

TOWN OF BASHAW

**Minutes of the Regular Meeting of Council
held Tuesday, October 20, 2009 7:00 pm in the
Town of Bashaw Council Chambers**

Present Mayor Bob Cammidge

 Councillors: Rob McDonald
 Penny Shantz
 Bryan Gust
 Al Radke

 Staff: Rosemary Wittevrongel, Chief Administrative Officer

 Press: N/A

Call to Order Mayor Cammidge called the meeting to order at 7:15 pm.

A. AGENDA

AGENDA APPROVAL
Res 306-2009

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

CARRIED

PRESENTATIONS

B. MINUTES

OCTOBER 6, 2009
REGULAR MEETING
MINUTES
Res 307-2009

- MOVED** by Councillor Shantz to accept the minutes of the October 6, 2009 Regular meeting as presented.

CARRIED

D. COMMITTEE REPORTS

1. Mayor Cammidge presented a report on the following:
 - ***October 14, 2009 Centennial Planning Meeting.*** Only 3 in attendance.
 - ***October 15, 2009 Camrose County Open House.*** There was a good turnout. The County featured many interesting displays and a good presentation about the Bio Mass Heating Project that they are involved with.
 - ***October 16, 2009 Boomtown Trail Fall Conference*** was hosted by Elnora. Fairs & Festivals was the featured theme for the conference with a lot of good ideas and suggestions being discussed. Alberta Tourism presented a cheque for \$100,000.00 to be used to help organizations develop tourism related projects.
 - ***October 19, 2009 Boomtown Trail Board*** held morning meeting in Delburne. The Board revised and renewed the contract with Ken Duncan.
 - ***October 19, 2009 Minister of Municipal Affairs Regional Consultation Session.*** Very good attendance with everyone having the opportunity to address the Minister with concerns, ideas or messages to the Premier. Minister Ray Danyluk fielded the comments, questions and concerns on behalf of the Premier.
2. Councillor Shantz presented updates on the following:
 - ***October 15, 2009 Camrose County Open House.*** Watershed and Environment presentations were impressive.
 - ***Ag Society*** is working on a review.

3. Councillor Gust presented the following:
 - **October 13, 2009 BDSS meeting.** The BDSS financial position is on track with the Budget. Playschool and Generations Day Care are very happy to be the Hall; they are waiting for grants to complete furnishings.
4. Councillor McDonald presented the following:
 - **BYF meeting was held October 19, 2009** with 2 new Board Members Kerri Kostenuk and Patricia Lyle attending. There were 47 participants in GO Girl Conference. The BYF hopes to be operating as Boys and Girls Club by January 1, 2009.
5. Councillor Radke presented the following:
 - **Health and Wellness.** Things are going smoothly, implementing new strategy to establish criteria for funding eligibility, initiate celebrating successes in Community Connections. Start series of Health Education presentations.
6. CAO Wittevrongel updated Council on:
 - **Two major sewer blockages** have occurred causing sewer backup into a residential property on September 26 and Oct 10. The cause of the backup has been identified as grease buildup in the lines. The Town of Bashaw Water Sewer Bylaw requires all businesses, which may discharge grease or grit into the sewer have functioning grease traps or interceptors. Letters have been sent out to all commercial/industrial businesses in Bashaw in this category advising them of the requirement.
 - **Sustainability Plan second meeting** will be held in November with Dallas Dyson. Exact date to be determined.
 - **Data for the 2010 Budget** is being collected by the administration. The staff performance appraisal process has started.
 - **Glenn Pitt, Midwest Consulting** will be assisting in identifying the potential 2 acre space for the proposed senior's facility.
7. Town Foreman Holroyd report was presented to Council on various Town projects.
 - **Wastewater.** October 10, 2009 resident called reporting a sewer backup (same line that had sewer back up September 26, 2009). Public works, with the assistance of various other companies, worked through October 10th, 11th, and into the afternoon of October 12th to clear the lines. At lift station 2 one of the electric motors needs to be replaced. The new motor is approximately \$1400.00 and has been ordered.
 - **Pandemic Planning.** Foreman Holroyd will be attending meeting in Viking on October 23, 2009.
 - **Streets.** 54 Avenue holes will be patched when they dry out. Snow fences will be put up while weather is good.

