



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
September 9, 2013.**

PRESENT

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

ABSENT: Ed Maurer (Without Notification)

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 7:05 p.m.

2. AGENDA

188/13
Agenda

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

Add 5.6 Garbage

MOTION CARRIED

3. MINUTES

189/13
Minutes

Moved by **COUNCILLOR BEDDOWS** that Council approve the minutes from the regular Council meeting of August 26, 2013 as presented.

MOTION CARRIED

4. DELEGATION – D’Arcy Harmacy and Ken Duncan CEO Boomtown Trail

Council welcomed Mr. Duncan and Mr. Harmacy to the meeting. Work and projects completed by the Boomtown Trail were highlighted by Mr. Duncan.

Delegation – continued

Currently the Boomtown Trail is looking for a Hamlet, a Village and a Town to take part in a Regional Collaboration/Community Transformation Project. Information about the project was presented as well as written information distributed. The Hamlet of Mirror, located in the County of Lacombe expressed interest and the Village of Big Valley would like to be the lead on this project. Both delegates encouraged Council to consider being a part of the Community Transformation Project.

Mayor Rose thanked Mr. Duncan and Mr. Harmacy for their presentation; they departed at 7:40 p.m.

5. NEW BUSINESS

5.1 Fortis – Franchise Fee 2014

190/13
Fortis
Franchise
Fees

Moved by **COUNCILLOR MARKS** that the Fortis Alberta Franchise Fees for 2014 remain unchanged.

MOTION CARRIED

5.2 Diabetes Association – Proclamation “Help Find A Cure For Diabetes”

191/13
Proclamation
Diabetes
Association

Moved by **COUNCILLOR MARKS** that Council proclaim the week of September 30 to October 7, 2013 as “Help find a Cure for Diabetes” Week in the Town of Bassano.

MOTION CARRIED

5.3 Fire Department – Practice Grounds

192/13
Fire
Department
Practice
Grounds

Moved by **COUNCILLOR BARLOW** that Council agree that the property around the TV Tower, east of the Transfer Station, be used by the Bassano and Rural Area Fire Department as Practice Grounds.

MOTION CARRIED

5.4 Bassano Curling Club - AGLC

193/13
Bassano
Curling Club

Moved by **COUNCILLOR BARLOW** that the Recreation Complex agreement between the Town of Bassano, the Bassano Agricultural Society, the Bassano Curling Club and other organizations occupying the facility, located at Block X, Plan

4437AD, is currently under review. Until a new agreement is reached the above noted organizations agreed to continue the operation of the facility as per expired agreement. Therefore the Bassano Curling Club is responsible for all expenses including utilities from October 16 to April 15 of each year.

MOTION CARRIED

5.5 Boomtown Trail – Community Transformation Project

194/13
Boomtown
Trail

Moved by **COUNCILLOR MARKS** that it resolved that we authorize the Town of Bassano to participate in an application for the Community Transformation project, submitted by the Boomtown Trail Community Initiatives Society under the Regional Collaboration component of the Regional Collaboration Program, and further that the Town of Bassano a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.”

MOTION CARRIED

5.6 Garbage

Councillor Gibeau voiced concerns that the Towns garbage will not be dumped at the Town’s transfer station instead it will be transported to Brooks. Often the Landfill has line ups to unload garbage and extra time and therefore additional cost may occur.

Administration informed Council that the Village of Duchess contacted Ray Juska, Manager of the Newell Regional Solid Waste Management Authority, regarding the disposal of the Town’s garbage. Mr.Juska directed the Village to unload the garbage directly at the Landfill in Brooks on their way back to save transfer cost from Bassano to Brooks – one load only.

6. BOARD/COMMITTEE REPORTS

Mayor Rose – verbal report was provided:

- Physician Recruitment
- Vision Committee – Corb Lund/Ian Tyson – Siksika Flood Relief Benefits Concert
- OORSC Board Meeting

Councillor Barlow – No report

Councillor Marks – No report

Councillor Beddows – No report

Councillor Gibeau – No report

195/13 Moved by **COUNCILLOR BEDDOWS** that the Board/Committee report be accepted as information.
Board/
Committee
Reports **MOTION CARRIED**

7. CAO's Report

196/13 Moved by **COUNCILLOR BEDDOWS** that the CAO's report be accepted as information.
CAO's
Report **MOTION CARRIED**

8. FINANCIAL REPORTS

197/13 Moved by **COUNCILLOR GIBEAU** that the cheque listing of September 9, 2013 be accepted as information.
Cheque
Listing **MOTION CARRIED**

A recess was called by Councillor Beddows at 8.25 p.m. Council reconvened at 8:40 p.m.

9. CORRESPONDENCE

9.1	Municipal District of Bighorn No. 8	Thank You Letter
9.2	Alberta Electric System Operator	SATR cancellation and delay of components
9.3	County of Newell	CPO Report August 2013

10. IN CAMERA

198/13 Moved by **COUNCILLOR GIBEAU** that Council move into camera at 8:40 p.m. to discuss:
In Camera

10.1 Land and Legal Issues

MOTION CARRIED

199/13 Moved by **COUNCILLOR MARKS** that Council move out of camera at 9:03 p.m.
Out of
Camera **MOTION CARRIED**

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of September 9, 2013 at 9:04 p.m.

Mayor

Chief Administrative Officer