



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON NOVEMBER 26, 2012.

PRESENT

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

STAFF: Sabine Nasse, Chief Administrative Officer
Wanda Lepp, Administrative Assistant
Recording Secretary

OTHERS IN ATTENDANCE: Citizens (4)

1. CALL TO ORDER

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

2. AGENDA

293/12
Agenda

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

MOTION CARRIED

3. MINUTES

294/12
Minutes

Moved by **COUNCILLOR MARKS** that Council approve the minutes from the regular Council meeting of November 13, 2012 as presented.

MOTION CARRIED

4. DELEGATIONS

4.1 Jim Aleman, Cenovus Energy Inc. – Community Investment Program

Mr. Jim Aleman and Ms. Leanne Courchesne presented a brief overview of Cenovus Energy Inc. operations. Cenovus is proud to provide funding through the Community Investment Program that is available to

communities in their service area. Past projects funded in the Town of Bassano were discussed as well as the new application submitted by the Town for the installation of emergency power at the Community Hall. Additional programs available are the Suite Give-Away and the Employee donation matching program.

Mayor Rose thanked Mr. Aleman and Ms. Courchesne for their presentation; they departed at 7:44 p.m.

4.2 Delegation Request – Kevin Jones and Monique Treiber, Bassano Memorial Library – 2013 Budget

Request was approved for December 10, 2012.

5. NEW BUSINESS

5.1 ATCO Pipelines – Right -of-Way Agreement

295/12
ATCO
Pipeline
Agreement

Moved by **COUNCILLOR BARLOW** that Council enter into the proposed Transmission Pipeline System Right-of-Way Agreement between the Town of Bassano and ATCO Pipelines a division of ATCO Gas and Pipelines Ltd for Area D and F, Plan 0414220 in the Town of Bassano.

MOTION CARRIED

6. CHIEF ADMINISTRATION OFFICER'S REPORT

296/12
CAO
Report

Moved by **COUNCILLOR GIBEAU** that the CAO's reports be accepted as information.

MOTION CARRIED

7. FINANCIAL REPORTS

297/12
Cheque
Listing

Moved by **COUNCILLOR MAURER** that the cheque listing for November 26, 2012 be accepted as information.

MOTION CARRIED

298/12
Financial
Statement

Moved by **COUNCILLOR GIBEAU** that Council approve the Financial Statement for the month ending October 31, 2012 as presented.

MOTION CARRIED

8. CORRESPONDENCE

- | | |
|--|---|
| <p>8.1 AMSC</p> <p>8.2 Minister of Canadian Heritage</p> | <p>2011 Renewable Energy Certificate
Portrait of her Majesty the Queen
Nominations for Medals</p> |
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A recess was called by Councillor Beddows at 8:05 p.m. Council reconvened at 8:10 p.m.

9. IN CAMERA

299/12

In Camera

Moved by **COUNCILLOR MAURER** that Council move into camera at 8:10 p.m. to discuss:

9.1 Land/Legal Issues

MOTION CARRIED

300/12

Out of Camera

Moved by **COUNCILLOR MARKS** that Council move out of camera at 8:40 p.m.

MOTION CARRIED

301/12

Fortis
Request

Moved by **COUNCILLOR BARLOW** that Council declines the approval request from Fortis Alberta Ref: 2235987 for the installation of an electrical system and streetlights at the Bassano Highway Commercial Development by 900664 Alberta Ltd due to the streetlight design not meeting IESNA guidelines.

MOTION CARRIED

10. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of November 26, 2012 at 8:43 p.m.

Mayor

Chief Administrative Officer