COMMITTEE
REPORTS
Res 308-2009

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

CARRIED

E. BUSINESS

ACCOUNTS PAYABLE
TO OCTOBER 14, 2009
Res 309-2009

1. **MOVED** by Councillor McDonald to accept accounts payable listed on the cheque register as Cheque 16063-16164 in the amount of \$399,509.59 as information.

CARRIED

MONTHLY STATEMENT
SEPTEMBER 30, 2009
Res 310-2009

2. **MOVED** by Councillor Radke to accept the Monthly Statement to September 30, 2009 as presented.

CARRIED

CONSOLIDATED
BALANCE SHEET
Res 311-2009

3. **MOVED** by Councillor Gust to accept Balance Sheet to September 30, 2009 as presented.

CARRIED

BUDGET VS ACTUAL
REPORT TO
SEPTEMBER 30, 2009
Res 312-2009

4. **MOVED** by Councillor Radke to accept Budget vs Actual Report to September 30, 2009 as presented.

CARRIED

REGIONAL
PARTNERSHIP
INITIATIVE EXPLORATION
-EMERGENCY MANAGEMENT
SERVICES
Res 313-2009

5. **MOVED** by Councillor Gust that the Town of Bashaw Council supports the submission of the Regional Partnerships Initiative Exploration Grant application for a Regional Emergency Management Services Liaison project; and

That the Town of Bashaw designates the Village of Hay Lakes as the Managing Partner and agrees to have them submit a Regional Partnerships Initiative Exploration Grant application and conduct all communication with Alberta Municipal Affairs on behalf of the partnership; and

That the Town of Bashaw agrees that the Village of Hay Lakes, as the managing partner will enter into a Conditional Grant Agreement regarding receiving, allocating and accounting for funds on behalf of the partnership.

CARRIED

2010 RATE-
SALE OF WATER TO
HIGHWAY 12/21 WATER
COMMISSION TO FERINTOSH
Res 314-2009

6. **MOVED** by Councillor McDonald that the Town of Bashaw Council approves the rate of \$0.75 per cubic meter for 2010 to the Highway 12/21 Water Commission for the supply of water to Ferintosh.

CARRIED

TRANSMISSION LINES
ENMAX SUPPPORT
FOR AUC REVIEW
Res 315-2009

7. **MOVED** by Councillor Shantz to accept the correspondence from Enmax Corporation regarding Bill 50 and the impact on front end reviews by the AUC as information.

CARRIED

PANDEMIC WORKSHOP
& ALBERTA'S PLAN
FOR PANDEMIC INFLUENZA
Res 316-2009

8. **MOVED** by Councillor Shantz that the information on the Pandemic Influenza Workshop, October 23, 2009 in Viking, and the summary of Alberta's Plan for Pandemic Influenza be accepted as presented.

CARRIED

COUNCIL STAFF
CHRISTMAS SOCIAL
Res 317-2009

9. **MOVED** by Councillor Shantz that the town of Bashaw Council and Staff and partners be invited for the Christmas Social sponsored by the Bashaw Chamber of Commerce, December 5, 2009 with the town paying for cost of the tickets.

CARRIED

F. INFORMATION

1. The correspondence from Municipal Affairs outlining the upcoming Safety Codes Act Review was presented.
2. The list of Minutes and Reports available to council was circulated.

INFORMATION
Res 318-2009

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

CARRIED

G. IN CAMERA

INCAMERA
Res 319-2009

1. **MOVED** by Councillor Radke to proceed in camera at 8:20 pm.

CARRIED

- i) Safety Codes Act - Fireworks
- ii) Revised Bashaw Municipal Pandemic Plan Draft

RECONVENE
Res 320-2009

2. **MOVED** by Councillor McDonald to reconvene at 8:45 pm.

CARRIED

SAFETY CODES
FIREWORKS
Res 321-2009

3. **MOVED** by Councillor McDonald that the Town of Bashaw Council accepts the update on the fireworks permitting issues as presented.

CARRIED

PANDEMIC WORKSHOP
& ALBERTA'S PLAN
FOR PANDEMIC INFLUENZA
Res 322-2009

4. **MOVED** by Councillor Radke that the Draft Municipal Pandemic Influenza Plan be brought back to the November 17, 2009 Council meeting for comments.

CARRIED

H. ADJOURN

ADJOURN
Res 323-2009

1. **MOVED** by Councillor McDonald to adjourn at 8:44 pm.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER