



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON March 10, 2014.

PRESENT

MAYOR: Tom Rose
COUNCILLORS: Doug Barlow
Rick Doherty
Kevin Jones
Lynn MacWilliam
Ric Beddows

STAFF: Sabine Nasse, Chief Administrative Officer

OTHERS IN ATTENDANCE: Citizens (1)
S/Sgt. Haley, RCMP
Cpl. McDonald, RCMP

1. CALL TO ORDER

Mayor Tom Rose called the meeting to order at 6:30 p.m.

2. AGENDA

060/14
Agenda

Moved by **COUNCILLOR BEDDOWS** that the agenda be adopted as amended.

Add: 7.10 Disposal of Municipal Reserve
Add: 7.11 Shortgrass Library System – 2014 Membership Levy
Add: 7.12 Bassano Library – Board Member Resignation
Add: 7.13 Water Issues

MOTION CARRIED

3. Delegation

3.1 Brooks RCMP – S/Sgt. Haley and Cpl. McDonald

S/Sgt. Haley and Cpl. McDonald presented the Crime Statistics report for the Bassano Detachment for the year 2013 as well as a general overview regarding policing duties and policies.

3.2 Delegation Request

Mayor Rose would like to invite Earl Wilson from the Eastern Irrigation District to present a PowerPoint Presentation regarding the 2013 floods.

4. In Camera

061/14
In Camera

Moved by **COUNCILLOR MacWILLIAM** that Council move into camera at 6:52 p.m. to discuss:

4.1 Legal

MOTION CARRIED

062/14
Out of
Camera

Moved by **COUNCILLOR BEDDOWS** that Council move out of camera at 7:30 p.m.

MOTION CARRIED

Mayor Rose thanked S/Sgt. Haley and Cpl. McDonald for their report; they departed at 7:23 p.m.

5. Public Hearing – Disposal of Municipal Reserve at 7:00 p.m.

A Public Hearing regarding the disposal of the Municipal Reserve Land located at Block A, Plan 7050HS in the Town of Bassano was called to order at 7:25 p.m. by Mayor Rose for discussion and review. One ratepayer was in attendance. No written or verbal objections were received from ratepayers regarding this matter. Mayor Rose adjourned the Public Hearing at 7:27 p.m.

6. Minutes

6.1 Adoption of Minutes of Regular Council Meeting held February 24, 2014

063/14
Minutes
Regular
Meeting

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

MOTION CARRIED

7. NEW BUSINESS

7.1 Bassano Agricultural Society – Decline of Town Council Representative on their Board

Review of letter from Bassano Agricultural Society.

7.2 Water Disconnection and Reconnection Policy TOB 303 - Draft

063/14
Policy TOB
303

Moved by **COUNCILLOR BARLOW** that Council adopt TOB 303 – Water Disconnection and Reconnection Policy.

MOTION CARRIED

7.3 Utility Account Information Collection Policy TOB 304 – Draft

063/14
Policy TOB
304

Moved by **COUNCILLOR MacWILLIAM** that Council adopt TOB 304 – Utility Account Information Collection Policy.

MOTION CARRIED

7.4 Rollout Cart for Waste Collection TOB 303 – Draft

063/14
Policy TOB
305

Moved by **COUNCILLOR BEDDOWS** that Council adopt TOB 305 – Rollout Carts for Waste Collection Policy.

MOTION CARRIED

7.5 Community in Bloom

Information only. Councillor MacWilliam will present additional information to Council at the next meeting.

7.6 Regional Assessment Review Board Bylaw 826/11 – Review

Bylaw Schedule was review. Fees will remain unchanged.

