

TOWN OF BASHAW

**Minutes of the Regular Meeting of Council
held Tuesday, December 1, 2009 7:00 pm in the
Town of Bashaw Council Chambers**

Present Mayor Bob Cammidge

 Councillors: Rob McDonald
 Penny Shantz
 Al Radke

 Absent With Notice: Bryan Gust

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

 Public: Pam Miller, Kathleen Dunlop, Pat Jones

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

A. AGENDA

The following addition was made to the agenda:

G4 Midwest Consulting Update – Schultz Subdivision Paving

AGENDA APPROVAL
Res 358-2009

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

CARRIED

Pam Miller, Pat Jones, and Kathy Dunlop entered the meeting at 7:15 pm.

B. MINUTES

NOVEMBER 17, 2009
REGULAR MEETING
MINUTES
Res 359-2009

1. **MOVED** by Councillor McDonald to accept the minutes of the
November 17, 2009 Regular meeting as presented.

CARRIED

C. PRESENTATIONS

1. Bashaw and District Support Services representatives presented their
2010 Budget request to Council noting that programming funding
sources which support the Family Wellness Program and Preschool
have been cut back from the SHIP and CFSA. BDSS serves a wide
range of clients of all ages and these clients have more needs during
tough economic times.

Council thanked the BDSS Members Pam Miller, Kathy Dunlop, and
Pat Jones for their presentation and they left the meeting at 7:35 pm.

D. COMMITTEE REPORTS

1. Mayor Cammidge presented a report on the following:

- ***Red Deer River Watershed Alliance*** which was held on November 25,
2009. There were six presentations including information on the Lake
Winnipeg Basin, disappearing prairie wetlands, and the Southern Alberta
Land Use Framework.
- ***BRAED Executive Meeting*** held on November 26, 2009 in Killam. The
Tourism Development draft report is to be presented at the next regular
members' meeting.

- **Boom Town Trail** meeting at which strategies and priorities were reviewed for the development plan
2. Councillor Shantz presented updates on the following:
 - **Bashaw Chamber of Commerce Meeting.** The Christmas Bucks program is going well, the group discussed the Santa Claus Parade, and the date of January 25, 2010 was set for the AGM.
 - **Municipal Sustainability Plan Session** held on November 25, 2009.
 - **ACE Community Seminar** held in Camrose.
 3. Councillor Radke presented the following:
 - **AUMA Convention, November 2-6, 2009.** The convention provided many opportunities for networking and the trade fair was excellent.
 - **Community Center Grand Opening,** November 15, 2009.
 - **Municipal Sustainability Plan Session** held on November 25, 2009.
 4. CAO Wittevrongel updated Council on:
 - **Municipal Sustainability Plan Session** was attended by approximately 20 individuals and very good discussion was generated to flesh out the plan.
 - **GFOA Webinar, December 3-4** is The sessions are on the new format for financial statements plus tangible capital asset management and are being presented over the web.
 - **Performance Appraisals** have been completed and the salary recommendations are planned to be presented at the next Council meeting.
 - **Water Rates Bylaw Review** will be undertaken with recommendations being brought to Council in the near future.
 - **Friends of the Majestic Theater Society** have indicated that they will participate in the Centennial Sculpture project and support the costs of the base. The group wishes a figure representing the theater or performing arts and also may be able to fund a portion of the sculpture, finances permitting.
 - **Fire Hall Museum Pictorial Sign** has neared completion and plans are to install the sign within the next month.
 5. Town Foreman Holroyd report was presented to Council on various Town projects.
 - **Streets.** Christmas decorations will be up the week of December 1st, the brush pile cleanup is nearly completed, a sidewalk was installed around the back of the community center, and a quote has been requested for reworking 54th Avenue for 2010 budget.
 - **Community Center.** Tile flooring is to be fixed this week, staff is looking for a generator, and the front door lock is being repaired.
 - **Water.** Stantec has upgraded the network connections to the water plant to prevent signals to remote computers being dropped.

COMMITTEE
REPORTS
Res 360-2009

MOVED by Councillor Radke to accept Committee Reports D1-D5 as presented.

CARRIED

E. BUSINESS

COUNCILLOR
ABSENCE
Res 361-2009

1. **MOVED** by Councillor McDonald to accept the notification of absence from Councillor Gust, for the December 1, 2009 Council Meeting, as presented.

CARRIED

BDSS 2010
BUDGET REQUEST
Res 362-2009

2. **MOVED** by Councillor Shantz that the Bashaw and District Support Services 2010 Budget request be accepted as information.

CARRIED

3. **MOVED** by Councillor Radke that the Town of Bashaw Council enter into the 2010 FCSS Funding Agreement with the Province of Alberta and that the Mayor and CAO be authorized to sign the agreement.

