

TOWN OF BASHAW

**Minutes of the Regular Meeting of Council
held Tuesday, October 6, 2009 7:00 pm in the
Town of Bashaw Council Chambers**

Present Mayor Bob Cammidge

 Councillors: Rob McDonald
 Penny Shantz
 Bryan Gust

 Absent With Notice: Al Radke

 Staff: Rosemary Wittevrongel, Chief Administrative Officer
 Murray Holroyd, Public Works Foreman

 Public: Jan Wells, Sherry Letendre, Curtis Hunter

 Press: N/A

Call to Order Mayor Cammidge called the meeting to order at 7:03 pm.

A. AGENDA

AGENDA APPROVAL
Res 287-2009

1. **MOVED** by Councillor Shantz to approve the agenda as presented.

CARRIED

Jan Wells, Sherry Letendre and Curtis Hunter entered the Chambers at 7:27 pm.

PRESENTATIONS

1. Bashaw Curling Club members presented information on an alternate insurer for the curling rink building noting that the insurance would be approximately \$2400.00 less using this firm. The group noted that they are looking for cost savings so that they can maintain their facility and cover the costs of carpet replacement, painting and other items.

Council thanked the Curling Club members Jan Wells, Sherry Letendre, and Curtis Hunter for their presentation and they left the meeting at 7:45 pm.

B. MINUTES

SEPTEMBER 15, 2009
REGULAR MEETING
MINUTES

1. It was noted that the Youth Foundation Committee report should read “provisional membership” rather than “provincial membership.”

Res 288-2009

MOVED by Councillor McDonald to accept the minutes of the September 15, 2009 Regular meeting as revised.

CARRIED

D. COMMITTEE REPORTS

1. Mayor Cammidge presented a report on the following:
 - **Mayors, Reeves and Administrators Meeting** was held on September 3, 2009 in Ferintosh. There was a presentation showing how the County

wide Hi Speed Internet services will work. More towers will be required throughout the county in order to service every farm and hamlet. Regional Emergency Management Services were discussed and all communities agreed to accept Hay Lakes as the Managing Partner. Hay Lakes will submit a Regional Partnerships Initiative Exploration Grant Application to Alberta Municipal Affairs. There will be a County Open House at 11:00 am on October 15, 2009. The group discussed forming a Regional Assessment Board.

- ***BRAED Tourism Task Team meeting*** was held on October 5, 2009 in Killam.
2. Councillor Shantz presented updates on the following:
 - ***Highway 12/21 Regional Water Line Meeting*** was held in September. The committee will be considering a borrowing bylaw. Stettler plant was vandalized and the plant has been sanitized.
 - ***Bashaw School Awards***. Councillor Shantz attended the Bashaw School Awards ceremonies on September 27, 2009. Councillor Shantz presented awards on behalf of the Town of Bashaw and the Bashaw Area Recreation Board.
 3. Councillor McDonald presented the following:
 - ***Parkland Regional Library Meeting and 50th Anniversary***. The Parkland Regional Library System is well managed and the 50th Anniversary celebration was a very good event based on the information provided by the Town's appointed rep, Jean Knutson.
 4. CAO Wittevrongel updated Council on:
 - ***Town of Bashaw Website***. Staff is working to update the website now that training is completed. The site is taking shape with revisions along the way.
 - ***The Director of Disaster Services*** is in the process of updating the emergency plan and Council will be briefed once it is complete.
 - ***Ambulance Authority*** has received a request from Alberta Health Sciences (Union) to disclose various information including benefit plans and policies.
 - ***Bashaw Community Center Grand Opening*** has been set for November 15, 2009 at 2:00 pm. Invitations will be going out by mail to all donors, groups and dignitaries. The Library, Preschool and Daycare groups will be invited to provide tours of their facilities as part of the program.
 - ***Fire Fighters Recognition Plaques*** have been ordered and a date will be set shortly for the social gathering to honor these dedicated volunteers.
 - ***The Town has received approval for*** the Water Main insulation and replacement grant funding from the Infrastructure Stimulus Program.
 5. Town Foreman Holroyd report was presented to Council on various Town projects.
 - ***Paving Project***. Border Paving has started to work on the streets in the Schultz Subdivision to prepare the base. They expect to be finished in 3-4 weeks.
 - ***Community Center***. The majority of the work is completed.
 - ***Water***. One of the pumps quit on Saturday, Sept 26, 2009 when a storm blew through, one of the fuses went in the starter and replacements were ordered and Fortis will be contacted to replace the backup power unit. Hydrant flushing took place Friday, October 2, 2009.
 - ***Wastewater***. The main sewer was plugged on Saturday, September 26, 2009. There was a lot of grease in the lines at the south end of Main Street causing the blockage.
 - ***Fall Clean Up***. We will be competing the clean up the week of October 5-9, 2009.

E. BUSINESS

CURLING CLUB
INSURANCE
Res 290-2009

1. **MOVED** by Councillor McDonald to accept the discussions on the insurance information from the Curling Club members as presented and that administration provide AMSC policy coverage information for the Curling Club building to the Bashaw Curling Club.

CARRIED

2009 OPERATING
AND CAPITAL BUDGET
Res 291-2009

2. **MOVED** by Councillor Shantz that the 2009 Capital and Operating Budget's revisions be approved as follows:

MSI Capital Funding:

Revised

MSI Capital

Emergency Generator \$31,037

Withdraw EOC - \$10,650

As Submitted on June 24, 2009

Water Distribution Valve Exerciser \$ 15,050

Leak Detection System \$ 15,000

Playground Equipment & Surface \$ 32,485

Sewer Camera \$ 12,270

Total **\$105,842***

*Includes funds carried forward and interest earned in 2008. 2009 MSI Capital \$72,250

MSI Operating Funding

Revised:

MSI Operating

Bashaw Arena Operating Expenses \$ 62,516

Physician Retention Initiative \$ 26,660

Withdraw Development Template

\$5,000

As Submitted on June 24, 2009

Intermunicipal Development Plan \$ 8,000

Senior's Drop In Center Operating \$ 3,000

Handi-Bus Society Operating \$ 3,000

Total **\$103,176**

CARRIED

ELECTRIC DISTRIBUTION
FRANCHISE FEE-2010
Res 292-2009

3. **MOVED** by Councillor McDonald that the Town of Bashaw Council set the Electric Distribution Franchise Fee for 2010 at 0%.

CARRIED

LETTERS OF SUPPORT
BASHAW VICTIM
SERVICES AND
DAYCARE/PRESCHOOL
Res 293-2009

4. **MOVED** by Councillor Gust that the Town of Bashaw Council provides a letter of support to for the Generations Daycare and Bashaw Preschool for the Making Spaces for Children:Child Care Space Creation Innovation Fund and for Bashaw Victim Services grant programs.

CARRIED

PARKLAND REGIONAL LIBRARY 2010-2012 BUDGET
Res 294-2009

5. **MOVED** by Councillor McDonald that the Town of Bashaw Council approve the 2010-2012 Parkland Regional Library Budget as presented.

CARRIED

COUNCIL NOVEMBER MEETING SCHEDULE
Res 295-2009

6. **MOVED** by Councillor Gust that the Town of Bashaw change the November meeting schedule to Monday, November 2, 2009 at 7:00 pm. to accommodate the first meeting in November.

CARRIED

ASSESSMENT COMPLAINTS PROCESS CHANGES - BILL 23
Res 296-2009

7. **MOVED** by Councillor Gust to accept the information on Bill 23 and the required changes to the assessment complaint process and makeup of assessment review boards as presented.

CARRIED

INFRASTRUCTURE STIMULUS FUND APPROVAL AND AGREEMENT
Res 297-2009

8. **MOVED** by Councillor Shantz that the Town of Bashaw Council enters into the funding agreement with the Canada Alberta Infrastructure Stimulus Program for the Water Main Replacement and Insulation Project for 2010 with funding as follows:

Total Water Main Project Budget:	\$635,750
Stimulus Fund Federal Portion	\$211,917
Stimulus Fund Provincial Portion	\$211,917
Municipal Portion	\$211,916 - MSI Capital \$201,430 Municipal Reserves \$10,486

And that the Mayor and CAO are authorized to sign the agreement.

CARRIED

AUMA CONVENTION ALBERTA TRANSPORTATION AND ALBERTA ENVIRONMENT -ANY ISSUES TO BOOK MEETINGS?
Res 298-2009

9. **MOVED** by Councillor McDonald to accept the information regarding Alberta Transportation's and Alberta Environment's meetings at AUMA convention as presented.

CARRIED

F. INFORMATION

1. The Alberta Health Services Fall Update was presented.
2. A list of minutes and reports available to council was circulated.

INFORMATION
Res 299-2009

MOVED by Councillor Shantz to accept information items F1-F2 as presented.

CARRIED

Foreman Holroyd left the meeting at 8:42 pm.

G. IN CAMERA

INCAMERA
Res 300-2009

1. **MOVED** by Councillor McDonald to proceed in camera at 8:42 pm.

CARRIED

- i) Volunteer Fire Fighter Fee Review
- ii) Apache Surface Rights Lease Rate Review
- iii) Draft Sustainability Plan Review

RECONVENE
Res 301-2009

2. **MOVED** by Councillor McDonald to reconvene at 9:23 pm.

CARRIED

**VOLUNTEER
FIRE FIGHTER
FEE REVIEW
Res 302-2009**

3. **MOVED** by Councillor Gust that the Volunteer Fire Department fees be increased effective January 1, 2010 as follows:

	<u>2010 Fees</u>
Fire Chief per annum	\$1750/annum
Meetings/Practices	\$13/per hour
Firefighting	\$13/hr plus \$8 for Attending
Courses	\$13/hr
Deputy Fire Chief per annum	\$1500 per annum
Meetings/Practices	\$13/per hour
Firefighting	\$13/hr plus \$8 for Attending
Courses	\$13/hr
Captain Per Annum	N/A
Meetings/Practices	\$13/per hour
Firefighting	\$13/hr plus \$8 for Attending
Courses	\$13/hr
Lieutenant	N/A
Meetings/Practices	\$13/per hour
Firefighting	\$13/hr plus \$8 for Attending
Courses	\$13/hr
Volunteers	N/A
Meetings/Practices	\$13/per hour
Firefighting	\$13/hr plus \$8 for Attending
Courses	\$13/hr

CARRIED

**APACHE SURFACE
RIGHTS LEASE
RATE REVIEW
Res 303-2009**

4. **MOVED** by Councillor Gust that the Town of Bashaw Council accepts the Apache correspondence dated September 1, 2009 regarding the Town's ability to request a rate review for the Apache Surface Lease #55023698 and that the Town of Bashaw Council pursues a review per the Surface Rights Regulations.

CARRIED

**DRAFT SUSTAINABILITY
PLAN REVIEW
Res 304-2009**

5. **MOVED** by Councillor McDonald that the Town of Bashaw Council accepts the draft sustainability plan as presented and that the consultant Dallas Dyson proceed with a second community meeting to engage the community in the implementation of the plan.

CARRIED

H. ADJOURN

**ADJOURN
Res 305-2009**

1. **MOVED** by Councillor McDonald to adjourn at 9:40 pm.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER