



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON April 14, 2014.

PRESENT

MAYOR: Tom Rose
COUNCILLORS: Ric Beddows
Rick Doherty
Kevin Jones
Lynn MacWilliam
Jackie Peterson

ABSENT: Doug Barlow (with notification)

STAFF: Sabine Nasse, Chief Administrative Officer

OTHERS IN ATTENDANCE: Citizens (0)

1. CALL TO ORDER

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

2. INSTALLATION OF COUNCILLOR JACKIE PETERSON - OATH

Councillor Peterson was sworn in as Councillor for the Town of Bassano.

3. AGENDA

084/14
Agenda

Moved by **COUNCILLOR JONES** that the agenda be adopted as presented.

MOTION CARRIED

4. DELEGATIONS - None

5. MINUTES

5.1 Adoption of Minutes of Regular Council Meeting held March 24, 2014

085/14
Minutes
Regular
Meeting

Moved by **COUNCILLOR DOHERTY** that Council approve the minutes from the regular meeting of March 24, 2014 as presented.

MOTION CARRIED

6. NEW BUSINESS

6.1 Intermunicipal Development Plan, Spencer Croil, Oldman River Regional Services Commission

Mr. Croil provided Council with a presentation on Intermunicipal Development Plans and facilitated the planning process.

An Intermunicipal Development Plan (IDP) is a statutory municipal policy plan, enforced by provincial regulations and prepared by neighbouring municipalities. The main purpose of an IDP is to ensure that development within two or more municipalities reflects the mutual and individual interests of the municipalities involved. An IDP will often focus on boundary areas between rural and urban municipalities.

A recess was called by Councillor Beddows at 8:34 p.m. Council reconvened at 8:45 p.m.

6.2 Appointment of Councillor Peterson to Board/Committees

086/14
Board/Committee
Appointment

Moved by **COUNCILLOR JONES** that Council appoint Councillor Peterson to Board/Committees as alternate representative as per attached list.

MOTION CARRIED

6.3 Shortgrass Library System – 2015/2016 Membership Levy

087/14
Membership
Levy
Increase

Moved by **COUNCILLOR JONES** that Council approve the following increases in membership levies for the Shortgrass Library System:

2015: Increase of \$0.10 to 4.90 per capita
2016: Increase of \$0.12 to 5.02 per capita

MOTION CARRIED

6.4 Appointment of Weed Inspectors for 2014

088/14
Weed
Inspector
Appointment

Moved by **COUNCILLOR BEDDOWS** that Council will appoint Harold Forrest, Will Schaap, Todd Green, Holly White, Reilley Owen, Kendal Van Hall, Catherine Christensen and Victoria Frey as Inspectors for the Town of Bassano pursuant to Section 7 of the Weed Control Act.

MOTION CARRIED

6.5 Regional Collaboration Program – Regional Online Culture-Grant Approval – Municipal Affairs

089/14
Grant
Approval

Moved by **COUNCILLOR MacWILLIAM** that Council enter into the 2013/2014 Alberta Municipal Affairs Conditional Grant Agreement with the Minister of Municipal Affairs for the Regional Online Culture in the amount of \$134,000.00.

MOTION CARRIED

6.6 Safe Communities in Alberta and ALERT Teams – City of Brooks – Cut of two positions in our Area

The City of Brooks is looking for a letter of support from the Town of Bassano in regards to positions cuts of 2 RCMP officers from the Alert Team. Council agreed to send a letter of support.

6.7 Discount on Certain Payments of Taxes Bylaw 847/13 – 2nd and 3rd Reading

090/14
2nd Reading
Bylaw 847/13

Moved by **COUNCILLOR DOHERTY** that Council give 2nd reading to Bylaw 847/13, a Bylaw to repeal Bylaw 818/10 that provides for a discount on early payment of Taxes.

MOTION CARRIED

091/14
3rd and final
reading
Bylaw 847/13

Moved by **COUNCILLOR BEDDOWS** that Council give 3rd and final reading to Bylaw 847/13.

MOTION CARRIED

6.8 Storm and Sewer Line Inspection – Tenders

092/14
Storm &
Sewer Line
Inspection

Moved by **COUNCILLOR DOHERTY** that Council accepts the tender from Newline Trenchless Technologies in the amount of \$133,735.00 for Video Inspection of Storm and Sewer Lines.

MOTION CARRIED

7. BOARD /COMMITTEE REPORTS

Mayor Rose – No report

Councillor Jones – verbal/written report was provided:

- Bassano Memorial Library
- Canadian Badlands Conference & AGM
- Regional Transportation Steering Committee

Councillor MacWilliam – verbal/written report was provided:

- Community Futures Wild Rose
- Canadian Badlands Conference & AGM
- Boomtown Trail

Councillor Doherty

- Bassano Minor Hockey
- Bassano Centennial Arena

Councillor Beddows – verbal report was provided

- Newell Foundation
- FCSS

093/14
Board/Committee
Reports

Moved by **COUNCILLOR DOHERTY** that the Board/Committee reports be accepted as information.

MOTION CARRIED

8. CHIEF ADMINISTRATION OFFICER'S REPORTS

094/14
CAO
Report

Moved by **COUNCILLOR MacWILLIAM** that the CAO's reports be accepted as information.

MOTION CARRIED

9. FINANCIAL REPORTS

095/14
Cheque
Listing

Moved by **COUNCILLOR MacWILLIAM** that the cheque listing for April 14, 2014 be accepted as information.

MOTION CARRIED

096/14
Financial
Report

Moved by **COUNCILLOR BEDDOWS** that the Financial Statement for the month ended March 31, 2014 be accepted as presented.

MOTION CARRIED

10. CORRESPONDENCE

- | | |
|---------------------------------|--|
| 10.1 Canadian Badlands | 2013 Annual Report |
| 10.2 Grant Confirmation | Federal Gas Tax Refund – Alberta
Transportation |
| 10.3 Workers Compensation Board | National Day of Mourning |
| 10.4 Alberta Transportation | Grant Confirmation |

11. IN CAMERA

No items

12. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of April 14, 2014 at 10:15 p.m.

Mayor

Chief Administrative Officer