

TOWN OF BASHAW

**Minutes of the Regular Meeting of Council
held Monday, November 2, 2009 7:00 pm in the
Town of Bashaw Council Chambers**

Present Mayor Bob Cammidge

 Councillors: Penny Shantz
 Bryan Gust
 Al Radke

 Absent with Notice: Rob McDonald

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

 Press: N/A

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

A. AGENDA

1. The following additions were made to the agenda:
 - F1. Additional Information - MSI Operating Grant Approvals
 - E5. Subdivision Referral - Camrose County
 - G3. Schultz Subdivision

AGENDA
APPROVAL
Res 324-2009

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

CARRIED

B. PRESENTATIONS

C. MINUTES

OCTOBER 20, 2009
ORGANIZATIONAL MEETING
MINUTES
Res 325-2009

MOVED by Councillor Shantz to accept the minutes of the October 20, 2009 Organizational Meeting Minutes as information.

CARRIED

OCTOBER 20, 2009
REGULAR MEETING
MINUTES
Res 326-2009

MOVED by Councillor Gust to accept the minutes of the October 20, 2009 Regular Meeting Minutes as presented.

CARRIED

D. COMMITTEE REPORTS

1. Mayor Cammidge presented a report on the following:
 - **October 22, 2009 BRAED EXECUTIVE MEETING** held in Killam.
 - **October 26, 2009 BASHAW HALL BOARD MEETING.** Grand Opening of the Hall was discussed.
 - **October 26, 2009 CHAMBER OF COMMERCE MEETING.** Bashaw Bucks, Christmas Party and Santa Claus Parade planning are all underway.
 - **RCMP Letter Dated October 28, 2009** regarding Deployment of RCMP resources to the 2010 Olympics, was received. Supt. Darcey B Davidson, Officer Commanding for Battle River District ensures The Town of Bashaw that our community will have sufficient frontline resources

available to respond to calls for service during the time of deployment of RCMP to the 2010 Olympic Games.

2. Councillor Shantz presented updates on the following:
 - **Community Hall Board Meeting.** The Donor plaque will be ready for the Grand Opening of the Hall. The Community Hall is fairly booked into the early spring.
 - **BARB Meeting on October 26, 2009.** The group discussed the Arena Building project process and an offer was accepted from a Saskatchewan arena association for the old scoreboard.
3. Councillor Radke presented the following:
 - **Airport Commission.** Discussed expenses versus revenues and came up with four tasks to look for alternatives to reduce expenses including looking at other insurers, rating of the airport field, provide information on in kind contributions by Airport users, and look at increased revenues from the leaseholder. The group discussed tie down fees as a way to add to the revenue. Warren Hodnefield keeps his plane out at the Airport and it was suggested that he be invited to be a member at large of the Airport Commission. The group also wanted to know if the Town is willing to lease land at a longer than five year term as this could potentially attract more leaseholders.
4. CAO Wittevrongel updated Council on:
 - **Community Center Grand Opening** arrangements, invitations, newspaper/press releases are on schedule.
 - **Sustainability Plan Session II** has been set for Wednesday, November 25, 2009 at 7:00 pm at the Community Center. Dallas Dyson will be providing the background and invitation material for the session.
 - **MLA Ray Prins** will be meeting Council on November 11, 2009 at 1:30 pm to discuss various issues.
 - **BARB and Fire Department Draft Budgets** have been completed and forwarded to Camrose County.
 - **Business Continuity Planning** meeting was held with Staff on Monday, November 2.
5. Town Foreman Holroyd report was presented to Council on various Town projects.
 - **Paving.** Delay in the completion of our paving project is due to lack of compaction of the gravel after the rain and snow we have had. There was a meeting between Border Paving, Thurber, the soils engineer, and Midwest Consulting on Thursday October 29, 2009 to try to resolve the issue and come up with a solution to complete the rest of the streets. It was suggested that we wait until next spring to complete them. Border will pave these streets now but will not provide warranty. Border Paving did not think they could get the patching completed this year - Horseshoe Paving has been approached to see if they are able to work it into their schedule.
 - **Wastewater.** The Town experienced another sewer main back up Monday October 26, 2009 on 51st street next to the Catholic Church. Back up was caused by rags and grease buildup. Getting a Flusher truck to come out in a timely manner for an emergency service has proven to be difficult. Foreman Holroyd has checked out used trucks and has found a 1996 Ford in Edmonton that is priced at \$47,500.00 plus tax for council consideration. Foreman Holroyd presented the advantages of owning our own Flusher truck.
 - **Disaster Services.** Foreman Holroyd attended workshop in Viking on October 16, 2009. Representative from Alberta Health advised that Alberta Health will set up their ZEOC (Zone Emergency Operation Centre) to handle the increased work load of coordinating the response during the Pandemic Flu. Main focus was on having a Business

