



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON FEBRUARY 11, 2013.**

---

PRESENT

MAYOR: Tom Rose  
COUNCILLORS: Bernard Gibeau  
Doug Barlow  
Ed Maurer  
Ric Beddows  
ABSENT: Kyle Marks (Without Notification)

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

OTHERS IN ATTENDANCE: Citizens (6)

---

1. **CALL TO ORDER**

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

2. **AGENDA**

35/13  
Agenda

Moved by **COUNCILLOR BARLOW** that the agenda be adopted as presented.

**MOTION CARRIED**

3. **MINUTES**

36/13  
Minutes

Moved by **COUNCILLOR BARLOW** that Council approve the minutes from the regular Council meeting of January 28, 2013 as presented.

**MOTION CARRIED**

4. **DELEGATION**

**NONE**

## **5. NEW BUSINESS**

### **5.1 Palliser Airshed Society - Membership**

Council is not interested in obtaining a 2013 membership with the Palliser Airshed Society at this point in time.

### **5.2 Bassano Family Community Support Service - Board Member Appointment**

Moved by **COUNCILLOR BEDDOWS** that Council approve the appointment of Doris Parkyn to the Bassano Family Community Support Services Board.

**MOTION CARRIED**

### **5.3 AMVIC-Fair Trading Act**

At the last Council meeting Councillor Gibeau requested information from Administration on why the Town is requesting copies of AMVIC Licences. Response: Any business that is involved in selling, repairing, or salvaging motor vehicles requires an AMVIC License. The Alberta Motor Vehicle Industry Council (AMVIC) is responsible to administer and enforce legislation for the automotive industry under the Fair Trading Act. Part 10, Section 108 of the Act states that no Municipality may issue a license for the carrying on of a designated business unless the applicant for the license holds a license issued under the Act in respect of that business.

### **5.4 Fortis – Franchise Agreement**

Council reviewed the new Franchise Agreement that was negotiated/prepared by the AUMA, Fortis Alberta and ATCO Electric. After deliberation Council decided to stay with the current agreement until it expires in 2016.

### **5.5 Letter from Jason Hale, MLA – Undermining Democracy**

A letter from Jason Hale, MLA was reviewed by Council - Information only.

**5.6 Age-Friendly Information Workshop Invitation - Alberta Health - March 6, 2013 in Medicine Hat**

An information package was provided by Alberta Health to Council. A workshop to review/discuss the information on how to accommodate seniors in their Community is scheduled for March 6, 2013 in Medicine Hat. Due to time constraints Council is unable to attend. The provided information will be shared with Bassano FCSS.

**5.7 Intermunicipal Meeting – February 21, 2013 - County of Newell**

The County of Newell is hosting an Intermunicipal Meeting at the Heritage Inn in Brooks on February 21, 2013. Mayor Rose and Councillor Maurer confirmed their attendance.

**5.8 Cenovus – Grant Approval**

Cenovus approved the Towns application for the Community Investment Grant in the amount of \$35,000.00 to install emergency power in the Community Hall. In recognition for the donation a BBQ luncheon will be held in the near future.

**5.9 2012 Taxation**

**38/13**  
2012 Taxation

Moved by **COUNCILLOR BARLOW** that the minutes of the regular Council meeting of June 25, 2012 be corrected as follows: a) add to Motion 178/12 : as amended. b) add to Motion 179/12: as amended. c) add to Motion 181/12: as amended.

**MOTION CARRIED**

**6. Board/Committee Reports**

Mayor Rose – verbal/written report was provided from:

- Town of Bassano Library Board Meeting
- South/East Alberta Mayor and Reeves Meeting

Councillor Barlow – verbal/written report was provided from:

- Bassano Centennial Arena Board Meeting

Councillor Maurer – verbal/written report provided from:

- Newell Regional Solid Waste Management Authority Board Meeting
- Palliser Economic Partnership Board Meeting

**39/13**  
Board/Committee  
Reports

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

**MOTION CARRIED**

**7. CHIEF ADMINISTRATIVE OFFICER REPORTS**

**40/13**  
CAO  
reports

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

**MOTION CARRIED**

**8. FINANCIAL REPORT**

**41/13**  
Cheque  
listing

Moved by **COUNCILLOR BEDDOWS** that the cheque listing for February 11, 2013 be accepted as information.

**MOTION CARRIED**

*A recess was called by Councillor Beddows at 7:58 p.m. Council reconvened at 8:03 p.m.*

**9. CORRESPONDENCE**

<b>9.1</b>	Side Effects from Chloramines	Maryann Hussar
<b>9.2</b>	More Side Effects from Chloramines	Priscilla Petersen
<b>9.3</b>	Community Peace Officer Report	January 2013
<b>9.4</b>	Community Peace Officer Report	December/Year End
<b>9.5</b>	Workout Facility	Elva Langland

**10. IN CAMERA**

**42/13**  
In Camera

Moved by **COUNCILLOR BARLOW** that Council move into camera at 8:04 p.m. to discuss:

**10.1** Land/Legal Issues

**MOTION CARRIED**

**43/13**  
Out of  
Camera

Moved by **COUNCILLOR MAURER** that Council move out of camera at 8:55 p.m.

**MOTION CARRIED**

**11. ADJOURNMENT**

Mayor Rose adjourned the regular Council meeting of February 11, 2013 at 8:55 p.m.

---

Mayor

---

Chief Administrative Officer