



**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS
ON JANUARY 23, 2012.**

PRESENT

MAYOR: Tom Rose
COUNCILLORS: Doug Barlow
Bernard Gibeau
Kyle Marks
Darrell McCoomb

ABSENT: Ric Beddows (with notification)
Ed Maurer (with notification)

STAFF: Sabine Nasse, C.A.O.
Wanda Lepp, Administrative Assistant,
Recording Secretary

**OTHERS IN
ATTENDANCE:** Citizens (4)

1. CALL TO ORDER

Councillor Barlow called the meeting to order at 7:00 p.m.

2. AGENDA

18/12
Agenda

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

MOTION CARRIED

3. MINUTES

19/12
Minutes Dec.
12/11 and Jan.
23/12

Moved by **COUNCILLOR GIBEAU** that the minutes of the regular Council meetings of December 12, 2011 and January 09, 2012 be adopted as presented.

MOTION CARRIED

4. DELEGATIONS

4.1 Bassano Area Resource Recovery Association (B.A.R.R.A.) 2012 Budget Presentation – Alan Treiber

Mr. Treiber presented highlights of the 2012 B.A.R.R.A. budget. Council requested additional financial information to be presented when it becomes available. The sale of recycle products was explained and how profit margins could be increased through larger shipments. Additional personnel would be required.

Mayor Rose thanked Mr. Treiber for his presentation; he then departed at 7:15 p.m.

7:06 p.m. Mayor Rose joined the Council meeting.

Corporal Paul was not in attendance and will be considered on the agenda at time of arrival.

5. NEW BUSINESS

5.1 Appointment of Fire Department Officers

Moved by **COUNCILLOR MCCOOMB** that Council appoint Travis Peters as Fire Chief and Cory Cochrane as Deputy Chief to the Bassano Fire Department.

20/12
Appoint Fire
Chief and
Deputy Fire
Chief

MOTION CARRIED

5.2 Integrated Community Sustainability Plan – Proposals

Council discussed proposals provided at the Special Meeting on January 16, 2012.

21/12
Integrated
Community
Sustainability
Plan

Moved by **COUNCILLOR BARLOW** that Council contract Darren Reedy, Reedy Municipal Solutions to prepare an Integrated Community Sustainability Plan for the Town of Bassano as per proposed Option #1 for a fee of \$8000.00.

MOTION CARRIED

5.3 Superior Safety Codes

In 2006 Superior Safety Codes was contracted to provide permit and inspection services. An overview of services was presented. Councillor Gibeau suggested a possible change of services to Park Enterprises. Administration will prepare a comparison of the two providers for the next Council meeting.

4. **Delegation**

4.1 **Corporal Paul - Quarterly Report**

Corporal Paul arrived at 7:32 p.m. The quarterly Crime and Statistical Comparison Report covering the period of October to December 2011 was presented and questions from Council were answered.

Mayor Rose thanked Corporal Paul for attending the meeting; he departed at 7:43 p.m.

5.4 **Workout Facility Agreement**

22/12
Thrive
Workout
Facility

Moved by **COUNCILLOR MARKS** that Council approve the Workout Facility Agreement between the Town of Bassano - Family Community Support Services – Thrive Project and Emme's ESSO, Larry and Dorothy Schaffer, as presented.

MOTION CARRIED

5.5 **B.A.R.R.A. – Staff Support from Public Works**

23/12
BARRA staff
Support

Moved by **COUNCILLOR BARLOW** that the Town of Bassano provide a Public Works Employee to B.A.R.R.A. when loading of large cardboard shipments is required.

MOTION CARRIED

6. **Chief Administrative Officer Reports**

The C.A.O.'s reports were reviewed and questions were answered.

24/12
C.A.O.'s
Report

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

MOTION CARRIED

7. **FINANCIAL REPORTS**

25/12
Cheque
Listing

Moved by **COUNCILLOR GIBEAU** that the cheque listing for January 23, 2012 be accepted as information.

MOTION CARRIED

26/12
Financial
Statement

Moved by **COUNCILLOR MARKS** that Council approve the financial statement for the month ending December 31, 2011.

MOTION CARRIED

8. CORRESPONDENCE

- 8.1 AUMA – Bi-annual Mayors Caucus Meeting
- 8.2 AUMA – Membership Information
- 8.3 Cabinet Tour – Invitation from Arno Doerksen

9. IN CAMERA

27/12
In Camera

Moved by **COUNCILLOR GIBEAU** that Council move into camera at 8:40 p.m. to discuss:

- 9.1 Land/Legal Issues

MOTION CARRIED

28/12
Out of Camera

Moved by **COUNCILLOR MARKS** that Council move out of camera at 10.17 p.m.

MOTION CARRIED

29/12
Lease
Property

Moved by **COUNCILLOR GIBEAU** that Council inform Greg Maurer that effective immediately the farmland at SE ¼ 10-21-18W4 will not be available as rental property due to planning of a future Subdivision in this area.

MOTION CARRIED

30/12
Lot Sale to
Cindy/Dustin
Harris

Moved by **MAYOR ROSE** that Council approve the sale of Lot 45, Block 27, Plan 0814620 at 521 9th Avenue to Dustin and Cindy Harris for the purchase price of \$30,000.00 to construct a single family dwelling.

MOTION CARRIED

10. AJOURNMENT

Mayor Rose adjourned the regular Council meeting of January 23, 2012 at 10:20 p.m.

Mayor

Chief Administrative Officer