River Regional Services Commission was set for June 12, 2012 at 7:00 p.m..

139/12
C.A.O's
Report

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

MOTION CARRIED

7. FINANCIAL REPORTS

140/12
Cheque
Listing

Moved by **COUNCILLOR BARLOW** that the cheque listing for May 28, 2012 be accepted as information.

MOTION CARRIED

141/12
Financial
Statement

Moved by **COUNCILLOR MCCOOMB** that Council approve the Financial Statement for the month ended April 30, 2012.

MOTION CARRIED

Councillor Beddows called for a recess at 8:50 p.m. and Council reconvened at 9:05 p.m.

8. CORRESPONDENCE

- | | | |
|-----|--|---|
| 8.1 | Alberta Urban Municipalities Association | Mayors Caucus June 13, 2012 |
| 8.2 | Alberta Health Services | EMS Realignment |
| 8.3 | Joint Quality Management Plan | Successful Fire Commissioners
Office Audit |
| 8.4 | Action on Smoking & Health | Reduce tobacco use among youth |

9. IN CAMERA

142/12
In Camera

Moved by **COUNCILLOR MCCOOMB** that Council move into camera at 9:03 p.m. to discuss:

- 9.1 Land/Legal Issues
- 9.2 Human Resources

MOTION CARRIED

143/12
Out of Camera

Moved by **COUNCILLOR GIBEAU** that Council move out of camera at 9:28 p.m.

MOTION CARRIED

12. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of May 28, 2012 at 9:23 p.m.

Mayor

Chief Administrative Officer