



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON FEBRUARY 25, 2013.**

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PRESENT

MAYOR: Tom Rose  
COUNCILLORS: Kyle Marks  
Ed Maurer  
Ric Beddows  
ABSENT: Bernard Gibeau (With Notification)  
Doug Barlow (With Notification)  
STAFF: Sabine Nasse, CAO  
Wanda Lepp, Administrative Assistant  
Recording Secretary  
OTHERS IN ATTENDANCE: Citizens (2)

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1. **CALL TO ORDER**

Mayor Tom Rose called the meeting to order at 6:55 p.m.

2. **AGENDA**

**44/13**  
Agenda

Moved by **COUNCILLOR BEDDOWS** that the agenda be adopted as amended

Add: 5.4 Newell Foundation - Requisition

**MOTION CARRIED**

3. **MINUTES**

**45/13**  
Minutes

Moved by **COUNCILLOR MAURER** that Council approve the minutes from the regular Council meeting of February 11, 2013 as presented.

**MOTION CARRIED**

#### **4. DELEGATION**

##### **4.1 D'Arcy Harmacy - Director Parks, Recreation and Tourism – Department Report**

A written department report was provided by Mr. Harmacy to Council. Highlights of the report: A new Town brochure is currently being worked on; Tree Farm is getting too crowded and some trees need to be relocated this spring; Global Positioning System work that was completed in the last two months and the Town Highway sign. Questions from Council were answered. Mayor Rose thanked Mr. Harmacy for his report.

##### **4.2 Delegation Request – Mel Kunka Bassano Mobile Home Park**

Request approved for March 11, 2013 regular Council meeting.

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

##### **5.1 Regional Collaboration Program – Grant Approval – Oldman River Region Urban Orthophotography**

Municipal Affairs approved the Regional Collaboration Program Grant in the amount of \$240,000 for the Oldman River Region Urban Orthophotography.

##### **5.2 Pilot test holes North of Golf Course**

Options for the installation of test wells were reviewed. Council decided that Public Works will do the installation.

##### **5.3 Fire Call Billing**

Mayor Rose and Councillor Maurer attended the Intermunicipal meeting on February 21, 2013. One of the topics of discussion was Fire Call Billing. Councillor Maurer reported that Tilley is invoicing all unbillable calls to Alberta Transportation.

##### **5.4 Newell Foundation - Requisition**

The requisition for the Newell Foundation for 2013 will be \$22,525.00. An increase from \$19,006.05 in 2012.

**6. CHIEF ADMINISTRATIVE OFFICER REPORTS**

**46/13**  
CAO  
reports

Moved by **COUNCILLOR MARKS** that the CAO's report be accepted as information.

**MOTION CARRIED**

**47/13**  
Appreciation  
BBQ  
Cenovus

Moved by **MAYOR ROSE** that Council share in the cost of BBQ/luncheon up to \$750.00 with the Bassano School in recognition for Cenovus donations

**MOTION CARRIED**

**7. FINANCIAL REPORT**

**48/13**  
Cheque  
listing

Moved by **COUNCILLOR MAURER** that the cheque listing for February 25, 2013 be accepted as information.

**MOTION CARRIED**

**49/13**  
Financial  
Statement

Moved by **MAYOR ROSE** that the Financial Statement ending January 31, 2013 be accepted as presented.

**MOTION CARRIED**

*A recess was called by Councillor Beddows at 7:50 p.m. Council reconvened at 8:00 p.m.*

**8. CORRESPONSENCE**

- |            |                               |   |
|------------|-------------------------------|---|
| <b>8.1</b> | Bassano RCMP                  | Detachment Report January 2013                                |
| <b>8.2</b> | ATCO Gas                      | Community Symposium   |
| <b>8.3</b> | Airscapes                     | Arial Photography   |
| <b>8.4</b> | Palliser Economic Partnership | Eastern Alberta Trade Corridor<br>Major Construction Projects |

**9. IN CAMERA**

**50/13**  
In Camera

Moved by **COUNCILLOR MARKS** that Council move into camera at 8:00 p.m. to discuss:

**9.1** Land/Legal Issues

**MOTION CARRIED**

**51/13**  
Out of  
Camera

Moved by **COUNCILLOR MAURER** that Council move out of camera at 9:00 p.m.

**MOTION CARRIED**

**10. ADJOURNMENT**

Mayor Rose adjourned the regular Council meeting of February 25, 2013 at 9:00 p.m.

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Mayor

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Chief Administrative Officer