



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON September 10, 2012.

PRESENT

MAYOR Tom Rose
COUNCILLORS: Bernard Gibeau
Doug Barlow
Darrell McCoomb
Kyle Marks
Ric Beddows
ABSENT: Ed Maurer (With Notification)

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 7:01 p.m.

2. AGENDA

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

228/12
Agenda

Add: 5.6 Water Reservoir

MOTION CARRIED

3. MINUTES

Moved by **COUNCILLOR MCCOOMB** that Council approve the minutes from the regular meetings on July 9, 2012, July 23, 2012, August 13, 2012 and August 27, 2012 as presented, as well as the minutes from the Special Meeting on August 16, 2012 as presented.

229/12
Minutes

MOTION CARRIED

4. DELEGATIONS

4.1 Jason Hale - MLA

Mr. Hale introduced himself to Council as the new MLA for the Strathmore-Brooks Constituency. Council had several questions regarding grants and shared concerns regarding the operations of the Ambulance Services and the involvement of the volunteer Fire Department.

Mayor Rose thanked Mr. Hale for his attendance; he remained in the audience.

4.2 Ray Juska, Manager – Newell Regional Solid Waste Management Authority

Mr. Juska provided an overview on the operations of the Newell Regional Solid Waste Management Authority. Information on the Landfill in Brooks, Transfer Stations throughout the County as well as the current fee schedule was provided. A discussion followed regarding the deposit of roofing shingles in transfer containers at the Bassano site.

Mayor Rose thanked Mr. Juska for his report; he departed at 7:32 pm.

5. NEW BUSINESS

5.1 Diabetes Association – Proclamation “Help Find a Cure For Diabetes”

Moved by **COUNCILLOR BARLOW** that Council proclaim the week of September 24 to October 1, 2012, “Help find a cure for Diabetes” in the Town of Bassano in support of the Diabetes Association.

MOTION CARRIED

5.2 Jim Hrymack Airshows – Lot Purchase at Bassano Municipal Airport

Tabled to the next regular Council meeting on September 24, 2012.

5.3 Bobbie Terry – Lease of Pasture Land

The letter from Mrs. Terry was review. At the present time the Town of Bassano has three pastures available for lease. An advertisement will be placed in the Bassano Times. Mrs. Terry’s letter of request will be tabled to the next Council Meeting on September 24, 2012.

5.4 Surface Work Projects Update

231/12
Surface
Works
Project

Moved by **COUNCILLOR BEDDOWS** that Council approve \$6000.00 for the installation of a drainage system on 8th Avenue Close, 2012 Surface Works Project.

MOTION CARRIED

5.5 Campground Trees – Additional Quote

D. Harmacy, Director Parks Recreation and Tourism provided Council with additional quotes for trees. After reviewing the information Council decided not to purchase any trees and to revisit this topic in the Spring of 2013.

5.6 Water Reservoirs

232/12
Water
Reservoirs

Moved by **COUNCILLOR GIBEAU** that Council fill water reservoirs by October 6, 2012.

MOTION CARRIED

6. Board/Committee Reports

233/12
Board
Committee
Reports

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

MOTION CARRIED

7. CHIEF ADMINISTRATION OFFICER REPORTS

The C.A.O. reports were reviewed.

234/12
C.A.O.
Reports

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

MOTION CARRIED

With deep regrets Mayor Rose accepted a letter of resignation from Councillor Darrell McCoomb. He will be moving out of our municipality and is therefore unable to complete his term. Councillor McCoomb served on Council since 1998.

8. FINANCIAL REPORTS

235/12
Cheque
Listing

Moved by **COUNCILLOR BARLOW** that the cheque listing for September 10, 2012 be accepted as information.

MOTION CARRIED

9. CORRESPONDENCE

9.1 Kevin Jones

Shortgrass and Bassano Memorial
Library Report

9.2 Oldman River Regional Services

General Meeting Minutes

9.3 LaVar Payne, MP

Enabling Accessibility Fund 2012

9.4 Municipal Affairs

2012/2013 Workshops

9.5 Municipal Affairs

Greg Weadick, Associate Minister,
Duties and Future Plans

A recess was called by Councillor Beddows at 8:50 p.m. Council reconvened at 8:55 p.m.

10. IN CAMERA

236/12
In Camera

Moved by **COUNCILLOR GIBEAU** that Council move into camera at 8:55 p.m. to discuss:

10.1 Land/Legal Issues

MOTION CARRIED

237/12
Out of Camera

Moved by **COUNCILLOR MCCOOMB** that Council move out of camera at 9:05p.m.

MOTION CARRIED

10. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of September 10, 2012 at 9:06 p.m.

Mayor

Chief Administrative Officer