



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON September 24, 2012.

PRESENT

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

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 7:02 p.m.

2. AGENDA

238/12
Agenda

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

Move: 5.2 Jim Hrymack Airshows
to In Camera

MOTION CARRIED

3. MINUTES

239/12
Minutes

Moved by **COUNCILLOR BEDDOWS** that Council approve the minutes from the regular meeting of September 10, 2012.

MOTION CARRIED

4. DELEGATIONS

4.1 Bassano Child Care Coalition - Wade Hoffman and Andrea Ames

Mrs. Ames and Mr. Hoffman addressed the need of a child care facility in the Town of Bassano. A Power Point was presented explaining the work of the Coalition that has been accomplished so far. Information was provided on different age groups that require child care, the process for accreditation, required staffing, draft budget etc. A starting location for the use of the Community Hall from Monday through Friday each week was requested. Mr. Hoffman and Mrs. Ames ask Council for support towards this project. Mayor Rose thanked the delegation for their presentation; they departed at 7:36 p.m.

4.2 Jim Hrymack – Jim Hrymack Airshows

Mr. Hrymack gave an over view on the operations of his flying school including a power point presentation. Mr. Hrymack presented a proposal to install a groomed grass runway at his expense alongside the current asphalt runway. Council thanked Mr. Hrymack for his presentation; he departed at 7:48 p.m.

Delegation Requests – October 9 Council Meeting

October 9, 2012 – Newell Regional Economic Development, Michelle Gietz - Accepted by Council

October 9, 2012 – Parrish & Heimbecker, Rick Doherty – Accepted by Council

5. NEW BUSINESS

5.1 Bobbie Terry and Harry Lee – Parking on Main Street

A discussion was held regarding the request of designated parking for businesses on Main Street.

Moved by **COUNCILLOR BARLOW** that Council is unable to comply with the request from Bobbie Terry and Harry Lee regarding designated parking for each business on 2nd Avenue, Main Street, between 3rd Street and 4th Street.

240/12
Designated
Parking on
2nd Ave.

MOTION CARRIED

5.2 Jim Hrymack Airshows – Lot Purchase at Bassano Municipal Airport

Moved In Camera

5.3 Newell Regional Solid Waste Management Authority – Roofing Shingles

A letter from Ray Juska, Manager of Newell Regional Solid Waste Management Authority regarding roofing shingles was reviewed. After a discussion Council decided to send a letter to the Board of the NRSWMA requesting that a bin be made available from April to October each year at the Bassano Transfer Station for the deposit of roofing shingles as well as waiving fees charged for the deposit of roofing shingles at the Landfill in Brooks.

5.4 Correctional Service Canada - Proclamation

241/12
Correctional
Services
Proclamation

Moved by **COUNCILLOR BEDDOWS** that Council proclaim November 18th – 25th, 2012 as Restorative Justice Week in the Town of Bassano.

MOTION CARRIED

5.5 Kind Communities – Proclamation “Light Up the Region” Family Violence Prevention Month November 2012

242/12
“Lighten up
the Region”

Moved by **COUNCILLOR MARKS** that Council proclaim the month of November 2012 as Family Violence Prevention month “Lighten up the Region”

MOTION CARRIED

5.6 Lease of Pasture Land

Council reviewed offers received for the lease of the advertised pasture land.

243/12
Lease of
Pasture Land

Moved by **COUNCILLOR MAURER** that the pasture of 13 acres, formerly leased by Darrell McCoomb, be leased to Mel & Bobbie Terry, at the same terms as before subject to lease agreement. Any additions will be at their expense. Also 40 acres of lagoon pasture to Ken McGinnis and 28 acres south of the tracks to Laurie Thome, effective October 1 of each year.

MOTION CARRIED

5.7 Pioneer Gas Co-Op – Installation of Natural Gas Line at Bassano Airport

244/12
Pioneer Gas
Co-op

Moved by **COUNCILLOR GIBEAU** that Council accept the revised installation plan for natural gas lines by the Pioneer Gas Co-Op at the Bassano Municipal Airport.

MOTION CARRIED

5.8 Newell Regional Services Corporation – Chloramines

Newell Regional Services Corporation (NRSC) is preparing to implement a change in the water treatment process in the City of Brooks and Municipalities within the County of Newell. Commencing on Tuesday, October 16, 2012 a change from free chlorine to a combined use of chlorine and ammonia (chloramines) will occur.

NRSC is preparing to host an information open house on October 11th, 2012. Water treatment experts, the consulting engineer and representatives from Alberta Environment and Alberta Health Services will be in attendance to answer any questions or concerns. The open house will be held at the Heritage Inn Thursday, October 11 from 7:00 p.m. to 9:00 p.m.

A lengthy discussion followed with several concerns regarding the Chloramines.

Mayor Rose is unable to attend but encourages the rest of Council to attend this meeting.

5.9 2012 Surface Work Projects – Progress Report

245/12
Surface
Works
Project

Moved by **COUNCILLOR ROSE** that Council approve the installation of an underground sprinkler system as per quote from Grasslands Reclamation in the amount of \$4000.00 in the boulevard north of the Arena and Joint-Use Facility. Funds to be used from the Pool Reserve Account.

MOTION CARRIED

5.10 Additional Sidewalk Repairs

Due to pecuniary interest Councillor Barlow abstained from voting.

246/12
Additional
Sidewalk
Repairs

Moved by **COUNCILLOR BEDDOWS** that Council approve the additional cost to repair two sections of sidewalk at 718 2nd Avenue. Work to be completed by RyBar Oilfield Services in the amount of \$1,200.00.

MOTION CARRIED

5.11 Cold Storage Shed

Tabled until additional information is available.

6. CHIEF ADMINISTRATE OFFICER REPORTS

247/12
C.A.O.
Reports

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

MOTION CARRIED

A recess was called by Councillor Beddows at 9:20 p.m. Council reconvened at 9:27 p.m.

7. FINANCIAL REPORTS

248/12
Cheque
Listing

Moved by **COUNCILLOR MARKS** that the cheque listing for September 24, 2012 be accepted as information.

MOTION CARRIED

249/12
Financial
Statement

Moved by **COUNCILLOR MARKS** that the Financial Statement for the month ended August 31, 2012 be accepted as presented.

MOTION CARRIED

8. CORRESPONDENCE

- | | |
|----------------------------------|--|
| 8.1 RCMP "K" Division | Annual Report - 2011/12 Year in Review |
| 8.2 Darrell McCoomb Family | Thank You Card |
| 8.3 Red Deer Watershed Alliance | Outreach Education Program |
| 8.4 Canadian Badlands Foundation | Strategic Plan - Review Workshop |

9. IN CAMERA

250/12
In Camera

Moved by **COUNCILLOR BARLOW** that Council move into camera at 9:30 p.m. to discuss:

- 9.1 Land/Legal Issues
- 9.2 Jim Hrymack Airshows – Lot Purchase

MOTION CARRIED

251/12

Out of Camera

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

MOTION CARRIED

Jim Hrymack Airshows – Lot Purchase

Conditions for the purchase of a lot at the Bassano Municipal Airport were reviewed and amended.

252/12

Jim Hrymack
Airshows Lot
Purchase

Moved by **COUNCILLOR MARKS** that Council sell Lot 14, Block 2, Plan 0411757 at the Bassano Municipal Airport in the amount of \$4,000.00 to Jim Hrymack Airshows Inc. with conditions set by Council.

MOTION CARRIED

10. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of September 24, 2012 at 10:12 p.m.

Mayor

Chief Administrative Officer