



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON August 26, 2013.

PRESENT

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

STAFF: Sabine Nasse, CAO
Stephanie Stokes, Administrative Assistant
Recording Secretary

OTHERS IN ATTENDANCE: Citizens (3)

1. CALL TO ORDER

Mayor Rose called the meeting to order at 7:50 p.m.

2. AGENDA

175/13
Agenda

Moved by **COUNCILLOR MARKS** that the Agenda be adopted as presented.

MOTION CARRIED

3. MINUTES

176/13
Minutes

Moved by **COUNCILLOR MAURER** that Council approve the minutes from the regular Council meeting of July 22, 2013 as presented.

MOTION CARRIED

4. DELEGATION

None

5. NEW BUSINESS

5.1 Fire Services Review – County of Newell

Information only.

177/13

OORSC
Membership
Resolution

5.2 Membership Resolution–Oldman River Regional Services Commission

The following Council Resolution was moved by **COUNCILLOR BARLOW**:

- 1) “**BE IT RESOLVED THAT** we approve the Town of Bassano to be a member of the **Oldman River Regional Services Commission (ORRSC)**, and to be added to the Oldman River Regional Services Commission Bylaw as a municipal member;
- 2) **AND THAT** the Minister of Municipal Affairs be notified of this approval and be requested to amend the Oldman River Regional Services Commission Regulation accordingly”

MOTION CARRIED

5.3 ATCO GAS – Franchise Fees

178/13

Franchise
Fees

Moved by **COUNCILLOR BARLOW** that Council will not change the ATCO Gas Franchise Fees for 2014.

MOTION CARRIED

5.4 Cold Storage Facility – Public Works – Tenders

Two tenders were received for the construction of the Cold Storage Facility.

179/13

Public Works
Cold Storage
Shed

Moved by **COUNCILLOR MARKS** that council accept tender from RyBar Oilfield Services in the amount of \$48,160.00 for the construction of a Cold Storage Shed.

Councillor Barlow abstained from discussion and voting due to pecuniary interests.

MOTION CARRIED

5.5 Paving of Railroad Crossing by Transfer Station – County of Newell

The County of Newell is paving several railroad crossings in the Bassano Area. For Town Council consideration the County provided a quote from Brooks Asphalt for paving the crossing near the transfer station that is located within the Town limits – cost \$43,000.00. After deliberation Council decided against the paving project.

5.6 Bassano & Rural Fire Committee – Approval of 2014 Operating Budget

Councillor Barlow presented highlight of the 2014 Operating Budget that was approved by the Bassano & Rural Fire Committee on August 14, 2013.

5.7 Citizens on Patrol

Mayor Rose attended the first meeting of Citizens on Patrol. Constable Bamber, Bassano RCMP Detachment is welcoming and encouraging citizens to join the Citizens on Patrol effort.

5.8 Roof Repair Water Treatment Plant – Tenders

One tender was received for the flat roof repair at the Water Treatment Plant.

180/13
Roof
Repair
Water
Treatment
Plant

Moved by **COUNCILLOR GIBEAU** that Council accept the tender from Angeli Contracting Ltd. in the amount of \$36,985.75 plus GST for the repair of the flat roof at the Water Treatment Plant.

MOTION CARRIED

6. BOARD/COMMITTEE REPORTS

Mayor Rose – verbal report was provided:

- Bassano Community Enhancement Society - Vision Committee

Councillor Barlow – verbal/written report was provided:

- Bassano and Rural Area Fire Committee

Councillor Marks – no report

Councillor Beddows – verbal/written report was provided:

- Newell Foundation – Public Meeting

Councillor Maurer – no report

Councillor Gibeau – verbal report was provided:

- Newell Regional Services Corporation

181/13
Board/
Committee
Reports

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

MOTION CARRIED

7. CAO's Report

- 182/13** Moved by **COUNCILLOR BEDDOWS** that the CAO's report be accepted as
CAO's information.
Report

MOTION CARRIED

8. FINANCIAL REPORTS

- 183/13** Moved by **COUNCILLOR BEDDOWS** that the cheque listing of August 26, 2013 be
Cheque accepted as information.
Listing

MOTION CARRIED

- 184/13** Moved by **COUNCILLOR MARKS** that Council approve the Financial Statement
Financial ending July 31, 2013, as presented.
Statement

MOTION CARRIED

- 185/13** Moved by **COUNCILLOR BARLOW** that Council transfer \$8,900.00 from the Pool
Pool Reserve Account to the 2013 operating budget to cover auditing cost required by
Reserve the Alberta Liquor and Gaming Commission.

MOTION CARRIED

A recess was called by Councillor Beddows at 9.10 p.m. Council reconvened at 9:20 p.m.

9. CORRESPONDENCE

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| 9.1 | Palliser Economic Partnership | Annual Operations Plan and Annual Report 2012 -2013 |
| 9.2 | County of Newell | July 2013 Community Peace Officer Report |
| 9.3 | City of Brooks | Alberta Beef Celebration BBQ September 7, 2013 |
| 9.4 | Bassano Memorial Library | 2012 Annual Report |
| 9.5 | Alberta Health Services | Annual Report Health Advisory Council |
| 9.6 | Government of Alberta | Public Health Act – Nuisance and General Sanitation Regulation Review |

10. IN CAMERA

186/13
In Camera

Moved by **COUNCILLOR MAURER** that Council move into camera at 9:20 p.m. to discuss:

10.1 Land and Legal Issues

MOTION CARRIED

187/13
Out of
Camera

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

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of August 26, 2013 at 10:10 p.m.

Mayor

Chief Administrative Officer