



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON MAY 27, 2013.

PRESENT

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

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 7:05 p.m.

2. AGENDA

115/13
Agenda

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

Add: 5.7 Ag Society – Use of Joint-Use Facility
Delegation – EMS Presentation

MOTION CARRIED

3. MINUTES

116/13
Minutes

Moved by **COUNCILLOR MARKS** that Council approve the minutes from the regular Council meeting of May 13, 2013 as presented.

MOTION CARRIED

4. DELEGATION – ALBERTA HEALTH SERVICES – EMS PRESENTATION

Due to miscommunication Council was unaware that the EMS planned a presentation for tonight's meeting. The presentation was added to the agenda and will be accommodated throughout the meeting.

5. NEW BUSINESS

5.1 Newell Foundation – Community Care Facility

The Newell Foundation met with S2 Architecture. They are now heading to the next step, Bulk Programming and Block Schematic Design Phase. The Newell Foundation requested that Council review the Community Component Items that were identified at the Public Meeting or brought forward by the Newell Foundation. Council did not have any additional items for the project at this point in time. The Newell Foundation is planning their second Community Consultation on August 6th or 7th, 2013. More details to follow.

5.2 Alberta Health Service – Provincial EMS Dispatch

Information items from Alberta Health Services regarding “Creating one Provincial EMS Dispatch System” was provided as well as information from the Newell 9-1-1 Dispatch Association “Letter of Support for Improvements to Local AHS/EMS Services”.

5.3 2013 Municipal Elections

117/13
Advanced
Poll

Moved by **COUNCILLOR MARKS** that Council agree to conduct an Advanced Poll on Wednesday October 16, 2013 from 6:00 p.m. to 8:00 p.m. at the Town Office at 502 2nd Avenue.

MOTION CARRIED

118/13
Institutional
Vote

Moved by **COUNCILLOR MARKS** that Council agree to conduct an Institutional Vote on Monday October 21, 2013 from 10:00 a.m. to 11:00 a.m. at the Playfair Lodge at 315 7th Street and from 11:30 a.m. to 12:00 noon at the Bassano Health Centre at 608 5th Avenue.

MOTION CARRIED

4. Delegation – Alberta Health Services - EMS Presentation

Mayor Rose welcomed Tony Pasich, Director of Operations EMS Southern Zone, Dave Warhalf, Operations Manager – EMS Southern Zone and Ron Redelback – EMP Implementation Team to the meeting.

EMS provided a Power Point presentation to Council with information on staffing, scheduling and units for our area, working relationships with the City of Brooks, call out volumes and other services.

An open house will be held by the EMS at the Bassano Health Centre on Thursday May 30, 2013 from 2:00 p.m. until 5:00 p.m.
Mayor Rose thanked the EMS personnel for their presentation; they departed the meeting at 7:53 p.m.

5.4 Fortis Alberta – Fire Invoices

A draft reply letter to Fortis was prepared by Councillor Barlow. After discussion Council decided to hold off on sending the reply letter to Fortis until the Alberta Utility Commission replies to an amended letter that was prepared.

5.5 Town's Water Licences

Administration provided information on the size of municipal water licenses that each municipality holds in the County of Newell. The City of Brooks holds the biggest licenses followed by the Town of Bassano.

A discussion was held at the last regular Council Meeting and questions were raised if the town's licenses were transferred to the Newell Regional Services Corporation and if the amounts of each license could be changed. An inquiry was made with Alberta Environment regarding Councils questions. A reply was received. The licenses are in the name of the Town of Bassano. The Newell Regional Services Corporation will be operating under the Town's license in the future when on Regional Water. Licenses can be changed but was not recommended. Sections of the Water Act were provided – Priorities Section 30.

After consideration Council agreed to leave the license amounts as is.

5.6 Graduation 2013

Town Council wishes to congratulate the 2013 Graduates on their achievements.

5.7 Bassano Ag Society – Joint-Use Facility

Moved by **MAYOR ROSE** that Council allow the Bassano Agriculture Society the use of the Joint-Use Facility on June 3, 2013 for their annual 4H Sale. The pool schedule will not be changed or altered.

MOTION CARRIED

7. CAO'S REPORT

120/13
CAO
Report

Moved by **COUNCILLOR BARLOW** that the C.A.O.'s report be accepted as information.

MOTION CARRIED

8. FINANCIAL REPORTS

121/13
Cheque
Listing

Moved by **COUNCILLOR BEDDOWS** that the cheque listing of May 27, 2013 be accepted as information.

MOTION CARRIED

122/13
Financial
Statement

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

MOTION CARRIED

A recess was called at 8:25 PM. Council reconvened at 8:41 PM.

8. CORRESPONDENCE

- | | | |
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| 8.1 | Palliser Economic Partnership | Annual Meeting June 14, 2013 |
| 8.2 | Government of Alberta | Taking Care of Your Drinking Water and Wastewater:
A Guide for Municipal Councils |
| 8.3 | Vandalism | May long weekend |
| 8.4 | Brooks Bandits | RBC Champions – Brooks Online |
| 8.5 | Alberta Municipal Affairs | ORRSC |
| 8.6 | Shortgrass Library System | 2012 Financial Statement |

9. IN CAMERA

123/13
In Camera

Moved by **COUNCILLOR MAURER** that Council move into camera at 8:42 p.m. to discuss:

Land and Legal Issues

MOTION CARRIED

Councillor Maurer departed the meeting at 9:40 p.m.

Moved by **COUNCILLOR BARLOW** that Council move out of camera at 10:12 p.m.

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of May 27, 2013 at 10:12 p.m.

Mayor

Chief Administrative Officer