



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON  
JULY 22, 2013.**

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PRESENT

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

ABSENT: Doug Barlow (with notification)

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

OTHERS IN  
ATTENDANCE: Citizens (6)

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**1. CALL TO ORDER**

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

**2. AGENDA**

**159/13**  
Agenda

Moved by **COUNCILLOR BEDDOWS** that the Agenda be adopted as amended:

Add: 5.11 Fundraising Request – Kelsey Soloway

**MOTION CARRIED**

**3. MINUTES**

**160/13**  
Minutes

Moved by **COUNCILLOR GIBEAU** that Council approve the minutes from the regular Council meeting of July 8, 2013 as presented.

**MOTION CARRIED**

**4. DELEGATION – BARRA – Budget Presentation**

Board Members Allan Treiber - Chair, Roger Newman – Vice- Chair and Tess Seaward - Treasurer presented Council with the 2014 Budget for BARRA. Copies of the budget were provided to Council, reviewed, highlights were provided and questions answered. Outgoing Treasurer Betty Zibell was unable to attend. Mayor Rose thanked the Board Members for attending the meeting. Members left the meeting at 7:21 pm.

## **5. NEW BUSINESS**

### **5.1 Council Honorarium and Expense Policy - Review**

**161/13**  
Policy 201  
Council  
Honorarium  
Review

Moved by **COUNCILLOR MAURER** that Council adopt Policy 201 – Council Honorarium, Benefits and Expense Policy as amended.

**MOTION CARRIED**

### **5.2 Municipal Planning Commission Board Honorarium and Expense Policy - Review**

**162/13**  
Municipal  
Planning  
Commission  
Honorarium

Moved by **COUNCILLOR MAURER** that Policy 202 – Municipal Planning Commission Board Honorarium and Expense Policy remain unchanged.

**MOTION CARRIED**

### **5.3 Subdivision and Development Appeal Board Honorarium Expense Policy - Review**

**163/13**  
Subdivision  
and  
Development  
Policy

Moved by **COUNCILLOR GIBEAU** that Policy 203 – Subdivision and Development Appeal Board Honorarium and Expense Policy remain unchanged.

**MOTION CARRIED**

### **5.4 Canadian Badlands – Regional Collaboration Program Application**

**164/13**  
Canadian  
Badlands

Moved by **COUNCILLOR MARKS**

1) “Be it resolved that Council authorize the Town of Bassano to participate in an application for the Collaborative Tourism Visioning and Action Plan Project: City of Brooks, County of Newell, the Town of Bassano, and the Villages of Rosemary, Duchess, and Tilley submitted by the City of Brooks under the Regional Collaboration component of the Regional Collaboration Program, and further,

2) That the Town of Bassano a participant, agrees to abide by the terms of the conditional Grant Agreement, governing the purpose and use of the grant funds.”

**MOTION CARRIED**

**5.5 Sponsorship for Local Athlete**

Mayor Rose was approached by an individual considering sponsorship of a local athlete. After due consideration Council is unable to provide sponsorship to individual athletes.

**5.6 Fire Calls – Write off uncollectable calls**

**165/13**  
Fire Call  
Write Offs

Moved by **COUNCILLOR GIBEAU** that Council write off the following uncollectable Fire Calls:

- 1) Invoice 20100015 in the amount of \$1750.00
- 2) Invoice 20100027 in the amount of \$2700.00
- 3) Invoice 20120189 in the amount of \$1300.00
- 4) Invoice 20120190 in the amount of \$ 650.00
- 5) Invoice 20120191 in the amount of \$1950.00
- 6) Invoice 20120192 in the amount of \$1550.00

**MOTION CARRIED**

**5.7 Accounts Receivable – Write Offs**

**166/13**  
Accounts  
Receivable  
Write Offs

Moved by **COUNCILLOR BEDDOWS** that Council write off the following uncollectable Accounts Receivable:

- 1) Invoice 20120213 in the amount of \$120.00 for a Business Licence
- 2) Invoice 20100097 in the amount of \$75.00 for a Business Licence
- 3) Invoice 2008323 in the amount of \$814.97 for a Side Walk Repair

**MOTION CARRIED**

**5.8 Utility Account – Write Offs**

**167/13**  
Utility  
Account  
Write Offs

Moved by **COUNCILLOR BEDDOWS** that Council write off uncollectable utility accounts:

- 1) Account #384000001 in the amount of \$387.56
- 2) Account #567000000 in the amount of \$280.11
- 3) Account #296000000 in the amount of \$198.82

**MOTION CARRIED**

**5.9 Community Cash – Newell Regional Economic Development Initiative and Brooks & District Chamber of Commerce**

**168/13**  
Community  
Cash

Moved by **COUNCILLOR MARKS** that Council purchase \$1500.00 in Community Cash from the Brooks & District Chamber of Commerce.

**MOTION CARRIED**

**5.10 Water Reservoirs**

Information was provided from Dorothy Lok, Larry West and Bob Vatcher from Alberta Environment and Sustainable Resources regarding water quality in the Bow River and well as test results taken from the Town of Bassano's treated water. Burt Flowers, Water Treatment Plant Operator provided information about the Turbidity Levels in the canal water. For information only.

**5.11 Fundraiser Request from Kelsey Soloway**

Ms. Kelsey Soloway, approached Mayor Rose to support the hosting of a benefits concert at the Bassano Arena for the Siksika Flood Relief. Alberta Country singer Corb Lund will donate his time for a concert. Discussion followed. Mayor Rose will direct Ms. Soloway to contact the Arena Management for the use of the Arena.

**6. CHIEF ADMINISTRATIVE OFFICER REPORTS**

**169/13**  
CAO's  
Report

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

**MOTION CARRIED**

**7. FINANCIAL REPORTS**

**170/13**  
Cheque  
Listing

Moved by **COUNCILLOR GIBEAU** that the cheque listing of July 22, 2013 be accepted as information.

**MOTION CARRIED**

**171/13**  
Financial  
Statement

Moved by **COUNCILLOR BEDDOWS** that Council approve the Financial Statement ending June 30, 2013, as presented.

**MOTION CARRIED**

*A recess was called at 8:05 PM. Council reconvened at 8:14 PM.*

**8. CORRESPONDENCE**

- 8.1 Shortgrass Library System Annual Report 2012
- 8.2 Oldman River Regional Services Commission Annual/Financial Report

**9. IN CAMERA**

**172/13**  
In Camera

Moved by **COUNCILLOR MARKS** that Council move into camera at 8:14 p.m. to discuss:

Land and Legal Issues

**MOTION CARRIED**

**173/13**  
Out of  
Camera

Moved by **COUNCILLOR MAURER** that Council move out of camera at 8:38 p.m.

**MOTION CARRIED**

**10. ADJOURNMENT**

Mayor Rose adjourned the regular Council meeting of July 22, 2013 at 8:38 p.m.

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Mayor

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Chief Administrative Officer