

TOWN OF BASHAW

**Minutes of the Regular Meeting of Council
held Tuesday, October 4, 2011 7:00 pm in the
Town of Bashaw Council Chambers**

Present Mayor Bob Cammidge

 Councillors: Bryan Gust
 Jason Olson
 Rob McDonald
 Penny Shantz

 Staff: Rosemary Wittevrongel, CAO
 Murray Holroyd, Public Works Foreman

 Public: Bashaw Centennial Committee Event Review,
 Jackie Northey, Peter Graham
 Bashaw Youth Foundation,
 Liane McDonald, Jane Finlay, Katherine Cunniffe

Call to Order Mayor Cammidge called the meeting to order at 7:04 p.m.

A. AGENDA

AGENDA
APPROVAL
Res 255 -2011

1. **MOVED** by Councillor McDonald to approve the October 4, 2011 agenda as presented.

CARRIED

B. DELEGATIONS:

1. Bashaw Centennial Committee Event Review was presented to council by Jackie Northey and Peter Graham. Financial information was presented along with the list of volunteer groups participating and the breakdown of hours that were contributed. The event was a great success and a tribute to the strength of our community.

Council thanked Jackie Northey and Peter Graham for their presentation and they left the meeting at 7:40 pm.

2. Bashaw Youth Foundation, Liane McDonald, Jane Finlay and Katherine Cunniffe presented the 2012 BYF budget to council.

Council thanked Liane, Jane and Katherine for their presentation and they left the meeting at 8:05 pm.

C. MINUTES

SEPTEMBER 20, 2011
REGULAR MEETING
MINUTES
Res 256-2011

1. **MOVED** by Councillor Gust to accept the minutes of the September 20, 2011 Regular Meeting as presented.

CARRIED

D. COMMITTEE REPORTS

1. Mayor Bob Cammidge reported on the following:
 - ***Trial Run of the Futures Game*** presented by Boom Town was held September 22, 2011 at the Majestic Theatre. This was #1 in a series of six speakers that Boom Town will be hosting in Bashaw and Delburne.

- **Happy Gang Volunteer Appreciation Supper** was held the evening of September 22, 2011. On behalf of the Town of Bashaw Mayor Cammidge presented them with a cheque for \$3000.00 for looking after the Tourist Information Center.
 - **Bashaw School Awards Presentation** was held on September 25, 2011. Presentations were made to students on behalf of the Town of Bashaw and also for the Bashaw Area Recreation Board.
 - **Boom Town Regular Board Meeting** was held on September 26, 2011 in Delburne. The fall conference will be held in Tees on October 19, 2011.
 - **AUMA Conference in Calgary** was held from September 27th to 30th, 2011. CAO Wittevrongel, Councillor Olson and Mayor Cammidge attended.
2. Councillor Shantz presented the following
- **BARB meeting** held October 3, 2011. The regular season is underway and the ice plant is running well.
3. Councillor Gust reported on the following:
- **Bashaw Bus Society.** The new bus should arrive within a few weeks.
4. Councillor McDonald attended the following:
- **Library meeting** was held September 26, 2011.
 - **Arena Replacement Committee** met on September 27, 2011. The group will be undertaking a fact finding mission with various communities who have completed upgrades or replacements to their arenas.
5. Councillor Olson attended the following:
- **AUMA Conference in Calgary** on September 27th – 30th, 2011. The conference was very worthwhile and provided many networking opportunities.
6. CAO Wittevrongel reported on the following:
- Centennial**
- Centennial Committee scheduled to present a wrap up at the October 4, 2011 meeting.
- Senior's Assisted Living Project/Vista's Infrastructure**
- Vista's infrastructure scheduled construction start, September 26, 2011
- Administration/Operations**
- Attended the AUMA Convention, September 27-30, 2011 with Mayor Cammidge, Councillor Olson and Regional Intern Buyks.
 - 2012 draft Budget is being researched and compiled.
7. Town Foreman Holroyd's report was presented to Council on various Town Projects:
- 55A Avenue**
- The contractor has started the water and sewer lines for the new Lodge and the four lots.

Equipment

- Staff picked up the tandem gravel truck and while driving it back it locked in third gear twice. The truck will be taken back for further checks.

Fall Clean Up

- The annual fall cleanup will be the week of October 3-7, 2011.

Flushing

- Flushing of hydrants will be on Wednesday, October 5, 2011.

Snow Fence

- Installation of the snow fences should be complete by the middle of October.

Fitness Park

- Public Works staff is working on setting up the equipment for the fitness park and are still waiting for some of the pieces.

COMMITTEE REPORTS
Res 257-2011

MOVED by Councillor Shantz to accept Committee Reports D1-D7 as presented.

CARRIED

E. BUSINESS

BASHAW CENTENNIAL
COMMITTEE EVENT
REVIEW AND FINANCIAL
STATEMENT
Res 258-2011

1. **MOVED** by Councillor McDonald that the Town of Bashaw Centennial Committee Homecoming Event wrap up and financial information be accepted as presented.

CARRIED

BASHAW YOUTH
FOUNDATION 2012
BUDGET REQUEST
Res 259-2011

2. **MOVED** by Councillor Shantz that the Bashaw Youth Foundation 2012 budget presentation and request be accepted as information

CARRIED

WATER WRITE OF
UTILITY ACCOUNTS
Res 260-2011

3. **MOVED** by Councillor Gust that the Town of Bashaw Council write off accounts in the amount of \$399.31.

Following is the list of accounts:

1976.12	\$219.57
3095.11	\$179.74
Total	\$399.31

CARRIED

PARKLAND REGIONAL
LIBRARY BUDGET,
2012-2014
Res 261-2011

4. **MOVED** by Councillor McDonald that the Town of Bashaw Council approves the 2012 Parkland Regional Library Budget as presented.

CARRIED

F. INFORMATION

1. A list of minutes and reports available to Council was circulated.

INFORMATION

MOVED by Councillor Olson to accept information items F1 as presented.

CARRIED

G. IN CAMERA

IN CAMERA
Res 263-2011

1. **MOVED** by Councillor McDonald to proceed in camera at 8:19 pm.

CARRIED

- i) 1st Draft, BARB Recreation Facility Management Agreement

RECONVENE
Res 264-2011

2. **MOVED** by Councillor McDonald to reconvene at 9:09 pm.

CARRIED

H. ADJOURN

ADJOURN
Res 265-2011

1. **MOVED** by Councillor McDonald to adjourn at 9:10 pm.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER