

2. Councillor Shantz presented the following:
 - ***BYF Meeting*** was on October 17, 2011. The ‘Ladies Night Out’ fundraiser and a grant writing course were discussed. The group is moving forward positively to improve all the time.
 - ***Fire Department Supper and Awards Event.***
3. Councillor Gust presented the following:
 - ***BDSS Meeting*** was held October 17, 2011. Programing is going well, including the ‘After School Program’. Utilizing staff very well for all the programs. Board members good at donating time.
4. Councillor McDonald presented the following:
 - ***Firefighters Recognition Event*** on October 15, 2011.
5. Councillor Olson presented the following:
 - ***Participated in Speakers Series Future Game*** on October 17, 2011.
6. CAO Wittevrongel updated Council on:
 - ***Senior’s Assisted Living Project/Vista’s Infrastructure***
 - Water sewer lines are installed, road construction scheduled to start October 14, 2011.
 - ***Administration/Operations***
 - Staff recognition event is booked for Friday, October 28, 2011, 6 pm at the Bashaw Community Center meeting room.
 - Water rates for commission – analysis is being undertaken.
 - 2012 draft Budget is being researched and compiled.
 - CPR/AED Courses have been set up by Health and Wellness through Ed Hagel, course fee is \$15.00 (Health and Wellness will pay the other \$15.00) Course dates:
 - Friday, October 21, 6-9 pm
 - Saturday, October 22, 1-4 pm and 6-9 pm
 - Thursday, October 27, 6-9 pm
 - Sunday, November 6, 1-4 pm and 6-9 pm
 - Wednesday, November 9, 6-9 pm
 - Development Permit Stats to October 12, 2011 are attached for Council’s information.
 - Ingrid Buyks presented a powerpoint update on her projects and activities under the Regional Intern initiative.
7. Town Foreman Holroyd’s report was presented to Council on various Town Projects:
 - ***Vista’s Infrastructure***

- The under-ground work is completed and the contractor is setting up to complete the base grading and gravel of 55 A Avenue and the alley.
- **Water**
 - While in the process of the underground work two valves had to be fixed on 56 Avenue and the valve closest to 55 A Avenue was replaced.
 - A plug was added for the generator at the Water Plant for the block heater.
 - Highway 12/21 technical committee meeting was cancelled due to re-evaluation of route of waterline extension.
- **Fitness Park**
 - The concrete has been poured for the fitness units. Fabric and rock will complete the base area. There are a couple of pieces for one of the fitness units that have not yet arrived.
- **Fall Clean Up**
 - There were 4 loads of tree branches collected and taken to the landfill.

COMMITTEE
REPORTS
Res 268-2011

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

CARRIED

E. BUSINESS

ACCOUNTS PAYABLE
SEPTEMBER 29, 2011 TO
Res 269-2011

1. **MOVED** by Councillor Shantz to accept accounts payable listed on the cheque register as Cheque 0017861-0017925 in the amount of \$71,786.73 as information.

CARRIED

MONTHLY STATEMENT
SEPTEMBER 30, 2011
Res 270-2011

2. **MOVED** by Councillor Gust to accept the Monthly Statement to September 30, 2011 as presented.

CARRIED

CONSOLIDATED
BALANCE SHEET
SEPTEMBER 30, 2011
Res 271-2011

3. **MOVED** by Councillor McDonald to accept the Consolidated Balance Sheet to September 30, 2011 as presented.

CARRIED

BUDGET VS ACTUAL
TO SEPTEMBER 30, 2011
Res 272-2011

4. **MOVED** by Councillor Shantz to accept the Budget vs Actual to September 30, 2011 as presented.

CARRIED

BY-LAW 738-2011
GARBAGE RATES
1st READING
Res 273-2011

5. **MOVED** by Councillor McDonald to accept first reading of By-Law 738-2011, Garbage Rates amendment.

CARRIED

BY-LAW 738-2011
GARBAGE RATES
AMENDMENT
2nd READING
Res 274-2011

- MOVED** by Councillor Olson to accept second reading of By-Law 738-2011, Garbage Rates Amendment.

CARRIED

BY-LAW 738-2011
UNANIMOUS CONSENT
GARBAGE RATES
AMENDMENT
Res 275 -2011

- MOVED** by Councillor Shantz to give unanimous consent for a third reading of ByLaw 738-2011, Garbage Rates Amendment.

CARRIED UNANIMOUSLY

BY-LAW 738-2011
GARBAGE RATES
AMENDMENT
3rd READING
Res 276-2011

- MOVED** by Councillor Gust to accept third reading of By-Law 738-2011, Garbage Rates Amendment.

CARRIED

COUNCIL
REPRESENTATION
MUNICIPAL AWARENESS
OPEN HOUSE
Res 277-2011

6. **MOVED** by Councillor McDonald that the Town of Bashaw send Council representation to the County Municipal Awareness Open House on October 27, 2011.

CARRIED

COUNCIL
REPRESENTATION
FIREFIGHTER APPRECIATION
Res 278-2011

7. **MOVED** by Councillor McDonald that the Town of Bashaw send Council representation to the Firefighter appreciation dinner on Thursday, November 17, 2011, held at the Camrose Regional Exhibition.

CARRIED

F. INFORMATION

1. Federal Census Update.
2. Alberta Cabinet Posts Appointments.
3. In Office Correspondence - Minutes and Reports Listing

INFORMATION
Res 279-2011

- MOVED** by Councillor Olson to accept information items F1-F3 as presented.

CARRIED

Foreman Holroyd left the Council Chambers at 8:16 pm.

G. IN CAMERA

INCAMERA
Res 280-2011

1. **MOVED** by Councillor Olson to proceed in camera at 8:17 pm.

CARRIED

- i) 2012 Alberta Animal Services Contract
- ii) Beautification Committee Terms of Reference 1st Draft

RECONVENE
Res 281-2011

2. **MOVED** by Councillor Olson to reconvene at 8:39 pm.

CARRIED

2012 ALBERTA ANIMAL
SERVICES CONTRACT
Res 282-2011

3. **MOVED** by Councillor Gust that the Town of Bashaw Council enter into a one year agreement for January 1, 2012 – August 31, 2013, Bylaw Enforcement Services with Alberta Animal Control with the Mayor and CAO being authorized to sign the agreements.

CARRIED

BEAUTIFICATION
COMMITTEE TERMS
OF REFERENCE
Res 283-2011

4. **MOVED** by Councillor Shantz that the terms of reference for the Beautification Committee be approved as presented.

CARRIED

H. ADJOURN

ADJOURN
Res 284-2011

1. **MOVED** by Councillor McDonald to adjourn at 8:40 pm.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER