



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON OCTOBER 22, 2012.

PRESENT

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

STAFF: Sabine Nasse, Chief Administrative Officer
Stephanie Stokes, Administrative Assistant
Recording Secretary

OTHERS IN ATTENDANCE: Citizens (4)

1. CALL TO ORDER

Mayor Tom Rose called the meeting to order at 7:25 p.m.

2. AGENDA

272/12
Agenda

Moved by **COUNCILLOR BARLOW** that the agenda be adopted as amended:

Move 5.5 Jim Hrymack Airshows to 9.1 "in camera"
and replace with 5.5 Payment of Accounts

MOTION CARRIED

3. MINUTES

273/12
Minutes

Moved by **COUNCILLOR BARLOW** that Council approve the minutes from the regular meeting of October 9, 2012 as presented.

MOTION CARRIED

4. DELEGATIONS

4.1 Gord Spooner, Foreman Public Works - Department Report

G. Spooner provided a written department report on projects that were completed over the last few months including tarring, sewer repairs, street sweeping and equipment maintenance. He reported on the completion of hydrant repair, maintenance and flushing courses.

Mayor Rose thanked Mr. Spooner for his report; he departed at 8:00 p.m.

NEW BUSINESS

5.1 Shortgrass Library System – 2013 Budget

274/12
Shortgrass
Library
System

Moved by **COUNCILLOR BARLOW** that Council approve the increase in requisition by the Shortgrass Library System from \$4.66 to \$4.80 per capita to cover 2013 Budget Expenses.

MOTION CARRIED

5.2 Alberta Child and Youth Services - FCSS Funding 2013/2014

275/12
FCSS
Funding

Moved by **COUNCILLOR BEDDOWS** that the Town of Bassano contributes \$8,230.00 towards the 2013/2014 Family Community Support Services Program Year as required in the proposed agreement from the Province of Alberta.

MOTION CARRIED

5.3 Red Deer River Watershed Alliance - 2013 Membership

276/12
Red Deer
River
Watershed
Alliance

Moved by **COUNCILLOR MARKS** that Council is unable to provide financial support to the Red Deer River Watershed Alliance in 2013.

MOTION CARRIED

5.4 Cold Storage Shed

Due to inconsistencies in materials quoted for the Cold Storage Shed the project will be postponed to the spring of 2013. A list will be compiled with bid information.

5.5 Payment of Accounts

Unpaid invoices from the water break by a Telus contractor were discussed.

6. CHIEF ADMINISTRATION OFFICER'S REPORTS

277/12 Moved by **COUNCILLOR BEDDOWS** that the CAO's reports be accepted as
CAO information.
Report

MOTION CARRIED

7. FINANCIAL REPORTS

278/12 Moved by **COUNCILLOR GIBEAU** that the cheque listing for October 22, 2012 be
Cheque accepted as information.
Listing

MOTION CARRIED

279/12 Moved by **COUNCILLOR MARKS** that Council approve the Financial Statement
Financial for the month ending September 30, 2012 as presented.
Statement

MOTION CARRIED

8. CORRESPONDENCE

- | | |
|--|---------------------------|
| 8.1 Community Futures | Notice of Special Meeting |
| 8.2 Oldman River Regional Services Commission | September Meeting Minutes |

A recess was called by Councillor Beddows at 8:40 p.m. Council reconvened at 8:50 p.m.

9. IN CAMERA

280/12 Moved by **COUNCILLOR GIBEAU** that Council move into camera at 8:50 p.m. to
In Camera discuss:

- 9.1 Land/Legal Issues – Jim Hrymack Airshows

MOTION CARRIED

281/12 Moved by **COUNCILLOR MAURER** that Council move out of camera at 9:03 p.m.
Out of Camera

MOTION CARRIED

10. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of October 22, 2012 at 9:04 p.m.

Mayor

Chief Administrative Officer