



3. Councillor Gust presented the following:
- ***Bashaw Bus Society*** is purchasing a new bus and selling the old one direct with a dealer in the U.S.A. due to price considerations.

4. CAO Wittevrongel's report was presented to Council on the following:

***Centennial***

- Centennial Committee meeting was held on July 26, 2011. Town of Bashaw office staff will be working on many last minute details.
- Historic plaques are being installed on Tuesday, August 16, 2011 by Kingston Foundry
- Parade Float decorating in Tuesday, August 16 @ 1:30 pm. in the arena.

***Senior's Assisted Living Project/Vista's Infrastructure.***

- Upcoming CALA meeting, scheduled for October 2011.
- Met with Midwest representative August 9, 2011 to review infrastructure design for streets, water and sewer, prior to tender on Monday, August 15, 2011. Tender award to be at September 6<sup>th</sup> Council meeting.

***Administration/Operations***

- AUMA Registrations finalized.
- Prepared initial draft of water restriction by-law which will be brought to Council in September, prior to the construction of regional water line extension from Ferintosh to New Norway. Bashaw has agreed to supply water to the regional water commission for New Norway and Council has indicated it wishes framework in place to manage restrictions. Manager of Highway 12/21 has been sent draft to review.
- Met with Ken Duncan and Jeff Hangar, July 20, 2011 to review the photographic study/report of our main entrances and Main Street.
- Historic Society has submitted a written request to discuss the Museum storage shed integrity issues with Council at a September meeting.
- Had the honor of being a judge for the "Perfect Pitch" (Farm On) competition portion of the Canadian Junior All Breeds Cattle Show, Wednesday, August 10, 2011. Nineteen young rural entrepreneurs pitched their unique business ideas, each within a three minute time allowance. Very impressive.

5. Town Foreman Holroyd's report was presented to Council on various Town Projects:

***Alarm System***

- The phone dialer on the existing alarm failed and is no longer serviceable. The existing unit was installed in the early 90's and consists of alarms for all the utility stations and the shop power. The cost to replace the dialer circuit board including installation is \$3,626.02 with tax. I have ordered this as it is a critical piece of equipment for the water and wastewater alarms.

***Fire Pump***

- I have received the quotes from the two companies I contacted and the cost estimate from Westron is \$19, 228.50 and quote from Chamco is \$18,806.00. Chamco sent two representatives out to look at the existing fire pump and Westron research was done over the phone and email. Chamco has recommended that a replacement gear drive and clutch be installed as well for a cost of \$2, 843.00 for the gear drive and \$210.00 for the clutch. Both companies are quoted with installation services extra and tax extra. The removal and installation will require a large crane to lift the pump out and back in. I would recommend getting Chamco to complete the pump replacement by changing the gear drive and the pump

as then all the parts that pertain to the pump will be new. Chamco estimate that it will take 12 weeks to get the pump and Westron estimates 12-16 weeks.

**Well 6**

- The pump motor seized up so I have Majeck replacing the pump and motor. The pump was replaced in 1994 and a new motor added in 1999.

**COMMITTEE REPORTS**  
Res 218-2011

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

**CARRIED**

**E. BUSINESS**

**BASHAW ARENA USERS**  
Res 219-2011

1. **MOVED** by Councillor Gust that the Bashaw Arena User's presentation be accepted as presented and that the arena users group be invited to initiate a committee meeting involving Council Representative Rob McDonald to explore arena replacement possibilities and feasibility.

**CARRIED**

**ACCOUNTS PAYABLE**  
**JULY 19 - JULY 29, 2011**  
Res 220-2011

2. **MOVED** by Councillor McDonald to accept accounts payable listed on the cheque register as Cheque 0017692-0017758 in the amount of \$95,548.43 as information.

**CARRIED**

**MONTHLY STATEMENT**  
**JULY 31, 2011**  
Res 221-2011

3. **MOVED** by Councillor Gust to accept the Monthly Statement to July 31, 2011 as presented.

**CARRIED**

**WATER SUPPLY AND**  
**DISTRIBUTION SYSTEM**  
**EQUIPMENT REPLACEMENTS**  
Res 222-2011

4. **MOVED** by Councillor Shantz to that the Town of Bashaw Council approves the following water supply and distribution system replacements and that the 2011 budget be revised to reflect the costs being funded from the Federal Gas Tax Fund program:

Chamco Fire Pump/Backup Pump	\$18,806.00
Chamco Amarillo 1.5" Clutch	\$ 210.00
Chamco Amarillo S 100-A gear	\$ 2,843.00
Backup Pump Install Labour	\$ 4,500.00
Crane	\$ 2,500.00
East Country Elec.Transfer Switch	\$ 2,340.00
Majek Well #6 Pump & Install	\$ 2,355.00
Caminex Alarm Dialer (SCADA)	<u>\$ 3,455.00</u>
Total	\$37,009.00

**CARRIED**

**ALBERTA ARTS DAYS**  
**JUNE 30, 2011**  
Res 223-2011

5. **MOVED** by Councillor McDonald that the information on the Alberta Arts Days Celebration, September 30 - October 2, 2011 be accepted to as presented and that the information be forwarded to the arts groups in the community.

**CARRIED**

**BASHAW RCMP**  
**DETACHMENT**  
**QUARTERLY REPORT**  
**APRIL - JUNE 2011**  
Res 224-2011

6. **MOVED** by Councillor Olson that the Bashaw RCMP Detachment Quarterly Report, April 1 - June 30, 2011 be accepted as presented.

**CARRIED**

**CENTENNIEL EVENTS**  
**UPDATE**  
Res 225-2011

7. **MOVED** by Councillor Shantz that the Bashaw Centennial Homecoming update be accepted as presented.

**CARRIED**

**F. INFORMATION**

1. The Bashaw Bus Society thank you for the Town of Bashaw's support in the amount of \$3000.00 for the Handi Bus operating expenses was presented.
2. The correspondence from Camrose County indicating their financial support of \$500.00 for the Centennial Homecoming was circulated.
3. A list of minutes and reports available to Council was circulated.

INFORMATION  
Res 226-2011

**MOVED** by Councillor McDonald to accept information items F1- 3 as presented.

**CARRIED**

Foreman Murray Holroyd left the Council Chambers at 8:28 pm.

**G. IN CAMERA**

**H. ADJOURN**

ADJOURN  
Res 227-2011

1. **MOVED** by Councillor McDonald to adjourn at 9:05 pm.

**CARRIED**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**