



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
JUNE 10, 2013.**

PRESENT

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

ABSENT: Ed Maurer (with notification)

STAFF: Sabine Nasse, CAO
Stephanie Stokes, Recording Secretary

**OTHERS IN
ATTENDANCE:** Citizens (4)

1. CALL TO ORDER

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

2. AGENDA

124/13
Agenda

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

Add: 5.9 Kinsmen Club Fireworks
Move: 5.7 to In Camera – Land & Legal

MOTION CARRIED

3. MINUTES

125/13
Minutes

Moved by **COUNCILLOR MARKS** that Council approve the minutes from the regular Council meeting of May 27, 2013 as presented.

MOTION CARRIED

4. DELEGATION

None

5. NEW BUSINESS

5.1 Land Use Bylaw 844/13 – First Reading

Diane Horvath from Oldman River Regional Services Commission provided an overview of the proposed Land Use Bylaw including forms and fee schedules. A display, featuring highlights of the proposed Bylaw including a copy of the Land Use Map, was set up in the lobby of the Town Office for the public to view. First Reading of the proposed Land Use Bylaw was tabled until the next regular Council Meeting on June 24, 2013.

5.2 County of Newell – Regional Collaboration Grant – County Minibus

126/13
Letter of
Support

Moved by **COUNCILLOR BARLOW** that Council supports the County of Newell in applying to the Regional Collaboration Grant for the study on seniors and Community Transportation Services.

MOTION CARRIED

5.3 County of Newell – Grand Opening June 21, 2013

Council received an invitation to attend the Grand Opening of the County of Newell Administration Office and Public Works Yard on June 21, 2013. Mayor Rose and Councillor Marks will be attending.

5.4 Newell Further Education Council – Rental of Joint-Use Facility

The Newell Further Education Council requested to rent the Joint-Use Facility between September 2013 and April 2014 for exercise classes. Council recommended that the request be directed to the Bassano & District Centennial Arena Management since they operate the facility during that time period.

5.5 Rhonda Branson – Letter of Reply – 2009 Utility Billing

Council reviewed the reply letter sent by R. Branson. Addresses of multiplex buildings in existence from 2009 – 2013 were requested and will be forwarded to R. Branson.

5.6 Wellness Alberta

A letter was requested from the Town of Bassano in support of the creation of a new Wellness Foundation in Alberta. Due to lack of information, Council declined the send a letter at this point in time.

5.7 Ed Wychopen – Lot purchase at 306 7th Avenue

Moved to “In Camera”.

5.8 Alberta Utilities Commission – Letter of Reply

A letter of reply was received from the Alberta Utilities Commission. Additional information was provided by Administration. Discussion followed.

127/13
Fortis
Alberta

Moved by **MAYOR ROSE** that the proposed letter be mailed to Fortis Alberta Inc. and the cheque received for the fire invoices be returned.

MOTION CARRIED

5.9 Kinsmen Club – Canada Day Celebrations & Fireworks

The Kinsmen Club requested use of the Bassano Rodeo Grounds for their annual Canada Day Celebrations and Fireworks.

128/13
Kinsmen
Club
Canada
Day
Fireworks

Moved by **COUNCILLOR GIBEAU** that Council allow the use of the Bassano Rodeo Grounds to the Bassano Kinsmen Club for the annual Canada Day Celebrations including Fireworks on July 1, 2013. Proof of Liability is required and to be provided to the Town before the event.

MOTION CARRIED

6. BOARD/COMMITTEE REPORTS

Mayor Rose – verbal/written report was provided:

- Oldman River Regional Services Commission Board Meeting
- Bassano Community Enhancement Society - Vision Committee

Councillor Barlow – no report

Councillor Marks – no report

Councillor Beddows – verbal report/written was provided:

- Newell Foundation – Senior Lodge operations

Councillor Gibeau – no report

129/13
Board &
Committee
Reports

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

MOTION CARRIED

7. CHIEF ADMINISTRATIVE OFFICER REPORTS

130/13
CAO
Report

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

MOTION CARRIED

8. FINANCIAL REPORTS

131/13
Cheque
Listing

Moved by **COUNCILLOR MARKS** that the cheque listing of June 10, 2013 be accepted as information.

MOTION CARRIED

A recess was called at 8:55 PM. Council reconvened at 9:10 PM.

9. CORRESPONDENCE

9.1 Alberta Culture	Alberta Culture Days
9.2 Oldman River Regional Services Commission	Annual Meeting June 6, 2013
9.3 Government of Alberta	New Horizon for Seniors Program Grant
9.4 MPE Engineering	Invitation to Golf Tournament July 4, 2013 in Brooks, AB
9.5 Alberta Sport Recreation	2016 Alberta Summer Games
9.6 City of Brooks	Regional Assessment Review Board Appointment
9.7 Community Futures Wild Rose	Annual meeting June 27, 2013
9.8 Oldman River Regional Services Commission	Update on Municipal Affairs Requirements
9.9 County of Newell	CPO Report for May 2013
9.10 Municipal Affairs	EMS Discussion Paper

10. IN CAMERA

132/13
In Camera

Moved by **COUNCILLOR BEDDOWS** that Council move into camera at 9:10 p.m. to discuss:

Land and Legal Issues

MOTION CARRIED

133/13
Out of
Camera

Moved by **COUNCILLOR GIBEAU** that Council move out of camera at 10:00 p.m.

MOTION CARRIED

134/13
Lot Sales
306 7th
Avenue

Moved by **MAYOR ROSE** that Council is unable to accept the Offer to Purchase for Lot 37-38, Block 24, Plan 4437AD at 306 7th Avenue from Ed Wychopen in the amount of \$20,000.00. Council requires a payment of \$24,000.00 for the serviced lot above.

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of June 10, 2013 at 10:12 p.m.

Mayor

Chief Administrative Officer