Continuity Plan as a Municipality and also for businesses to have a fall back plan for the worst case scenario with staff shortages. (Anticipate 1/3 of the work force will be out sick). The flu immunization clinic for Bashaw is scheduled to be held at the Community Centre on November 9, 2009 from 2:00 pm to 7:00 pm plus as of October 26, 2009 the vaccinations are available at the Doctor's office. The general public is requested to contact the Alberta Health Link 1-866-408-5465 or the Alberta Health Services web site at <http://albertahealthservices.ca> for information. One of the key indicators of distress with this flu is difficulty breathing and this requires treatment quickly.

**COMMITTEE
REPORTS
Res 327-2009**

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

CARRIED

E. BUSINESS

**CENTENNIAL
SCULPTURE
Res 328-2009**

1.

MOVED by Councillor Radke that the Town of Bashaw Council commissions the following sculptures by John Beaver in honor of the 100th Anniversary, at a cost \$2,000 per figure with the Town or its partners funding the cost of the base and armature attachment and that a formal letter be sent to the Ag Society and Friends of The Majestic Theatre asking if the sculptures could be placed on their property and if they have ideas about the figure type outside of the suggested figures and if they are willing to cost share the project.

Poker Game (2 statue figures)
with Metal Table and Two Chairs

Community Center

Farmer with Scythe

Ag Grounds

Woman with Iron Planter

Information Booth/Chamber

Woman with Pump

Majestic Theatre

CARRIED

**RED DEER RIVER
WATERSHED ALLIANCE
MEMBERSHIP
Res 329-2009**

2.

MOVED by Councillor Shantz that the Town of Bashaw Council participates in the Red Deer River Watershed Alliance group in 2010 and financially supports the \$.50 per capita membership fee of \$434.00

CARRIED

**TOWN OF BASHAW
2008 FINANCIAL GRAPHS
AND INDICATORS
Res 330-2009**

3.

MOVED by Councillor Radke to accept the 2008 Financial Indicator Graphs as presented.

CARRIED

**BILL 202 DISCUSSION
AND AUMA PRESS
RELEASE
Res 331-2009**

4.

MOVED by Councillor Shantz that the information regarding proposed Bill 202, the creation of a municipal auditor, be accepted as presented.

CARRIED

**SUBDIVISION
REFERRAL
CAMROSE COUNTY
Res 332-2009**

5.

MOVED by Councillor Gust that the Subdivision Referral Notice for SE16-42-21-W4 be accepted as presented.

CARRIED

F. INFORMATION

- INFORMATION**
1. Correspondence from Municipal Affairs regarding MSI Capital & Operating Grants was presented.
 2. Correspondence from AltaLink regarding Bill 50 was circulated.
 3. Minutes and Reports available to Council was circulated.

Res 333-2009 **MOVED** by Councillor Shantz to accept information items F1-F3 as presented.

CARRIED

Foreman Holroyd left the meeting at 8:02 pm.

G. IN CAMERA

- INCAMERA**
1. **MOVED** by Councillor Radke to proceed in camera at 8:02 pm.

Res 334-2009

CARRIED

- i) Apache Surface Rights Lease
- ii) Bashaw Golf and Country Club
- iii) Schultz Subdivision Paving Project Update

- RECONVENE**
2. **MOVED** by Councillor Shantz to reconvene at 8:31 pm.

Res 335-2009

CARRIED

- APACHE
SURFACE RIGHTS
LEASE**
3. **MOVED** by Councillor Gust that the Town of Bashaw Council approves the revised rate for Apache Surface Lease #55023698 in the amount of \$3,001.00 annually.

Res 336-2009

CARRIED

- BASHAW GOLF
AND COUNTRY CLUB**
4. **MOVED** by Councillor Shantz to accept the correspondence regarding the Bashaw Golf and Country Club as information.

Res 337-2009

CARRIED

- SCHULTZ SUBDIVISION
PAVING PROJECT**
5. **MOVED** by Councillor Radke to accept the Schultz Subdivision Paving Project update as information.

Res 338-2009

CARRIED

H. ADJOURN

- ADJOURN**
1. **MOVED** by Councillor Radke to adjourn at 8:32 pm.

Res 339-2009

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER