



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

PRESENT

MAYOR: Tom Rose
COUNCILLORS: Bernard Gibeau
Doug Barlow
Ric Beddows
Ed Maurer
ABSENT: Kyle Marks (with notification)

STAFF: Sabine Nasse, Chief Administrative Officer
Wanda Lepp, 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

282/12
Agenda

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

MOTION CARRIED

3. MINUTES

283/12
Minutes

Moved by **COUNCILLOR BARLOW** that Council approve the minutes from the Organizational meeting of October 22, 2012 as presented.

MOTION CARRIED

284/12
Minutes

Moved by **COUNCILLOR MAURER** that Council approve the minutes from the regular Council meeting of October 22, 2012 as presented.

MOTION CARRIED

4. **DELEGATIONS**

4.1 **Delegation Request – Jim Aleman, Cenovus Energy Inc.**

Request approved for November 26, 2012.

4.2 **Delegation Request – Brooks Filipino Association**

After consideration Council declined the request.

5. **NEW BUSINESS**

5.1 **Environment Canada – Licence Agreement Draft**

Moved by **COUNCILLOR BARLOW** that Council enter into the Licence Agreement with her Majesty the Queen in Right of Canada represented by the Minister of Environment who is responsible for Environment Canada for the installation and operation of a weather radio network station at the Bassano Emergency Service Building at 801 5th Avenue.

285/12
Environment
Canada
Agreement

MOTION CARRIED

5.2 **Newell Regional Expo – Long Tour Information Request**

Moved by **COUNCILLOR BARLOW** that Council offer the Newell Regional Expo to provide lunch for participants of the Long Tour scheduled for June 14, 2013.

286/12
Regional
Expo
Long Tour

MOTION CARRIED

5.3 **Newell Regional Services Corporation – 2013 Water Rates, Pipeline Construction**

Councillor Gibeau presented highlights and disagreed on the 10 year water rates schedule that was approved by the Newell Regional Services Corporation Board. He also provided information on the leaks that were discovered on the pipeline from Brooks to Rosemary and the workmanship of the company that installed the line. Council feels that all concerns need to be addressed and repaired before Bassano hooks up to the Regional Pipeline System.

Councillor Gibeau will attend the next Newell Regional Services Corporation Board meeting scheduled for December 5th.

5.4 Newell Regional Solid Waste Management Authority - 2013 Requisition

For information only.

5.5 Workout Facility 2013 – Thrive Committee

The Thrive Workout Facility will relocate to 518 2nd Avenue in January, 2013. The Town of Bassano – Bassano Family Community Support Service – Thrive Project will enter in a new agreement with Desert Sales. The new facility will be accessible to members 24 hours a day.

5.6 Flooded Basements – Building Inspection Required

287/12
Flooded
Basements

Moved by **COUNCILLOR GIBEAU** that if a basement without concrete footings is flooded due to a waterline break and services had to be shut off at the curb, a building inspection report has to be submitted by the home owner, at their expense, to Council to ensure the integrity of the building is not compromised. Water will be turned on after a satisfactory report is presented.

MOTION CARRIED

6. BOARD/COMMITTEE REPORTS

288/12
Board
Reports

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

MOTIONCARRIED

7. CHIEF ADMINISTRATION OFFICER’S REPORTS

289/12
CAO
Report

Moved by **COUNCILLOR BEDDOWS** that the CAO’s reports be accepted as information.

MOTION CARRIED

Councillor Maurer was excused from the meeting at 8:25 p.m.

8. FINANCIAL REPORTS

290/12
Cheque
Listing

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

MOTION CARRIED

A recess was called by Councillor Beddows at 8:55 p.m. Council reconvened at 9:00 p.m.

9. CORRESPONDENCE

- | | | |
|------------|--------------------|---|
| 9.1 | Alberta Government | Stepping Back from the Water-Publication |
| 9.2 | Newell Foundation | Info Package from Public Meeting – Bassano Continuing Care Centre |
| 9.3 | Fortis | 2011/2012 Annual Review |

10. IN CAMERA

291/12
In Camera

Moved by **COUNCILLOR BARLOW** that Council move into camera at 9:00 p.m. to discuss:

10.1 Land/Legal Issues

MOTION CARRIED

292/12
Out of Camera

Moved by **COUNCILLOR MAURER** that Council move out of camera at 9:10 p.m.

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of November 13, 2012 at 9:11 p.m.

Mayor

Chief Administrative Officer