



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON JANUARY 14, 2013.

PRESENT

MAYOR: Tom Rose
COUNCILLORS: Bernard Gibeau
Doug Barlow
Ed Maurer
Kyle Marks
ABSENT: Ric Beddows (With Notification)

STAFF: Sabine Nasse, CAO
Wanda Lepp, Administrative Assistant
Recording Secretary

OTHERS IN ATTENDANCE: Citizens (2)

1. CALL TO ORDER

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

2. AGENDA

01/13
Agenda

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

add: 5.9 Tax Notices

MOTION CARRIED

3. MINUTES

02/13
Minutes

Moved by **COUNCILLOR GIBEAU** that Council approve the minutes from the regular Council meeting of December 10, 2012 as presented.

MOTION CARRIED

4. IN CAMERA

03/13
In Camera

Moved by **COUNCILLOR MARKS** that Council move into camera at 7:01 p.m. to discuss:

Human Resources

MOTION CARRIED

04/13
Out of
Camera

Moved by **COUNCILLOR BARLOW** that Council move out of camera at 7:05 p.m.

MOTION CARRIED

05/12
MPC -Waive
Honorarium

Moved by **COUNCILLOR BARLOW** that Council accept the request from Sonya Sonnenberg to waive honorarium payments for Municipal Planning Commission meetings, Member at Large, as stated in Policy TOB 202 – Municipal Planning Commission Honorarium and Expense Policy.

MOTION CARRIED

5. NEW BUSINESS

5.1 Community ChooseWell – 2012 Award

Town Council is wishing to extend “Congratulations” to the Bassano Family Community Support Services Board on receiving the 2012 Communities ChooseWell Award, presented by Alberta Recreation & Parks Association. The Boards ongoing efforts to promote healthy eating and active living choices within the Town of Bassano are well recognized and valued.

5.2 Bassano Family Community Support Services – Board Member Resignation

06/13
FCSS Board
Member
Resignation

Moved by **COUNCILLOR GIBEAU** that Council accept the resignation of Janet Shydrowski as of December 20, 2012 to the Bassano Family Community Support Services Board.

MOTION CARRIED

5.3 Snow removal on Sidewalks

The non-removal of snow on public sidewalks is an ongoing concern in our municipality. As per Bylaw 691/84 property owners adjacent to public sidewalks are required to clear the snow within 24 hours after deposit and/or accumulation.

Council appreciates residents' efforts to keep pedestrians safe on their travels. Tickets will be issued by the Community Peace Officer for non-compliance.

The information was distributed to all property owners through the January Newsletter that was mailed with the Utility bills and an ad will be placed in the Bassano Times.

5.4 Early Childhood Development – Grant Agreement

07/13
Early
Childhood
Grant
Agreement

Moved by **COUNCILLOR MARKS** that Council enter into an agreement with her Majesty the Queen in Right of Alberta, represented by the Minister of Education to receive and administer grant funds for the Early Childhood Development (ECD) Mapping Initiative Program as presented.

MOTION CARRIED

5.5 Fire Protection Agreement

a) Approval of Agreement

A signed agreement was received from the Bassano Rural Fire Protection Association.

08/13
Fire Agreement

Moved by **COUNCILLOR BARLOW** that Council approve the revised Fire Protection Agreement between the County of Newell, Bassano Rural Fire Protection Association and the Town of Bassano. Motion #115/12 is hereby rescinded.

MOTION CARRIED

b) Appointment of Committee Members

09/13
Fire
Protection
Committee
Members

Moved by **COUNCILLOR MAURER** that Council appoint Councillor Doug Barlow and Councillor Bernard Gibeau to the Bassano & Rural Fire Area Committee.

MOTION CARRIED

c) Resignation of Fire Chief

10/13
Resignation
of Fire Chief

Moved by **COUNCILLOR BARLOW** that Council accept the resignation of Fire Chief Travis Peters as of January 31, 2013.

MOTION CARRIED

5.6 7TH Avenue Wastewater Replacement Project

11/13
Payment 7th
Ave
Wastewater
Project

Moved by **COUNCILLOR BARLOW** that Council authorize payment to Brooks Asphalt and Aggregate Ltd. in the amount of \$228,220.00 including GST as per progress certificate #1, for the 7th Avenue Wastewater Replacement Project.

MOTION CARRIED

5.7 2012 Surface Works Project

12/13
Payment
Surface Works
Projects

Moved by **COUNCILLOR MARKS** that Council authorize payment to Brooks Asphalt and Aggregate Ltd. in the amount of \$441,904.82 including GST as per progress certificate #1 for the 2012 Surface Works Projects.

MOTION CARRIED

5.8 Doug Griffiths, Minister of Municipal Affairs – Invitation to visit Municipality

During a speech at the 2012 AUMA Convention the Honorable Doug Griffith, Minister of Municipal Affairs stated that he visited nearly all municipalities in Alberta and is planning on visiting the remaining communities during his present term. Council will mail a letter to extend an invitation to the Minister requesting a visit to the Town of Bassano at his earliest convenience to tour and discuss the Lodge/Hospital Project, the Bassano School and the Water Treatment Plant.

5.9 Tax Notices

Councillor Maurer questioned administration on why there was information regarding the 5% tax discount mailed to property owners in the form of a newsletter but no tax notices. He reported that the Town of Strathmore mails their tax notices out in January and they are due in March. Administration is unaware of Strathmore's bylaws/procedure. The Town of Bassano mails their notices in June and they are due on July 31 of each year.

6. BOARD/COMMITTEE REPORTS

13/13
Board
Committee
Reports

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

MOTION CARRIED

7. CHIEF ADMINISTRATIVE OFFICER REPORTS

14/13
CAO
reports

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

MOTION CARRIED

8. FINANCIAL REPORT

15/13
Cheque
listing

Moved by **COUNCILLOR MARKS** that the cheque listing for January 14, 2013 be accepted as information.

MOTION CARRIED

16/13
Financial
Statement

Moved by **COUNCILLOR GIBEAU** that council approve the Financial Statement for the month ending November 30, 2012 as presented.

MOTION CARRIED

9. CORRESPONDENCE

9.1 Alberta Human Services

Application for Board Members to the 10 Child and Family Services Authority

9.2 RCMP

Crime Report, November 2012

9.3 Community Futures Wild Rose

Accomplishments 1989 to 2012

9.4 Community Peace Officer Report

December/Year End Report

9.5 Oldman River Regional Services
Commission

Retirement of Cal Kembel-
Invitation to retirement Celebration

10. IN CAMERA

17/13
In Camera

Moved by **COUNCILLOR GIBEAU** that Council move into camera at 8:30 p.m. to discuss:

10.1 Land/Legal Issues

MOTION CARRIED

18/13
Out of
Camera

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

MOTION CARRIED

19/13
Offer to
purchase

Moved by **COUNCILLOR BARLOW** that Council make an Offer to Purchase for Block A, Plan 3605CO at 1026 1st Avenue to the land owner as discussed and agreed upon.

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of January 14, 2013 at 9:00 p.m.

Mayor

Chief Administrative Officer

Not Approved