7.7 Regional Assessment Review Board - Member Appointment

064/14
Regional
Assessment
Review
Board

Moved by COUNCILLOR DOHERTY that Council appoint the following members to the Regional Assessment Review Board as required by the MGA Section 454.1 and 454.2:

Noel Moriyama
Anne Marie Philipsen
Bevin Keith
Duane Perkins
Susan Robertson
Fred Rattai

MOTION CARRIED

7.8 Land Use Bylaw Fee Schedule – Amendment

065/14
Land Use
Bylaw
Amendment

Moved by COUNCILLOR BARLOW that Council adopt changes to the Land Use Bylaw Fee Schedule as presented.

MOTION CARRIED

7.9 Community Transportation System Review – Steering Committee

066/14
Appointment
of Committee
Member

Moved by COUNCILLOR BEDDOWS that Council appoint Councillor Kevin Jones to the Community Transportation System Review Committee and Lynn MacWilliam, Councillor will serve as the alternative.

MOTION CARRIED

7.10 Disposal of Municipal Reserve

067/14
Disposal of
Municipal
Reserve

Moved by COUNCILLOR MacWILLIAM that Council moves that in accordance with sections 674 and 675 of the Municipal Government Act, the Municipal reserve designation be disposed of for lands legally described as Plan 7050HS, Block A (Community Reserve) containing 1.15 acres more or less, excepting there out all mines and minerals and the right to work the same, and that this resolution and all other information required by the Act be provided to the provincial Registrar by the Town's Designated Officer in order that the MR designation may be removed from the title legally described above.

MOTION CARRIED

7.11 Shortgrass Library System – 2014 Membership Levy

Tabled to next meeting.

7.12 Bassano Library – Board Member Resignation

068/14
Resignation
of Board
Members

Moved by **COUNCLLOR JONES** that with regrets Council accepts the resignation of Scott Rose and Jennifer Schmidt from the Bassano Municipal Library Board as of March 3, 2014.

MOTION CARRIED

7.13 Water Issues

Due to high temperatures snow melted very fast and pooled water in many areas throughtout the Town. Water from a snow pile located at 369 1st Avenue entered the adjacent proeprty. A berm will be constructed to hinter water in the future to enter the property. Sidewalk at 423 2nd Avenue needs to be repaired.

8. BOARD/COMMITTEE REPORTS

Mayor Rose – verbal/written report was provided

- Oldman River Regional Services Commission
- Newell 911

Councillor Barlow – no report

Councillor Jones – verbal/written report was provided:

- Bassano Memorial Library

Councillor MacWilliam – verbal/written report was provided:

- Community Futures Wild Rose

Councillor Doherty – no report

Councillor Beddows – verbal report was provided

- Newell Foundation

069/14
Board/
Committee
Reports

Moved by **COUNCILLOR BARLOW** that Board/Committee Reports be accepted as information.

MOTION CARRIED

9. CHIEF ADMINISTRATION OFFICER'S REPORTS

- 070/14** Moved by **COUNCILLOR JONES** that the CAO's reports be accepted as
CAO information.
Report

MOTION CARRIED

10. Financial Report

- 071/14** Moved by **COUNCILLOR DOHERTY** that the cheque listings for March 10, 2014 be
Cheque accepted as information.
Listing

MOTION CARRIED

11. CORRESPONDENCE

- 11.1 Alberta Municipal Affairs – Regional Collaboration Grant approval – East Alberta Trade Corridor Investment Attraction Initiative
- 11.2 Municipal Administration Leadership Workshop May 13-16, 2014
- 11.3 Alberta Tourism, Parks and Recreation – 2017 Alberta 55 Plus Winter Games
- 11.4 Eastern Irrigation District – 2014 Water Conveyance Agreement – No Changes from 2013

12. IN CAMERA

- 072/14** Moved by **MAYOR ROSE** that Council move into camera at 9:15 p.m.
In Camera

MOTION CARRIED

- 073/14** Moved by **MAYOR ROSE** that Council move out of camera at 9:16 p.m.
Out of Camera

MOTION CARRIED

13. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of March 10, 2014 at 9:17 p.m.

Mayor

Chief Administrative Officer