



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON March 25, 2013.**

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**PRESENT**

**MAYOR:** Tom Rose  
**COUNCILLORS:** Bernard Gibeau  
Ric Beddow  
Doug Barlow

**ABSENT:** Ed Maurer (Without Notification)  
Kyle Marks (Without Notification)

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

**OTHERS IN ATTENDANCE:** Citizens (5)

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**1. CALL TO ORDER**

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

**2. AGENDA**

**64/13**  
Agenda

Moved by **MAYOR ROSE** that the agenda be adopted as amended:

Move: 4.2 Gord Spooner, Public Works Foreman –  
Departmental report to the April 8 meeting

Add 5.7 Cistern

**MOTION CARRIED**

**3. MINUTES**

**65/13**  
Minutes

Moved by **COUNCILLOR BARLOW** that Council approve the minutes from the regular Council meeting of March 11, 2013 as presented.

**MOTION CARRIED**

#### **4. DELEGATION**

##### **4.1 RCMP – Introduction of new Member Constable Greg Bamber**

Mayor Rose welcomed Constable Greg Bamber to the Town of Bassano. He arrived in Bassano on February 15, 2013 from Marshall, Saskatchewan. Bassano is Constable Bamber's first posting. He is interested in reviving the COP program. Mayor Rose thanked Constable Bamber for attending the Council meeting; he remained in the audience.

#### **5. NEW BUSINESS**

##### **5.1 LaVar Payne – Proclamation “National Health and Fitness Day”**

**66/13**  
Proclamation

Moved by **COUNCILLOR BEDDOWS** that Council Proclaim June 1, 2013 as National Health and Fitness Day for the Town of Bassano.

**MOTION CARRIED**

##### **5.2 Community Infrastructure Improvement Fund – Letter of Reply**

A letter was received from the Western Economic Diversification Canada Program - Community Infrastructure Improvement Fund, informing the Town that funds were allocated in Alberta and that they were unable to accommodate our request for the Wastewater Treatment Facility upgrade.

##### **5.3 Municipal Sustainability Initiative – MSI Funding**

The 2013 MSI funding was announced. The Town of Bassano will receive \$87,242 in operating and \$294,579 for capital funding. The Province reduced the MSI Funding by \$59,129 from 2012.

##### **5.4 County of Newell – Unstoppable Conversation**

Information for the “Unstoppable Conversation” workshop on April 4, 2013 held at the Brooks Campus, Medicine Hat College was reviewed. Due to prior commitments Councillors are unable to attend. Information will be shared with clubs and organizations.

##### **5.5 Fire Department – Medical Call Outs**

Information was provided to Council from the City of Lacombe and the County of Lacombe regarding medical call outs in their jurisdiction. Discussion followed.

**5.6 EMS Rental Agreement**

On March 14, 2013 a reply letter was received from Alberta Health Services stating that a 10% lease increase was too high but a 5% increase would be acceptable. An additional communication was received on March 18, 2013 from AHS stating that they would like to reduce the leased area by 50%. Council discussion followed. A letter will be sent to AHS agreeing to the 5% increase and declining the request for a reduction in rental space.

**5.7 Cistern**

Administration provided Council with an update on the water leak at the Water Pump House – Cistern. Fortis had to remove a power line in the excavation area. Hydrovacing commenced at 10:30 am. The operation was stopped at about 2:00 p.m. – unable to locate the robar clamp. Arrangements were made with Hillside Excavating to excavate the area at 7:00 am on Tuesday morning.

**6. CHIEF ADMINISTRATIVE OFFICER REPORT**

**67/13**  
CAO  
reports

Moved by **COUNCILLOR BEDDOWS** that the CAO reports be accepted as information.

**MOTION CARRIED**

**7. FINANCIAL REPORTS**

**68/13**  
Cheque  
listing

Moved by **COUNCILLOR GIBEAU** that the cheque listing for March 25, 2013 be accepted as information.

**MOTION CARRIED**

*A recess was called by Councillor Beddows at 7:40 p.m. Council reconvened at 7:49 p.m.*

**8. CORRESPONDENCE**

<b>8.1</b>	Alberta Human Services	Cancellation of STEP Grant
<b>8.2</b>	ATCO – Community Symposium	Personal Invitation
<b>8.3</b>	Newell Regional Tourism	2012 A year in Review
<b>8.4</b>	Eastern Irrigation District	2012 Annual Report
<b>8.5</b>	Worker's Compensation Board	April 28 <sup>th</sup> National Day of Mourning
<b>8.6</b>	Fortis	Streetlight Brochure

**9. IN CAMERA**

**69/13**  
In Camera

Moved by **COUNCILLOR BARLOW** that Council move into camera at 7:49 p.m.  
to discuss:

**9.1** Land/Legal Issues

**MOTION CARRIED**

**70/13**  
Out of  
Camera

Moved by **COUNCILLOR BARLOW** that Council move out of camera at 9:00  
p.m.

**MOTION CARRIED**

**10. ADJOURNMENT**

Mayor Rose adjourned the regular Council meeting of March 25, 2013 at  
9:00 p.m.

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Mayor

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Chief Administrative Officer