

TOWN OF BASHAW

**Minutes of the Regular Meeting of Council
held Tuesday, December 15, 2009 7:00 pm in the
Town of Bashaw Council Chambers**

Present Mayor Bob Cammidge

 Councillors: Rob McDonald
 Penny Shantz
 Al Radke
 Bryan Gust

 Staff: Rosemary Wittevrongel, Chief Administrative Officer

 Public: Lance Leith, Atco Gas
 Jean Knudtson, Bashaw Library Chair
 Ed Hagel, Bashaw Library Treasurer

Call to Order Mayor Cammidge called the meeting to order at 7:00 pm.

A. AGENDA

The following addition was made to the agenda:

G5 Ambulance Services Agreement

AGENDA APPROVAL
Res 380-2009

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

CARRIED

B. DELEGATIONS

1. Lance Leith, ATCO Gas, presented a print to Mayor Cammidge and Council honoring the 50th Anniversary of ATCO gas service in the community. Council thanked Mr. Leith for the presentation and he left the meeting at 7:08 p.m.

Jean Knudtson and Ed Hagel entered the meeting room at 7:30 pm.

2. Bashaw Library representatives Jean Knudtson and Ed Hagel presented the Library 2010 budget request noting that the library is planning to open an additional day and will be purchasing furnishings for the new library space. The Board is requesting an additional \$6039.00 above the current \$7,125.00 funding level.

C. MINUTES

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

CARRIED

DECEMBER 1, 2009
REGULAR MEETING
MINUTES
Res 381-2009

D. COMMITTEE REPORTS

1. Mayor Cammidge presented a report on the following:
 - **BRAED board of Directors Meeting** held on December 3, 2009 in Tofield. BRAED will be voting on raising the membership fee \$.05 per capita in order to access a \$40,000 additional unmatched fund offered by

Alberta Finance. The Tourism Development Project Team will be meeting the consultant on December 16, 2009 in Killam.

Camrose and Area Lodge Authority meeting was held December 4, 2009. Max Lindstrand was elected as Chairperson and Glen Nelson as Vice chair. The Lodge Authority is planning on having a Strategic Planning Session on January 22, 2010. Bethany's application for a new senior's facility in Bashaw was approved for \$4.5 million matching grant. The Bethany Group will provide the matching funds.

2. Councillor Shantz presented updates on the following:
 - **Battle River School Division** session on addressing education funding cutbacks which was informative.
 - **Bashaw Ag Society** is holding its AGM on December 16, 2009.
3. Councillor Gust presented the following:
 - **Bashaw Ambulance Authority** meeting was held on December 14, 2009.
4. Councillor McDonald presented the following:
 - **Bashaw Library Meeting was December 7, 2009.** The Board discussed Christmas hours, is hosting a Wii Tournament December 22 and 23, and has received additional funding from the County.
5. Councillor Radke presented the following:
 - **Chamber Christmas Social** on December 5, 2009 was a very entertaining event.
6. CAO Wittevrongel updated Council on:
 - **Volunteer Fire Fighter's recognition** event has been set for February 26, 2010.
 - **Municipal Sponsorship Grant application** will include an Intermunicipal project application for the sewer flush unit and a proposal for outdoor playground equipment which is geared to fitness.
 - **Interim Audit** on December 7, 2009 went very well and the audit will be conducted the first week in February.
 - **BDSS** has provided answers to the questions regarding the Family Wellness Worker program costs. The Family Wellness Worker program is dedicated entirely to the Bashaw School and Community and does not provide services to other schools and communities. BDSS receives funding from the school division of \$6, 000.
 - **December 19, 2009** the Town of Bashaw will be represented in the Santa's Parade with a float and is hosting the fireworks display.
7. Town Foreman Holroyd report was presented to Council on various Town projects.
 - **Snow Removal.** Most of the streets are cleaned up with snow hauled away where needed. There are a number of places where the snow from driveways and sidewalks has blown or been pushed onto the streets causing a hazard.
 - **Water.** Meters will be read this week and winter rates turned on.
 - **Community Center.** The heating in the library has not been working properly so Magnum Mechanical has been in to check on it. Rick Owens from Alta West will be in to install the controls. One of the replaced floor tiles at the back of the dance floor has cracked again. The men repairing the tile did not think it was a permanent fix. The problem being that the hardwood is floating and moves up and down creating a stress point on the tiles.

E. BUSINESS

**BASHAW AND
DISTRICT LIBRARY
2010 BUDGET
PRESENTATION
Res 383-2009**

1. **MOVED** by Councillor Gust to accept the 2010 Bashaw Library request as presented and refer the request to the 2010 Budget deliberations.

CARRIED

**ACCOUNTS PAYABLE
TO DECEMBER 15, 2009
Res 384-2009**

2. **MOVED** by Councillor Shantz to accept accounts payable listed on the cheque register as Cheque 16238-16303 in the amount of \$778,112.68 as information.

CARRIED

**MONTHLY STATEMENT
NOVEMBER 30, 2009
Res 385-2009**

3. **MOVED** by Councillor McDonald to accept the monthly statement to November 30, 2009 as presented.

CARRIED

**BASHAW ART CLUB
2010 FUNDING REQUEST
Res 386-2009**

4. **MOVED** by Councillor Gust that the Town of Bashaw regrets it is unable to provide funding to the Bashaw Art Club per their request as the Club provides benefits limited to its membership and its mandate does not provide services to the general public.

