



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
JULY 8, 2013.**

PRESENT

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

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

OTHERS IN
ATTENDANCE: Citizens (3)

1. CALL TO ORDER

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

2. AGENDA

144/13
Agenda

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

Add: 5.8 Water Reservoirs

MOTION CARRIED

3. MINUTES

145/13
Minutes

Moved by **COUNCILLOR BARLOW** that Council approve the minutes from the regular Council meeting of June 24, 2013 as presented.

MOTION CARRIED

4. DELEGATION

None

5. NEW BUSINESS

5.1 Regional Assessment Review Boards agreement - Renewal

146/13
Regional
Assessment
Review
Board

Moved by **COUNCILLOR GIBEAU** that Council extend the Regional Assessment Review Board Agreement between the City of Brooks, County of Newell, Village of Duchess, Rosemary and Tilly and the Town of Bassano as per clause 5.1 for an additional 3 years including Schedule "A".

MOTION CARRIED

5.2 Land Use Bylaw – Fee Schedule Amendment

The recommended amendment to the fee schedule was reviewed.

147/13
Land Use
Bylaw Fee

Moved by **COUNCILLOR BEDDOWS** that Council accept the Land Use Bylaw Fee Schedule as amended.

MOTION DEFEATED

5.3 Bassano Community Hall Rental Rates - Review

148/13
Hall Rates

Moved by **COUNCILLOR BARLOW** that Council adopt the Bassano Community Hall fee schedule as presented/amended.

MOTION CARRIED

5.4 Bassano Cemetery Fee Schedule - Review

149/13
Cemetery
Rates

Moved by **COUNCILLOR BEDDOWS** that Council adopt the Bassano Cemetery Fee Schedule as presented.

MOTION CARRIED

5.5 Bassano Campground Fee Schedule - Review

150/13
Campground
Fees

Moved by **COUNCILLOR MARKS** that the Bassano Homecoming Campground Fee Schedule remain unchanged.

MOTION CARRIED

5.6 Alberta Municipal Affairs – Public Interest Disclosure Act (PIDA)

For Information only.

5.7 Financial Policy

151/13
Financial
Policy

Moved by **COUNCILLOR MARKS** that Council adopt the Financial Policy as amended.

MOTION CARRIED

5.8 Water Reservoir

Councillor Gibeau is concerned about the amount of water available in our reservoirs, quality of water in the south reservoir and the water quality in the river/canal. Discussion followed.

Administration will inquire with Alberta Environment about the safety of the Bow River Water, request test results from the raw water reservoirs that were taken by Alberta Environment on July 4, 2013 due to flood waters as well as with the Water Treatment Plant Operator on the levels of our reservoirs.

152/13
South
Reservoir

Moved by **COUNCILLOR GIBEAU** that Council not use the South Reservoir for the Town water system.

MOTION CARRIED

6. BOARD/COMMITTEE REPORTS

Mayor Rose – verbal/written report was provided:

- Bassano Community Enhancement Society - Vision Committee

Councillor Barlow – verbal/written report was provided:

- Bassano and Rural Fire Committee

Councillor Marks – Was unable to attend the BARRA meeting.

Councillor Beddows – verbal report/written was provided:

- Newell Foundation – Meeting with S2 Architecture

Councillor Maurer – no report

Councillor Gibeau – no report

153/13
Board &
Committee
Reports

Moved by **COUNCILLOR MAURER** that Council accept Board/Committee Reports as information.

MOTION CARRIED

7. CHIEF ADMINISTRATIVE OFFICER REPORTS

154/13 Moved by **COUNCILLOR BEDDOWS** that the CAO's report be accepted as
CAO's information.
Report

MOTION CARRIED

155/13 Moved by **MAYOR ROSE** that Council moves to accept the quote from Kona
Back Alley Enterprises for back alley repairs & gravelling in the amount of \$10,920.25 plus
Repair GST.

MOTION CARRIED

8. FINANCIAL REPORTS

156/13 Moved by **COUNCILLOR MARKS** that the cheque listing of July 8, 2013 be
Cheque accepted as information.
Listing

MOTION CARRIED

A recess was called at 8:40 PM. Council reconvened at 8:45 PM.

9. CORRESPONDENCE

9.1 Royal Canadian Legion Advertisement Opportunity

10. IN CAMERA

157/13 Moved by **COUNCILLOR MAURER** that Council move into camera at 8:45 p.m. to
In Camera discuss:
Land and Legal Issues

MOTION CARRIED

158/13 Moved by **COUNCILLOR GIBEAU** that Council move out of camera at 9:34 p.m.
Out of Camera

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of July 8, 2013 at 9:35 p.m.

Mayor

Chief Administrative Officer