



**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS
ON JANUARY 9, 2012.**

PRESENT

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

ABSENT: Ed Maurer (without notification)

STAFF: Sabine Nasse, C.A.O.
Stephanie Stokes, Administrative Assistant,
Recording Secretary
Gord Spooner, Public Works Foreman

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

1. CALL TO ORDER

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

2. AGENDA

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

01/12
Agenda

Add: 5.12 Budget

MOTION CARRIED

3. MINUTES

Approval of regular Council meeting minutes from December 12, 2011 was tabled to the January 23, 2012 meeting.

4. DELEGATION-Gord Spooner, Public Works Department-Staff Report

Mr. Spooner presented a written operations report from the Department. Highlights were presented and questions from Council were answered. Mayor Rose thanked Mr. Spooner for his report.

5. **NEW BUSINESS**

5.1 **Snow Removal**

Council discussed snow removal with Foreman G. Spooner.

G. Spooner, Foreman left the meeting at 7:28 p.m.

5.2 **Borrowing Bylaw 834/12**

02/12
Bylaw
834/12
Borrowing

Moved by **COUNCILLOR MARKS** that Council give 1st reading to Bylaw 834/12, a bylaw that authorizes the Town of Bassano to incur indebtedness to meet operating expenditures.

MOTION CARRIED

03/12
Bylaw
834/12

Moved by **COUNCILLOR BARLOW** that Council give 2nd reading to Bylaw 834/12.

MOTION CARRIED

04/12
Bylaw
834/12

Moved by **COUNCILLOR MCCOOMB** that Council agree to give 3rd reading to Bylaw 834/12.

MOTION CARRIED

05/12
Bylaw
834/12

Moved by **COUNCILLOR MARKS** that Council give 3rd and final reading to Bylaw 834/12.

MOTION CARRIED

5.3 **Lagoon Study - Update**

Dorothy Lok and Kathleen Murphy from Alberta Environment along with Jason Stusick from MPE Engineering will meet with Council on January 16, 2012 to discuss the next steps on the Lagoon Study.

5.4 **Workout Facility Agreement**

The agreement was reviewed and additional information was requested. To be presented to Council when it becomes available.

5.5 Jim Hrymack Airshows Inc.

Council reviewed the letter from Mr. Hrymack requesting that the 2011 Airport Terminal Rental fees be waived. After consideration Council is unable to comply with the request.

5.6 Human Resources Policies

Council reviewed the Human Resources Policy.

06/12
Human
Resources

Moved by **COUNCILLOR BARLOW** that Council approve the "Personnel Policy Handbook and Procedure Manual" as presented.

MOTION CARRIED

5.7 FORTIS - Quote for 5A Avenue Construction

07/12
FORTIS

Moved by **COUNCILLOR BARLOW** that Council accept the quote from FORTIS, Quotation # 500004718 – New Residential Sub-Division of 7 lots on 5A Avenue in the amount of \$13,401.83.

MOTION CARRIED

5.8 Letter of concerned Citizens - Business License Bylaw

Council reviewed letter from Lunseth Renovation & Construction and L & G Electric regarding a proposed change to the Business License Bylaw 833/12. After consideration Council is unable to comply with the request.

5.9 Alberta Health Services - Rental Agreement/3 year Health Services Plan

Council discussed the proposed rental agreement of the Fire Hall for the storage of EMS Vehicles. Several changes will be presented to Alberta Health Services for review.

A copy of Alberta Health Services "3 year Health Service Plan for the Town of Bassano" was provided to Council for review.

5.10 Special Meeting - January 16, 2012

08/12
Special
Meeting

Moved by **COUNCILLOR GIBEAU** that Council will hold a Special Meeting in Council Chambers on January 16, 2012 at 7:00 p.m. to discuss 2012 Capital Projects.

5.11 Auditor

09/12
Auditors

Moved by **COUNCILLOR GIBEAU** that Council appoint Bevan Halbert Gerrard & Mossey as Auditors for the Town of Bassano for the fiscal year ending December 31, 2011.

MOTION CARRIED

5.12 Budget

Items were discussed under 5.10

6. Board/Committee Reports

10/12
Board/
Committee
Reports

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

MOTION CARRIED

7. Chief Administrative Officer Reports

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

11/12
C.A.O.'s
Report

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

MOTION CARRIED

8. FINANCIAL REPORTS

12/12
Cheque
Listing

Moved by **COUNCILLOR MARKS** that the cheque listing for January 9, 2012 be accepted as information.

MOTION CARRIED

13/12
Financial
Statement

Moved by **COUNCILLOR MARKS** that Council approve the financial statement for the month ending November 30, 2011.

MOTION CARRIED

9. CORRESPONDENCE

- 9.1 FORTIS 2012 - Distribution Tariff
- 9.2 Government of Alberta - Protecting against Financial Abuse
- 9.3 Doug Griffiths, Minister Municipal Affairs - Introduction Letter to Office
- 9.4 Boomtown Trail - Main Street Project - Meeting on January 20, 2012
- 9.5 A Partial Fire Ban - County of Newell

10. IN CAMERA

14/12 Moved by **COUNCILLOR MCCOOMB** that Council move into camera at 8:45 p.m.
In Camera discuss:

11.1 Land/Legal Issues

MOTION CARRIED

15/12 Moved by **COUNCILLOR GIBEAU** that Council move out of camera at 9.40 p.m.
Out of Camera

MOTION CARRIED

16/12 Moved by **COUNCILLOR BARLOW** that Council is unable to comply with the
Property request of Charlie and Agnes Krasznai to Re-Zone Lot 15 & 14, Block 9, Plan
Rezoning 3158AB to R1-Residential.

MOTION CARRIED

17/12 Moved by **MAYOR ROSE** that Council approve water infrastructure to be installed
Potable Water to parcel SW 17 21 18 W4 located in the County of Newell as per Regional
D. McCoomb Enhancement and Co-operation Agreement at the expense of the property owner
Darrell McCoomb. Potable water will be supplied when required by land owner and
will be charged at the same rate stated in Bylaw 813/09.

MOTION CARRIED

11. AJOURNMENT

Mayor Rose adjourned the regular Council meeting of January 9, 2012 at 9:51 p.m.

Mayor

Chief Administrative Officer