



3. Councillor Gust attended the following:
  - **BDSS** meeting on September 12, 2011. BDSS is running well, with many things on the go including an after school program.
4. Councillor Olson attended the following:
  - **BYF AGM** on September 12, 2011 with a new executive being elected. Excellent summer programming and their major fundraiser 'Ladies Night Out' is October 22, 2011.
5. CAO Wittevrongel reported on the following:

***Centennial***

- Centennial Committee wrap up meeting was September 13, 2011. Final accounting to be completed and presentation made to Town Council, targeted for October 4<sup>th</sup> meeting, then available to public.

***Senior's Assisted Living Project/Vista's Infrastructure***

- Murray met with our engineer, Midwest Consulting, and a contractor September 15, 2011 to discuss completing the basic infrastructure for 2011. Information and costs will be forthcoming.

***Administration/Operations***

- Darlene Sinclair and I attended an Alberta Labour Standards morning seminar September 14, 2011 in Camrose.
- I attended the CAO's regional meeting September 14, 2011 afternoon meeting in Camrose.
- Several regional bylaw templates have been put together by Ingrid Buyks, Regional Intern and sent out to the CAO's.
- The Water Operator's consortium meeting is October 20, 2011 in Bittern Lake Community Center.
- Recreation facility management agreement is drafted for BARB and Town Council. It will be presented at the next Council meeting.
- I will be attending the AUMA Convention September 27-30, 2011 with Mayor Cammidge, Councillor Olson, and Regional Intern Buyks. Darlene Sinclair will be delegated the CAO responsibilities.
- School Awards ceremony will be Sunday, September 25, 2011 at 2:00 p.m. Mayor Cammidge to present four awards which are being sponsored by the town.

6. Town Foreman Holroyd's report was presented to Council on various Town Projects:

***Equipment***

- Unit 410 the tandem gravel truck is in Red Deer for a transmission problem. The harmonic balancer is vibrating and the front oil seal is leaking. The cost is estimated at \$3800.00 and is in the budget. The brakes may need some work as well; this is also in the budget.
- Unit 403, the single axle gravel truck is due for re-certification and will be taken to KJ's Repair for this.
- Unit 418, the garbage truck is due for re-certification and no extra work is anticipated with this unit.
- Unit 402, the Blue Ford is likely going to be written off due to the accident last month. We are still waiting for the insurance report.

***Vista's servicing***

- I met with Glen and Colin of Midwest Consulting and the contractor and we are looking for ways to reduce the cost. I have suggested that we supply the gravel for the street instead of them purchasing it. They will

also look at the water valve replacement cost and see if they can reduce the installation cost. The contractor could start in a couple of weeks.

**COMMITTEE REPORTS**  
Res 244-2011

**MOVED** by Councillor Gust to accept Committee Reports D1-D6 as presented.

**CARRIED**

**E. BUSINESS**

**CAMROSE COUNTY**  
**FIRE PUMPER**  
Res 245-2011

1. **MOVED** by Councillor Shantz that the Town of Bashaw Council accepts Fire Chief Garbe's update on the proposed County Fire truck and that the Town of Bashaw Council provide feedback to Camrose County based on Fire Chief Garbe's recommendation.

**CARRIED**

**ACCOUNTS PAYABLE**  
**SEPTEMBER 15 , 2011**  
Res 246-2011

2. **MOVED** by Councillor Olson to accept accounts payable listed on the cheque register as Cheque 0017759-0017860 in the amount of \$152,704.83 as information.

**CARRIED**

Councillor McDonald entered council chambers at 7:45 p.m.

**MONTHLY STATEMENT**  
**AUGUST 31, 2011**  
Res 247-2011

3. **MOVED** by Councillor Gust to accept the Monthly Statement to August 31, 2011 as presented.

**CARRIED**

**ATCO GAS**  
**DISTRIBUTION**  
**FRANCHISE FEE 2012**  
Res 248-2011

4. **MOVED** by Councillor Gust that the Town of Bashaw Gas Distribution Franchise Fee for 2012 remains the same as 2011.

**CARRIED**

**FORTIS ELECTRIC**  
**DISTRIBUTION**  
**FRANCHISE FEE 2012**  
Res 249-2011

5. **MOVED** by Councillor McDonald that the Town of Bashaw Electric Distribution Franchise Fee for 2012 remains the same as 2011.

**CARRIED**

**PELICAN POINT**  
**GARBAGE & CURBSIDE**  
**RECYCLING PICKUP**  
**FEES 2012**  
Res 250-2011

6. **MOVED** by Councillor Shantz that Council approves a motion setting the 2012 garbage pickup rates for Pelican Point properties at \$14.00 per month as follows:

Seasonal (6 mos)	\$ 84.00 plus gst of \$4.20 = \$88.20
Annual (12 mos)	\$ 168.00 plus gst of \$8.40 = 176.40

**CARRIED**

**RCMP**  
**CONSULTATIVE**  
**GROUP**  
Res 251-2011

7. **MOVED** by Councillor Shantz that the Town of Bashaw provide oversight and accounting services for the RCMP Community Consultative Group bank account.

**CARRIED**

**TOWN OF NANTON**  
**AUMA RESOLUTION**  
Res 252-2011

8. **MOVED** by Councillor Olson that the information from the Town of Nanton outlining their 2011 AUMA Convention resolution proposing that government grant funding be provided to projects whose engineering firms do not restrictively limit their liability for project functionality and design be accepted as information.

**CARRIED**

VISTA'S  
INFRASTRUCTURE  
PROJECT  
Res 252-2011

- 9. **MOVED** by Councillor McDonald that the Town of Bashaw Council approve the quote from Grayson Excavating and proceed with the Vista's reduced scope of work for water, sewer and roadwork project in 2011 and the budget be amended as follows:

	<i><b>Budget</b></i>	<i><b>Contractor Quote</b></i>
Water Mains	\$70,860	80,542.50
Sewer Mains	\$70,500	57,211.25
Road Works	<u>\$159,954*w paving</u>	<u>\$72,825.00</u>
Subtotal	\$301,314	\$210,578.75
Engineering & Contingency 20%		<u>\$ 42,115.75</u> \$252,694.50

**CARRIED**

**F. INFORMATION**

- 1. The thank you letter from Jim and Judy Williams recognizing the Town for its wonderful Centennial Homecoming event as presented.
- 2. The Battle River School Division #31 September News Release was circulated.
- 3. AUMA member notices, "Local Matters – Why Municipalities Can't Just Raise Taxes" was presented.
- 4. A list of minutes and reports available to Council was circulated.

INFORMATION  
Res 253-2011

- MOVED** by Councillor McDonald to accept information items F1- 4 as presented.

**CARRIED**

**G. IN CAMERA**

**H. ADJOURN**

ADJOURN  
Res 254-2011

- 1. **MOVED** by Councillor McDonald to adjourn at 8:55 pm.

**CARRIED**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CHIEF ADMINISTRATIVE OFFICER**