

TOWN OF BASHAW

**Minutes of the Regular Meeting of Council
held Monday, November 17, 2009 7:00 pm in the
Town of Bashaw Council Chambers**

Present Mayor Bob Cammidge

 Councillors: Bryan Gust
 Rob McDonald

 Absent with Notice: Penny Shantz
 Al Radke

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

 Public: Ken Duncan, Boom Town Trail
 Jan Finlay and Liane McDonald, Bashaw Youth Foundation

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

A. AGENDA

1. The following changes were made to the agenda:
 Item B3: Delegation BDSS rescheduled to December 1, 2009 meeting

AGENDA
APPROVAL
Res 340-2009

1. **MOVED** by Councillor McDonald to approve the agenda as revised.

CARRIED

B. DELEGATIONS:

1. Ken Duncan, Boomtown Trail, presented the Boom Town Trail Development Strategy, outlining six initiatives. This project is being funded by a \$200,000 grant from Alberta Tourism and will develop the tourism attractions along the Boom Town Trail with the Ambassador Program, development of artists and artisans and promote heritage awareness.

Council thanked Ken Duncan for his presentation and he left the Council Chambers at 7:20 pm.

2. Jane Finlay and Liane McDonald presented the Bashaw Youth Foundation 2010 Budget request. They outlined the Youth programming and services provided by the organization, the benefits of providing youth activities including reduction in youth crime, reduction of youth violence, reduction of youth substance abuse and promoting positive influences and role models for youth.

Council thanked Jane and Liane for their excellent presentation and they left the meeting at 7:20 pm.

C. MINUTES

NOVEMBER 2, 2009
MEETING MINUTES
Res 341-2009

- MOVED** by Councillor Gust to accept the minutes of the November 2, 2009 Regular Meeting as presented.

CARRIED

D. COMMITTEE REPORTS

1. Mayor Cammidge presented a report on the following:
 - **November 11, 2009 Meeting with MLA Ray Prins**, discussing Senior's Housing.
 - **November 15, 2009 Bashaw Community Center Grand Opening**, proved to be a wonderful event.
 - **November 3-6, 2009 AUMA Convention**.

2. Councillor Gust presented updates on the following:
 - **November 4, 2009, Senior's Appreciation Supper**. Council Gust presented the Town grant for operating the Tourist Booth to the group.
 - **November 15, 2009, Grand Opening of Community Center**, which was very well done.
 - **BDSS Board Meeting** has been rescheduled for a future date.

3. Councillor McDonald presented the following:
 - **Bashaw Youth Foundation Meeting**, reported that the Ladies Night Fundraiser went very well.
 - **November 9, 2009 Library AGM**, elected Jean Knudtson as their new President, and a new member, Margaret Raemer has joined. The board then went into a regular meeting and discussed ongoing fundraisers.

4. CAO Wittevrongel updated Council on:
 - **Revised Dog and Cat Bylaws**. On the recommendations of the Bylaw Enforcement contractor, administration is working on revisions on dog and cat bylaws based on a template used in other neighboring municipalities.
 - **Schultz Subdivision**, notice has been sent out to the community by way of bulk mail with an update on the paving project..
 - **Camrose County Planning Director, Anjah Howard** provided council with information regarding the potential site for a senior's housing facility on reserve lands and the closed road allowance.
 - **November 17, 2009**, Administrator Wittevrongel attended the Red Deer Regional Assessment Review Board initiative in Red Deer.
 - **November 26, 2009**, the Historical Society is hosting their annual supper at Stephanie's Restaurant. An invitation was extended to CAO Wittevrongel and all Council.
 - **DSL Metals**, future new owner of the Saputo plant has contacted the town to discuss development permits and building permits.
 - **Bashaw School November 19, 2009**, Bashaw RCMP have scheduled a Drug Awareness Presentation open to all Grade 6,7, 9 and 9 students at Bashaw.

5. Town Foreman Holroyd report was presented to Council on various Town projects.
 - **Sewer Flusher**. Jim Holt is offering a trailer mounted sewer flusher to the town for \$11,700.00 plus tax.
 - **Paving Project**. Border Paving was out on Monday, November 9, 2009 to fill in along the curbs and driveways to set the roads that were not paved for winter. Border will be back to complete the job sometime after June 2010.
 - **Water Plant**. November 5, 2009, Chamco Pump Service was out and completed the servicing of the pressure reducing valve at the water plant.
 - **Disaster Services**. Foreman Holroyd has been monitoring the reports and correspondence from Alberta Health Services and providing information to Dieter Langer as required. The pandemic plan for the

town has been updated with some wording changes to make it current.

Dieter Langer is scheduled to come and review our Municipal Emergency plan on November 24, 2009.

**COMMITTEE
REPORTS
Res 342-2009**

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

CARRIED

E. BUSINESS

**ACCOUNTS PAYABLE
TO NOVEMBER 17, 2009
Res 343-2009**

1. **MOVED** by Councillor McDonald to accept accounts payable listed on the cheque register as Cheque 16165-16237 in the amount of \$164,918.82 as information.

CARRIED

**MONTHLY STATEMENT
OCTOBER 31, 2009
Res 344-2009**

2. **MOVED** by Councillor Gust to accept the monthly statement to October 31, 2009 as presented.

CARRIED

**NOTICES OF ABSENSE
Res 345-2009**

3. **MOVED** by Councillor Gust to accept the notices of absence for the November 17, 2009 Regular Meeting from Councillor Shantz and Councillor Radke as presented.

CARRIED

**BOOM TOWN TRAIL
UPDATE
Res 346-2009**

4. **MOVED** by Councillor McDonald to accept the update, from Ken Duncan, on the Boom Town Trail Development Strategy, as presented.

CARRIED

**FCSS 2010
BUDGET
Res 347-2009**

5. **MOVED** by Councillor Gust to accept the Bashaw Youth Foundation 2010 Budget request as information.

CARRIED

**WRITE OFF
DELINQUENT
UTILITY ACCOUNTS
Res 348-2009**

6. **MOVED** by Councillor Gust that the following utility accounts be written off and a record kept of the balance written off in the event any of these past residents return to Bashaw and require utility services, these amounts will be collected prior to services being provided.

Account	Amount
0570.05	\$ 46.11
1032.06	\$ 47.21
1341.05	\$ 3.15
1890.03	\$164.63
2663.02	\$107.22
3799.11	\$ 97.34
3864.06	\$ 66.51
Total	\$532.17

CARRIED

**REQUEST FOR
SPECIAL MEETING
Res 349-2009**

7. **MOVED** by Councillor McDonald that Town Staff and Council representatives meet with business owners regarding water/sewer bylaw requirements for grease traps.

CARRIED

**STREET CLOSURE
CHAMBER SANTA
CLAUSE PARADE**

8. **MOVED** by Councillor Gust that the Town of Bashaw Council grant permission to the Bashaw and District Chamber of Commerce per By-Law 644-2000 Section D5 to close down particular streets on December 19, 2009

in order to host the annual Santa Claus Parade.

CARRIED

COMMITTEE MEMBER
APPOINTMENTS-
AIRPORT COMMISSION &
BASHAW LIBRARY BOARD
Res 351-2009

9. **MOVED** by Councillor McDonald to appoint Warren Hodnefield to the Airport Commission and Margaret Raemer to the Bashaw Library Board.

CARRIED

TOWN OF BASHAW
PANDEMIC PLAN
Res 352-2009

10. **MOVED** by Councillor McDonald to approve the Town of Bashaw Municipal Pandemic Influenza Plan as presented.

CARRIED

F. INFORMATION

INFORMATION
Res 353-2009

1. A list of minutes and reports available to Council was circulated.
MOVED by Councillor Gust to accept information item F1 as presented.

CARRIED

G. IN CAMERA

INCAMERA
Res 354-2009

1. **MOVED** by Councillor McDonald to proceed in camera at 8:45 pm.

CARRIED

- i) Midwest Consulting Update - Schultz Subdivision Paving Project.

RECONVENE
Res 355-2009

2. **MOVED** by Councillor McDonald to reconvene at 9:00 pm.

CARRIED

MIDWEST
CONSULTING UPDATE
Res 356-2009

3. **MOVED** by Councillor Gust to accept the Midwest Consulting update, Schultz Subdivision Paving, as presented.

CARRIED

H. ADJOURN

ADJOURN
Res 357-2009

1. **MOVED** by Councillor McDonald to adjourn at 9:02 pm.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER