



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
MAY 13, 2013.**

PRESENT

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

ABSENT: Ric Beddows (with notification)

STAFF: Sabine Nasse, CAO
Wanda Lepp, 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

99/13
Agenda

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

Add: 5.16 ATCO Pipelines - Agreements

MOTION CARRIED

3. MINUTES

100/13
Minutes

Moved by **COUNCILLOR GIBEAU** that Council approve the minutes from the regular Council meeting of April 22, 2013 as presented.

MOTION CARRIED

4. DELEGATION

4.1 Corporal Laura Lee Kelly, Bassano RCMP Detachment

Council welcomed Corporal Laura Lee Kelly to the meeting. Corporal Kelly introduced herself and provided a brief history of her career. The Crime Statistics report from April 1st, 2012 to March 31, 2013 was presented and Detachment priorities for the coming year discussed. Corporal Kelly shared with Council that a new member will join the Detachment in July. Corporal Kelly is looking forward to being involved in the Community as well as her Detachment Members.

Council thanked Corporal Kelly for her report; she departed the meeting at 7:20 PM.

5. NEW BUSINESS

5.1 Southeast Alberta Child and Family Services – Community Worker Contract

Moved by **COUNCILLOR BARLOW** that Council enter in the 2013/2014 agreement with Southeast Alberta Child and Family Services Authority to provide grant funds for the Community Worker Program.

101/13
Community
Worker
Contract

MOTION CARRIED

5.2 Town's Water Licences

The Town has two water licences. A 1912 Licence in the amount of 581 acres feet and a licence from 1974 in the amount of 100 acres feet. A copy of each licence including documentation regarding amendments (points of re-division) were provided to Council.

Administration was directed to inquire with Alberta Environment if the amount on each licence could be changed - for example equal amount per licence.

5.3 Senior's Advisory Council–Proclamation- Senior's Week June 3-9, 2013

Moved by **COUNCILLOR BARLOW** that Council proclaim June 3 – 9, 2013 as Senior's Week in the Town of Bassano.

102/13
Senior's
Week

MOTION CARRIED

5.4 Municipal Affairs – Reply Letter – Newell Foundation

A reply letter was received from Municipal Affairs regarding the Town's letter of support for the Newell Foundation on consideration of changes in financing options through Alberta Capital Finance. Information only.

5.5 Regional Business Licence

Information provided by the Newell Regional Economic Development Initiative regarding regional business licences was reviewed. After a lengthy discussion Council was not in favor of a Regional Licence. At this point in time the Village of Rosemary and the County of Newell do not require a Business Licence. Council will revisit this topic when all municipalities are involved and additional options on the use of collected funds are provided.

5.6 Fortis Alberta – Fire Invoices – Reply Letter

A letter together with a cheque was received from Fortis regarding the invoices for fire calls in the Town of Bassano. Councillor Barlow shared his disappointment regarding the letter provided by Fortis. He recommended that a letter of reply be mailed to Fortis and the cheque be returned. Councillor Barlow prepared a draft letter and provided a copy to each Councillor. Councillor Marks and Mayor Rose agreed to return the cheque. Councillor Gibeau advised against that action and requested that a letter be mailed to the Alberta Utilities Board.

5.7 Bassano Rodeo Committee – Use of Rodeo Grounds

103/13
Bassano
Rodeo
Committee

Moved by **COUNCILLOR GIBEAU** that Council allow the Bassano Rodeo Committee to use the Rodeo Grounds and conduct a beer garden during their annual rodeo event June 21-23, 2013. Proof of Liability and PAL Insurance is required and to be provided to the Town.

MOTION CARRIED

5.8 Bassano Community Enhancement Society – Use of Baseball Diamond

104/13
Bassano
Community
Enhancement
Society

Moved by **COUNCILLOR MARKS** that Council allow the Bassano Community Enhancement Society (Vision Committee) to use the north baseball diamond and conduct a beer garden during their annual slo-pitch and beach volleyball tournament July 13-14, 2013. Proof of Liability and PAL Insurance is required and to be provided to the Town.

MOTION CARRIED

5.9 Mel Kunka – Waive Utility Charges – Letter of Reply

Council reviewed the reply letter received from Mr. Kunka. The decision reached by Council on April 8, 2013 remains unchanged.

5.10 Jackie and Cliff Peterson – Purchase of Land

105/13
Purchase of
Land

Moved by **COUNCILLOR BARLOW** that Council accept the letter of offer from Jackie and Cliff Peterson to purchase Lot 43, Block 29, Plan 0510383 at 311 9th Avenue in the amount of \$30,000.00 including GST.

MOTION CARRIED

5.11 Fee Schedule for Bassano Swimming Pool

106/13
2013 Pool fee
schedule

Moved by **COUNCILLOR MARKS** that Council accept the 2013 fee schedule for the Bassano Swimming Pool as presented.

MOTION CARRIED

5.12 Land Use Bylaw – Draft Fee Schedule

Sabine Nasse, CAO and Councillor Barlow presented the proposed fee schedule of the new Draft Land Use Bylaw including fee for services of Development Permits and fines for construction without a permit. Discussion followed. Information only at this point in time.

5.13 Rhonda Branson – 2009 Utility Bylaw Fee changes for Multi-Residential Dwellings

Mrs. Branson requested clarification on the Utility Rates Bylaw 813/09. A letter of reply will be provided to Mrs. Branson addressing her questions. Council did not consider the review of the above noted Bylaw since it was replaced in 2012 by Utility Rates Bylaw 842/12.

5.14 Letter from Concerned Citizens

An unsigned letter was received from a resident of 8th Avenue Close.

5.15 Cistern Update

Council reviewed the letter provided by MPE Engineering. No report has been received as of today from AMSC Insurance.

5.16 ATCO Pipeline – Right-of-Way Agreements

107/13
Rescind
Motion
295/12

Moved by **COUNCILLOR GIBEAU** that Council rescind motion 295/12 from November 26, 2012 – Transmission Pipeline System Right-of-Way Agreement between the Town of Bassano and ATCO Pipelines a division of ATCO Gas and Pipelines LTD for Area D and F, Plan 0414220 in the Town of Bassano.

MOTION CARRIED

108/13
ATCO
Agreement

Moved by **COUNCILLOR MARKS** that Council enter into the amended Transmission Pipeline System Right-of-Way Agreement between the Town of Bassano and ATCO Pipelines, a division of ATCO Gas and Pipelines Ltd. for Area D and F, Plan 0414220 in the Town of Bassano.

MOTION CARRIED

6. BOARD/COMMITTEE REPORTS

Mayor Rose – verbal report was provided:

- Bassano Community Enhancement Society - Vision Committee

Councillor Barlow – verbal/written report was provided:

- Fire Committee Meeting
- Bylaw Committee – Draft Land Use Bylaw review

Councillor Marks – verbal report was provided:

- B.A.R.R.A.

Councillor Maurer – verbal report:

- Newell Regional Solid Waste Management Authority – unable to provide a report due to no quorum at the meeting

Councillor Gibeau – no report

109/13 Moved by **COUNCILLOR MARKS** that Council accept Board/Committee Reports
Board/Committee as information.
Reports

MOTION CARRIED

7. CAO'S REPORT

110/13 Moved by **COUNCILLOR MARKS** that the C.A.O.'s report be accepted as
CAO information.
Report

MOTION CARRIED

A recess was called at 9:00 PM. Council reconvened at 9:10 PM.

111/13 Moved by **COUNCILLOR MAURER** that Council accept the offer to purchase from
Offer to GH Studio Inc, in the amount of \$2,500.00 plus GST for the Winpower Generator
purchase and Westinghouse Transformers as advertised.
Generator

Due to pecuniary interests Councillor Gibeau abstained from voting.

MOTION CARRIED

8. FINANCIAL REPORTS

112/13 Moved by **COUNCILLOR BARLOW** that the cheque listing of May13, 2013 be
Cheque accepted as information. Cheque 20130531 to be cancelled.
Listing

MOTION CARRIED

9. CORRESPONDENCE

- | | | |
|-----|-------------------------------------|-------------------------------------------------------------------------|
| 9.1 | Shortgrass Library System | 25 th Anniversary Celebration on
June 19, 2013 |
| 9.2 | Alberta Recreation/Sport Division | 2013 Energize Workshop and
Recreation Volunteer Recognition
Award |
| 9.3 | Alberta Capital Finance Authority | Debenture Funding September
2013 |
| 9.4 | Canadian Badlands | Appointment of Transitional
Executive Leadership |
| 9.5 | Vitalize | Conference June 13-15/13 |
| 9.6 | Newell Regional Tourism Association | Financial Statements |
| 9.7 | AUMA - Zone Meeting | MGA Review May 15/13 in Brooks |

10. IN CAMERA

113/13
In Camera

Moved by **COUNCILLOR BARLOW** that Council move into camera at 9:20 p.m. to discuss:

Land and Legal Issues

MOTION CARRIED

114/13
Out of
Camera

Moved by **COUNCILLOR GIBEAU** that Council move out of camera at 9:54 p.m.

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of May 13, 2013 at 9:55 p.m.

Mayor

Chief Administrative Officer