CARRIED

**INTERIM 2010
OPERATING BUDGET
Res 387-2009**

5. **MOVED** by Councillor Radke that the Town of Bashaw Council approves an interim 2010 operating budget based on 50% of the 2009 operating budget.

CARRIED

**BYLAW 718-2009
DOG CONTROL BYLAW
Res 388-2009**

6. **MOVED** by Councillor Gust to give Bylaw 718-2009, Dog Control Bylaw, a first reading.

CARRIED

**BYLAW 718-2009
2ND READING
Res 389-2009**

MOVED by Councillor Radke to give Bylaw 718-2009 a second reading.

CARRIED

**BYLAW 718-2009
UNANIMOUS CONSENT
FOR 3RD READING
Res 390-2009**

MOVED by Councillor McDonald to give unanimous consent for a third reading of Bylaw 718-2009.

CARRIED UNANIMOUSLY

**BYLAW 718-2009
3RD READING
Res 391-2009**

MOVED by Councillor Shantz to give Bylaw 718-2009 a third reading.

CARRIED

**BYLAW 719-2009
CAT CONTROL BYLAW
Res 392-2009**

7. **MOVED** by Councillor Gust that Bylaw 719-2009, Cat Control Bylaw, be given a first reading.

CARRIED

**BYLAW 719-2009
2ND READING
Res 393-2009**

MOVED by Councillor McDonald to give Bylaw 719-2009 a second reading.

CARRIED

**BYLAW 719-2009
UNANIMOUS CONSENT
FOR 3RD READING
Res 394-2009**

MOVED by Councillor Radke to give unanimous consent for a third reading of Bylaw 719-2009.

CARRIED UNANIMOUSLY

BYLAW 719-2009
3RD READING
Res 395-2009

MOVED by Councillor Shantz to give Bylaw 719-2009 a third reading.

CARRIED

COMMUNITY CENTER
REVITALIZATION
PROJECT FUNDRAISING
YEAR END AUDIT ENTRY
Res 396-2009

8. **MOVED** by Councillor Shantz that the Town of Bashaw Council approves the fundraising requirement for the Bashaw Community Center Rejuvenation project to be supported by the unrestricted surplus, and that as donations are received they are dedicated to be paid to the unrestricted surplus fund.

CARRIED

MUNICIPAL
SPONSORSHIP
GRANT PROGRAM
Res 397-2009

9. **MOVED** by Councillor Shantz that the Town of Bashaw Council support the Intermunicipal Municipal Sponsorship Project to purchase a sewer flush unit, with the Town of Bashaw being the managing partner and that the Town of Bashaw Council supports using the balance of the Municipal Sponsorship funds for recreation outdoor fitness equipment.

CARRIED

COUNCIL JANUARY
2010 MEETING DATES
Res 398-2009

10. **MOVED** by Councillor McDonald that the first council meeting in January 2010 be rescheduled to Thursday January 7, 2010 at 7:00 pm.

CARRIED

F. INFORMATION

1. Correspondence from the Minister of Municipal Affairs outlining the Fall Consultation Sessions feedback information was presented.
2. A list of minutes and reports available to council was circulated.

INFORMATION
Res 399-2009

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

CARRIED

G. IN CAMERA

INCAMERA
Res 400-2009

1. **MOVED** by Councillor Radke to proceed in camera at 8:32 pm.

CARRIED

- i) 2010 Animal Control Services Contract
- ii) Housing Project
- iii) Banking Services Proposals
- iv) Personnel
- v) Ambulance Services Agreement

RECONVENE
Res 401-2009

2. **MOVED** by Councillor McDonald to reconvene at 10:01 pm.

CARRIED

2010 ANIMAL
CONTROL SERVICES
AGREEMENT
Res 402-2009

3. **MOVED** by Councillor Gust that the Town of Bashaw Council enter into a one year agreement for 2010 Bylaw Enforcement Services with Alberta Animal Control with the Mayor and CAO being authorized to sign the agreement.

CARRIED

ASLI SENIORS
HOUSING PROJECT
UPDATE
Res 403-2009

4. **MOVED** by Councillor Radke that the Town of Bashaw Council forward the letter to Alberta Health Services, Kerry Bales, Central Zone Vice President as revised.

CARRIED

**BANK SERVICES
PROPOSALS**
Res 404-2009

5. **MOVED** by Councillor Shantz that the Town of Bashaw Council enters into a five year banking services agreement with Servus Credit Union as outlined in their Banking Services Proposal dated December 3, 2009.

CARRIED

PERSONNEL
Res 405-2009

6. **MOVED** by Councillor McDonald that the Town of Bashaw Council approves the 2010 wages and salaries as outlined in Option 1, item G4 dated December 9, 2009.

CARRIED

**AMBULANCE SERVICE
AGREEMENT**
Res 406-2009

7. **MOVED** by Councillor Gust that the Town of Bashaw Council approve the recommendation of the Bashaw Ambulance Authority Board and that 180 days written notice of termination be served to Alberta Health Services for the Bashaw Ambulance EMS Services Agreement with the prospect of amending the termination date time frame to March 31, 2010 if possible.

CARRIED

H. ADJOURN

ADJOURN
Res 407-2009

1. **MOVED** by Councillor McDonald to adjourn at 10:07 pm.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER