



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON JANUARY 28, 2013.**

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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)

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1. **CALL TO ORDER**

Mayor Tom Rose called the meeting to order at 7:06 p.m.

2. **AGENDA**

**20/13**  
Agenda

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

add: 6.0 Gen Set  
6.1 AMVIC

**MOTION CARRIED**

3. **MINUTES**

**21/13**  
Minutes

Moved by **COUNCILLOR MARKS** that Council approve the minutes from the regular Council meeting of January 14, 2013 as presented.

**MOTION CARRIED**

**4. DELEGATION**

**NONE**

**5. NEW BUSINESS**

**5.1 Friends of Bassano School – Farm Credit Grant**

**22/13**  
Friends of  
Bassano  
School

Moved by **COUNCILLOR BARLOW** that the Town will administer grant funds in the amount of \$8,000.00 by Farm Credit Canada on behalf of the Friends of Bassano School Society for the sustaining rural life, health and education partnership program.

**MOTION CARRIED**

**5.2 Borrowing Bylaw**

**23/13**  
1st reading  
Borrowing  
Bylaw 843/13

Moved by **COUNCILLOR BARLOW** that Council give 1<sup>st</sup> reading to Bylaw 843/13, a bylaw that authorizes the Town of Bassano to incur indebtedness to meet operating expenditures.

**MOTION CARRIED**

**24/13**  
2<sup>nd</sup> Reading  
Bylaw 843/13

Moved by **COUNCILLOR MAURER** that Council give 2<sup>nd</sup> reading to Bylaw 843/13.

**MOTION CARRIED**

**25/13**  
3<sup>rd</sup> Reading  
Bvlaw 843/13

Moved by **COUNCILLOR GIBEAU** that Council agree to give 3<sup>rd</sup> reading to Bylaw 843/13.

**MOTION CARRIED**

**26/13**  
3<sup>rd</sup> and Final  
Reading  
Bylaw  
843/13

Moved by **COUNCILLOR MARKS** that Council give 3<sup>rd</sup> and final reading to Bylaw 843/13.

**MOTION CARRIED**

**5.3 Newell Regional Services Corporation - Update**

Councillor Gibeau attended the board meeting of the Newell Regional Services Corporations on January 17, 2013. He reported on their current operations of the Corporation, Chloramines that are still not working to the level they should be and the shared concerns that Council has not signed the Code of Practice, Water Supply Agreement and Operating Agreement as of today.

**5.4 County of Newell – Fire Services Standards**

Councillor Barlow shared an article with Council that was published in the Brooks Bulletin regarding the County of Newell's plan to standardise rural fire areas. Information only at this point in time.

**5.5 Bassano Municipal Library Board – New Board Member Appointment**

**27/13**  
Appointment of  
Library Board  
Member

Moved by **COUNCILLOR BARLOW** that Council appoint Sydney Smith to the Town of Bassano Library Board.

**MOTION CARRIED**

**5.6 Ken Riley – Thrive “Thank You Letter”**

Mr. Riley's "Thank You" email regarding the Thrive Workout Facility was reviewed. Information only.

**5.7 Fire Department – Fortis reply letter regarding invoices**

Fortis responded with a letter to Council regarding outstanding fire call invoices. Fortis requested Council to reconsider the payment of these invoices. Council discussed the matter and decided to proceed with collection of these invoices.

**5.8 2012 Taxation**

This topic is tabled until the February 11, 2013 meeting.

### **5.9 Auditor Appointment**

**28/13**  
Appointment of  
Auditors

Moved by **COUNCILLOR GIBEAU** that Council appoint Bevan and Partners as auditors for the Town of Bassano for the fiscal year ending December 31, 2012.

**MOTION CARRIED**

### **6.0 Gen Set**

Councillor Gibeau reported that he arranged the exchange of the PTO Generator previously ordered from Sommers Motor in Ontario. The generator was not the correct one for emergency power generation at the Community Hall. There will be a minimal cost for the exchange as well as shipping costs for the return and shipment of the correct generator.

### **6.1 Alberta Motor Vehicle Industry Council (AMVIC)**

Councillor Gibeau questioned administration why a copy of the AMVIC license is requested by the Town. Item was tabled to next Council meeting. Administration will provide information requested information.

## **6. CHIEF ADMINISTRATIVE OFFICER REPORTS**

**29/13**  
CAO  
reports

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

**MOTION CARRIED**

## **7. FINANCIAL REPORT**

**30/13**  
Cheque  
listing

Moved by **COUNCILLOR MARKS** that the cheque listing for January 28, 2013 be accepted as information.

**MOTION CARRIED**

**31/13**  
Financial  
Statement

Moved by **COUNCILLOR MAURER** that Council approve the Financial Statement for the month ending December 31, 2012 as presented.

**MOTION CARRIED**

*A recess was called by Councillor Marks at 8:20 p.m. Council reconvened at 8:25 p.m.*

**8. CORRESPONSE**

- |  |   |
|--|---|
| <p><b>8.1</b> Minister's Senior Service Awards</p> <p><b>8.2</b> Jacqueline Hajash</p> <p><b>8.3</b> Priscilla Petersen</p> <p><b>8.4</b> County of Newell</p> | <p>The Pipeline and Chloramine in Water</p> <p>Side effects from Chloramine in Water</p> <p>Proposed Increase to Division 6 Recreation Tax Rate</p> |
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**9. IN CAMERA**

**32/13**  
In Camera

Moved by **COUNCILLOR MAURER** that Council move into camera at 8:25p.m. to discuss:

**9.1** Land/Legal Issues

**MOTION CARRIED**

**33/13**  
Out of  
Camera

Moved by **COUNCILLOR MARKS** that Council move out of camera at 9:17 p.m.

**MOTION CARRIED**

**34/13**  
Appointment  
of Interim  
Fire Chief

Moved by **COUNCILLOR BARLOW** that Council appoint Cory Cochrane as interim Fire Chief effective February 1, 2013.

**MOTION CARRIED**

**10. ADJOURNMENT**

Mayor Rose adjourned the regular Council meeting of January 28, 2013 at 9:20 p.m.

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Mayor

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Chief Administrative Officer