

D. COMMITTEE REPORTS

1. Mayor Bob Cammidge reported on the following:
 - ***RCMP Community Consultative Group*** met September 1, 2011 in Meeting Creek. The Distracted Drivers Legislation came into effect September 1, 2011. A reminder was given that all school zones were now in effect. The Bashaw RCMP detachment area has access to a speed sign that can be set up to inform drivers of the speed that they are travelling at. Rural Crime Watch gave their report - Donalda and Meeting Creek areas are their largest supporters. They will be holding a free child car seat inspection clinic on Oct 8, 2011 at the Bashaw Fire Department.

2. Councillor Gust presented the following:
 - ***Bashaw Grade Two*** class requests a visit to the Bashaw Town Office..

3. Councillor Olson attended the following:
 - ***Tunnel of Hope ceremony*** at the school on the first day of classes.

4. CAO Wittevrongel's report was presented to Council on the following:
 - Centennial***
 - Centennial Committee wrap up meeting is September 13, 2011. Many thanks to Council and staff who worked so hard to put this together as well as Peter Graham and especially huge thanks to Jackie Northey.
 - Finalizing invoices to committee for concession rental, sales, of or centennial items.
 - Time capsule cemented in place at tourist booth by September 2, 2011 weather permitting.
 - Pictures of Centennial Homecoming being loaded on our website.

 - Senior's Assisted Living Project/Vista's Infrastructure.***
 - Tender approval for Town infrastructure September 6, 2011 Council meeting.
 - Bethany is in the process of getting their building permits.
 - Finalized plans and site plans submitted to office on August 30, 2011.

 - Administration/Operations***
 - Working on waste management rates for Pelican Point for 2012.
 - Planning a date for joint "help" session for new emergency alert system.
 - Sent letter over Mayor's Signature to Alberta Health Services regarding the community consultation process, and invited officials to attend Council meeting to review their plan and review the time line for implementation.

5. Town Foreman Holroyd's report was presented to Council on various Town Projects:
 - Water***
 - There was a repair made to the chlorine injection pump at the water treatment plant.

 - Fire Pump***
 - The fire pump has been ordered through Chamco and will arrive end of October or early in November.

E. BUSINESS

COUNCILLOR SHANTZ NOTICE OF ABSENSE Res 231-2011 1. **MOVED** by Councillor McDonald to accept Council Shantz's notice of absence for September 6, 2011 council meeting as presented.

CARRIED

BASHAW HISTORIC SOCIETY - MUSEUM STORAGE SHED Res 232-2011 2. **MOVED** by Councillor Gust that the request from the Bashaw Historic Society regarding the storage building at the museum be accepted as information and council directs administration to research repair costs and discuss with Historic Society in terms of a partnership project.

CARRIED

PHOTOGRAPHIC STUDY AND BUSINESS INVESTMENT Res 233-2011 3. **MOVED** by Councillor McDonald that the Bashaw photographic study for the entrances and the main street be accepted as presented and that administration draft terms of reference for a proposed beautification committee.

CARRIED

TENDER AWARDS, ROADS, WATER, SEWER FOR VISTA'S AND SENIOR'S ASSISTED LIVING FACILITY Res 234-2011 4. **MOVED** by Councillor McDonald to that the Town of Bashaw Council rejects all the Vistas Water and Sewer Infrastructure Project tenders and negotiates with a contractor to complete specific works that the Town of Bashaw would like to complete this year.

CARRIED

BYLAW 737-2011 1ST READING WATER RESTRICTION Res 235-2011 5. **MOVED** by Councillor McDonald to give By Law 737-2011, Water Restriction By-Law a first reading.

CARRIED

BY-LAW 737-2011 WATER RESTRICTION 2nd READING Res 236-2011 **MOVED** by Councillor Olson to give second reading to By-Law 737-2011.

CARRIED

BY-LAW 737-2011 3rd READING UNANIMOUS CONSENT WATER RESTRICTION Res 237-2011 **MOVED** by Councillor McDonald to give unanimous consent for a third reading of By Law 737-2011.

CARRIED UNANIMOUSLY

BY-LAW 737-2011 WATER RESTRICTION 3rd READING Res 238-2011 **MOVED** by Councillor Gust to accept third reading to By-Law 737-2011, Water Restriction.

CARRIED

OIL SANDS ROYALTIES REVENUE SHARING Res 239-2011 6. **MOVED** by Councillor Olson that the Town of Bashaw Council accept the information on the initiative to lobby the Province for a percentage of oil sands revenue as presented.

CARRIED

F. INFORMATION

1. The information regarding the Prime Minister's Volunteer Awards was presented.

2. The information regarding the Provincial Stars of Alberta Volunteer Awards program was presented.

3. AUMA June 2011 notes to council was circulated.
4. A list of minutes and reports available to Council was circulated.

INFORMATION
Res 240-2011

MOVED by Councillor Gust to accept information items F1- 4 as presented.

CARRIED

G. IN CAMERA

H. ADJOURN

ADJOURN
Res 241-2011

1. **MOVED** by Councillor McDonald to adjourn at 9:00 pm.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER