



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON OCTOBER 9, 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 (2)

1. CALL TO ORDER

Mayor Tom Rose called the meeting to order at 7:00 p.m.

2. AGENDA

254/12 Moved by **COUNCILLOR MAURER** that the agenda be adopted as presented/
Agenda amended.

Tabled 5.3 Alberta Children and Youth Services-FCSS Funding 2013/2014
Tabled 5.6 Shortgrass Library Systems-2013 Budget

MOTION CARRIED

3. MINUTES

255/12 Moved by **COUNCILLOR BARLOW** that Council approve the minutes from the
Minutes regular meeting of September 24, 2012 as presented.

MOTION CARRIED

4. DELEGATIONS

4.1 Parrish and Heimbecker Limited, Rick Doherty and Monty Beagle – Proposed Development

Mr. Beagle gave a brief history on Parrish and Heimbecker. Mr. Doherty provided information on their proposed business to supply agricultural products to the farming community that mostly consists of bulk fertilizers and farm chemicals as well as employment opportunities that will become available in the future. Mayor Rose thanked Mr. Doherty and Mr. Beagle for their presentation; they departed at 7:23 p.m.

4.2 Newell Regional Economic Development Initiative, Michelle Gietz and William Slenders - Regional Marketing

Michelle Gietz and William Slenders provided an update on the web based marketing campaign that is currently under way to highlight our region. The purpose of the campaign is to develop a number of successful co-marketing strategies within the region and organizations within. Mayor Rose thanked Mrs. Gietz and Mr. Slenders for their presentation; they departed at 7:47 pm.

5. NEW BUSINESS

5.1 Bassano Memorial Library – Appointment of new Board Member

256/12
New Library
board
member

Moved by **COUNCILLOR MARKS** that Council approve the appointment of Marj Havens to the Town of Bassano Library Board.

MOTION CARRIED

5.2 Fortis-Franchise Fee 2013

Council discussed different percentage rates to increase the 2013 Fortis Franchise Fees.

257/12
Franchise
Fee

Moved by **COUNCILLOR MAURER** that Council increase the Fortis Franchise Fee in 2013 from 9.4% to 11.4%.

MOTION CARRIED

5.3 Alberta Children and Youth Services - FCSS Funding 2013/2014

Tabled to next regular Council meeting.

5.4 Oldman River Regional Services Commission - Finance Committee Report and Recommendations

A copy of the Finance Committee Report and Recommendations was provided to Council. Mayor Rose provided a brief update from the ORRSC Meeting he attended when the document was presented. Several member municipalities sent a letter to ORRSC disputing their recommendations. A discussion followed. Council agreed not to send a letter at this point in time.

5.5 Bassano Family Community Services – Attain Society Status

Councillor Beddows reported that the FCSS Board wants to attain Society status to apply for grants and other funding sources currently not available to them.

258/12
FCSS
Society
Status

Moved by **COUNCILLOR BEDDOWS** that Council permits the Bassano Family Community Support Services to apply to Alberta Registries to attain Society Status.

MOTION CARRIED

5.6 Shortgrass Library System - 2013 Budget

Table to the next regular Council meeting.

5.7 Jim Hrymack Airshows - Groomed Grass Runway Proposal

259/12
Bassano
Municipal
Airport

Moved by **COUNCILLOR GIBEAU** that Council is unable to comply with the request of Jim Hrymack Airshows Inc. to install a groomed grass runway at the Bassano Municipal Airport as per proposal. The installation or operation of any grass runway is not permitted.

MOTION CARRIED

6. BOARD/COMMITTEE REPORTS

260/12
Board/
Committee
Reports

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

MOTION CARRIED

7. CHIEF ADMINISTRATION OFFICER'S REPORTS

261/12
CAO
Report

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

MOTION CARRIED

8. FINANCIAL REPORTS

262/12
Cheque
Listing

Moved by **COUNCILLOR MARKS** that the cheque listing for October 9, 2012 be accepted as information.

MOTION CARRIED

9. CORRESPONDENCE

- | | |
|--|------------------------------|
| 9.1 Federation of Canadian Municipalities | Nomination for Medal Program |
| 9.2 Palliser Triangle Health Advisory Council | Annual Report 2011-2012 |
| 9.3 Newell Regional Services Corporation | Media Release |
| 9.4 Minister's Award of Excellence | 2012 Submission |

A recess was called by Councillor Beddows at 8:30 p.m. Council reconvened at 8:40 p.m.

10. IN CAMERA

263/12
In Camera

Moved by **COUNCILLOR BARLOW** that Council move into camera at 8:40 p.m. to discuss:

10.1 Land/Legal Issues

MOTION CARRIED

264/12
Out of Camera

Moved by **COUNCILLOR MAURER** that Council move out of camera at 8:41 p.m.

MOTION CARRIED

10. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of October 9, 2012 at 8:42 p.m.

Mayor

Chief Administrative Officer