CARRIED

GARBAGE PICKUP &
RECYCLING
RATES PELICAN
POINT
Res 364-2009

4. **MOVED** by Councillor McDonald that the 2010 garbage pickup and recycling pickup rates for Pelican Point property owners remain at \$13 per month as follows:

Seasonal (6 months) \$ 78 plus GST
Annual (12 months) \$156 plus GST

CARRIED

BL 717-2009^{1ST} READ
GARBAGE/RECYCLING
PICKUP RATES - 2010
Res 365-2009

5. **MOVED** by Councillor Shantz that Bylaw 717-2009, to Amend Bylaw 639-99 Schedule A, Garbage and Recycling Pickup Rates, be given a first reading.

CARRIED

BL 717-2009^{2ND} READ
GARBAGE/RECYCLING
PICKUP RATES - 2010
Res 366-2009

MOVED by Councillor McDonald that Bylaw 717-2009, to Amend Bylaw 639-99 Schedule A, be given a second reading.

CARRIED

BL 717-2009^{3RD} READ
UNANIMOUS CONSENT
GARBAGE/RECYCLING
PICKUP RATES - 2010
Res 367-2009

MOVED by Councillor Radke that Bylaw 717-2009, to Amend Bylaw 639-99 Schedule A, be given unanimous consent for a third reading.

CARRIED UNANIMOUSLY

BL 717-2009^{3rd} READ
GARBAGE/RECYCLING
PICKUP RATES - 2010
Res 368-2009

MOVED by Councillor Radke that Bylaw 717-2009, to Amend Bylaw 639-99 Schedule A, be given a third reading.

CARRIED

REQUIRE
0825875/20/11
Res 369-2009

6. **MOVED** by Councillor Radke that the Town of Bashaw Council authorize the purchase of Plan 0825875, Block 20, Lot 11 back from individuals who were unable to live up to their building obligations, in January 2010, at the original price of \$19,000.00 and that the lot be listed with a local real estate agent, Royal LePage for \$54,865.00.

CARRIED

SCHOOL DIVISION
STAKEHOLDER
SESSIONS
Res 370-2009

7. **MOVED** by Councillor McDonald to accept the correspondence on the Battle River School Division information sessions on future education and classroom funding on December 3, 2009, at Charlie Killam School, Camrose, as presented.

CARRIED

F. INFORMATION

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1. Correspondence from Alberta Transportation advising of the deadline for completion of Infrastructure Stimulus Fund projects of March 31, 2011 was presented.
2. The FCM Members Advisory outlining municipal leadership in action for green house gas reduction was presented.
3. The AlbertaFirst.Com notice of dissolution was circulated.
4. A list of minutes and reports available to council was circulated.

INFORMATION
Res 371-2009

MOVED by Councillor McDonald to accept information items F1-F4 as presented.

CARRIED

G. IN CAMERA

INCAMERA
Res 372-2009

1. **MOVED** by Councillor Radke to proceed in camera at 8:37 pm.

CARRIED

- i) Midwest Consulting Update Schultz Subdivision Paving

Foreman Holroyd left the meeting at 8:44 pm

- ii) ASLI Senior's Housing Project Application Update
iii) Regional Assessment Review Board
iv) Ambulance Authority Update

RECONVENE
Res 373-2009

2. **MOVED** by Councillor McDonald to reconvene at 9:35 pm.

CARRIED

ASLI SENIOR'S
HOUSING
APPLICATION
Res 374-2009

3. **MOVED** by Councillor Radke to accept the Senior's Facility Project ASLI Application update as information.

CARRIED

REGIONAL
ASSESSMENT
REVIEW BOARD
Res 375-2009

4. **MOVED** by Councillor McDonald that the Town of Bashaw Council endorses the principal of pursuing a regional relationship to create a Regional Assessment Review Board with the City of Red Deer.

CARRIED

BASHAW AMBULANCE
AUTHORITY
Res 376-2009

5. **MOVED** by Councillor Shantz that the information regarding the Bashaw and District Ambulance Authority be accepted as presented.

CARRIED

SCHULTZ SUBDIVISION
PAVING PROGRESS #1
Res 377-2009

6. **MOVED** by Councillor Radke that the Schultz Subdivision Paving project Progress Payment #1 be approved in the amount of \$545,778.92 plus GST of \$27,288.95 for a total of \$573,067.87 and be issued to Border Paving.

CARRIED

SCHULTZ SUBDIVISION
PAVING BUDGET
Res 378-2009

7. **MOVED** by Councillor Shantz that the Schultz Subdivision Paving project revised budget be approved as follows:

Construction:	\$897,000
Engineering:	95,000
Contingency	<u>38,000</u>
Total	\$1,031,000

CARRIED

H. ADJOURN

ADJOURN
Res 379-2009

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

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER