



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON April 8, 2013.**

---

**PRESENT**

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

**ABSENT:** Doug Barlow (With Notification)

**STAFF:** Sabine Nasse, CAO  
Stephanie Stokes, Recording Secretary  
Gord Spooner, Public Works Foreman

**OTHERS IN ATTENDANCE:** Citizens (7)

---

**1. CALL TO ORDER**

Mayor Rose called the meeting to order at 7:02 p.m.

**2. AGENDA**

**71/13**  
Agenda

Moved by **COUNCILLOR MARKS** that the Agenda be adopted as amended:

Add: 5.7 Sewer Repairs  
Add: 5.8 Mel Kunka – Delegation Request – Waiving Utility Charges.

**MOTION CARRIED**

**3. MINUTES**

**72/13**  
Minutes

Moved by **COUNCILLOR BEDDOWS** that Council approve the minutes from the regular Council meeting of March 25, 2013 as presented.

**MOTION CARRIED**

#### **4. DELEGATION**

##### **4.1 Gord Spooner, Public Works Foreman – Department Report**

Mr. Spooner provided a written report to Council on projects that were completed over the last few months including snow fence installation, snow removal, storm drain flushing, water line repairs, maintenance to town buildings and equipment. An update was provided on the Water Pump House distribution line repair. Information is currently being gathered on replacement cost of a Backhoe and Grader. Mayor Rose thanked Mr. Spooner for his report; he departed at 7:30 p.m.

#### **5. NEW BUSINESS**

##### **5.1 Town of Bassano Library Board Member Appointment/Resignation**

**73/13**  
Resignation  
Library Board  
Member

Moved by **COUNCILLOR GIBEAU** that with regrets Council accepts the resignation of Melanie Chapman from the Bassano Municipal Library Board.

**MOTION CARRIED**

**74/13**  
Appointment  
Library Board  
Member

Moved by **COUNCILLOR BEDDOWS** that Council re-appoint the terms for the following members to the Bassano Municipal Library Board:

Kevin Jones	2013-2014
Kathy Bulger	2013-2015
Scott Rose	2013-2015
Jennifer Schmidt	2013-2016
Amy Richards	2013-2016
Monique Treiber	2013-2016

**MOTION CARRIED UNANIMOUSLY**

Elections are held in March of each year. Therefore the executive and directors terms are from March to February of each year.

##### **5.2 Alberta Health Services - EMS Rental Agreement - Reply**

**75/13**  
EMS  
Rental  
Agreement

Moved by **COUNCILLOR MARKS** that Council enter into the First Lease Extending and Amending Agreement with Alberta Health Service for EMS Vehicle storage at the Emergency Service Building as presented.

**MOTION CARRIED**

### **5.3 Town of Bassano Food Charter**

A Food Coalition was formed in Medicine Hat comprised of community members and Alberta Health Services population health personnel. The Coalition worked hard to build a Food Charter. Bassano FCSS Board adopted the Food Charter in December 2012.

Council supports the Town of Bassano Food Charter presented by Bassano Family Community Support Service in principle.

### **5.4 Brooks Bandits – Letter of Support for the 2015 Western Canada Cup**

The Brooks Bandits are applying to host the 2015 Western Canada Cup. Council agreed to provide a letter of support for their submission.

### **5.5 Federal Grants**

On March 21, 2013 the Federal Government announced their Budget including Grant Funding.

Moved by **COUNCILLOR BEDDOWS** that the Town of Bassano apply to the Building Canada Fund for upgrades required to the Wastewater Treatment Facility.

**MOTION CARRIED**

### **5.6 Cistern Update**

Moved by **COUNCILLOR GIBEAU** that based on approval of Alberta Environment, Council contract Newline Trenchless Technologies in the amount of \$15,616.00 to complete the necessary repairs to the distribution line at the Water Pump House – Cistern.

**MOTION CARRIED**

### **5.7 Sewer**

Councillor Maurer raised concerns regarding a property that had a re-occurring sewer backup. Administration informed Council that Public Works was informed of this backup by Bassano Plumbing and Heating and was added to the sewer line replacement list for 2013 on a priority basis. Start of sewer line repairs are scheduled after the frost is out of the ground.

**76/13**  
Federal  
Grant  
Application

**77/13**  
Cistern  
Repair

**5.8 Mel Kunka – Delegation Request - Utility Charges**

**78/13**  
Mel Kunka  
Request  
Declined

Moved by **COUNCILLOR GIBEAU** that Council, as per Bylaw 841/12 Utility Rates is unable to comply with the request from Mr. Mel Kunka to waive utility charges for the property at 831 2<sup>nd</sup> Avenue – Utility Building.

**MOTION CARRIED**

**6. BOARD/COMMITTEE REPORTS**

Mayor Rose – verbal/written report was provided:

- Bassano Memorial Board

Councillor Marks – no report

Councillor Maurer – no report

Councillor Gibeau – no report

Councillor Ric Beddows - verbal/written report was provided:

- FCSS Board
- Newell Foundation

Board member Kevin Jones – written report was provided:

- Shorgrass Library System Programs and Services Committee Meeting

**79/13**  
Board/  
Committee  
Reports

Moved by **COUNCILLOR MARKS** that the Board/Committee Reports be accepted as information.

**MOTION CARRIED**

**7. CAO'S REPORT**

**80/13**  
CAO  
Report

Moved by **COUNCILLOR MARKS** that the C.A.O.'s report be accepted as information.

**MOTION CARRIED**

**8. FINANCIAL REPORTS**

**81/13**  
Cheque  
Listing

Moved by **COUNCILLOR MAURER** that the cheque listing of April 8, 2013 be accepted as information.

**MOTION CARRIED**

*A recess was called by Councillor Beddows at 8:04 p.m. Council reconvened at 8:11 p.m.*

## **9. CORRESPONDENCE**

- |     |                           |                                   |
|-----|---------------------------|-----------------------------------|
| 9.1 | Alberta Capital Finance   | Annual Meeting April 25, 2013     |
| 9.2 | County of Newell          | CPO Report March 2013             |
| 9.3 | Canadian Badlands         | Annual Report                     |
| 9.4 | Alberta Municipal Affairs | Nominations for Excellence Awards |

## **10. IN CAMERA**

**82/13**  
In Camera

Moved by **COUNCILLOR MAURER** that Council move into camera at 8:12 p.m. to discuss:

Land and Legal Issues

**MOTION CARRIED**

**83/13**  
Out of  
Camera

Moved by **COUNCILLOR GIBEAU** that Council move out of camera at 8:34 p.m.

**MOTION CARRIED**

**84/13**  
Emergency  
Service Bldg.  
Rental Fee

Moved by **MAYOR ROSE** that Council set the annual rental fee in the amount of \$25,000.00 for the use of the Emergency Services Building by the Fire Protection Committee for the storage of Fire Department Vehicles including use of the meeting room.

**MOTION CARRIED**

## **11. ADJOURNMENT**

Mayor Rose adjourned the regular Council meeting of April 8, 2013 at 8:35 p.m.

---

Mayor

---

Chief Administrative Officer