

TOWN OF BASHAW

**Minutes of the Regular Meeting of Council
held Tuesday, January 17, 2012 7:00 pm in the
Town of Bashaw Council Chambers**

Present Mayor Bob Cammidge
Councillors: Bryan Gust
Jason Olson
Rob McDonald
Penny Shantz
Staff: Rosemary Wittevrongel, CAO
Murray Holroyd, Public Works Foreman

Call to Order Mayor Cammidge called the meeting to order at 7:05 p.m.

A. AGENDA

AGENDA
APPROVAL
Res 013-2012

1. **MOVED** by Councillor McDonald to approve the January 17, 2012 agenda as presented.

CARRIED

B. DELEGATIONS:

C. MINUTES

JANUARY 5, 2012
REGULAR MEETING
MINUTES
Res 014-2011

1. **MOVED** by Councillor Olson to accept the minutes of the January 5, 2012 Regular Meeting as presented.

CARRIED

D. COMMITTEE REPORTS

1. Mayor Cammidge presented a report on the following:
- **Reeves, Mayors, & Administrators meeting** was held January 11, 2012 in Bittern Lake.
2. Councillor Shantz presented the following:
- **BARB Meeting** was January 9, 2012. Pee Wee tournament was successful.
 - **BYF Meeting** was held January 15, 2012. BYF received \$7500.00 grant from Boys and Girls Club.
3. Councillor Gust presented the following:
- **Bus Society Meeting.** New bus is functioning well.
4. Councillor Olson presented the following:
- **Reeves, Mayors, & Administrators meeting** was held January 11, 2012 in Bittern Lake.
5. CAO Wittevrongel's report was presented to Council on the following:
- **The Regional Emergency Management report** was presented to Council members at the Mayors, Reeves and Administrators' meetings on January 11, 2012 in Bittern Lake. Also Alberta Municipal Health and Safety (AMSHA) presented a very informative session on OHS legislation geared to elected officials.
 - **To-date, Dwayne Bamber and Mary Kinsella** have agreed to participate on the beautification committee.
 - **February 2 & 3, 2012** is the date set for the Auditor to do the 2011 audit.
 - **Doug Griffith, Minister of Municipal Affairs** and our future MLA has scheduled a tentative meeting date for Friday, February 17, 2012 from 2-3 pm.

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

EOC

- East Country Electric is planning to complete the wiring during the week of January 9, 2012.

Fire Pump

- Foreman Holroyd is waiting for notification as to when the new pump will be installed.

Streets

- The Christmas decorations are scheduled to come down on January 12, 2012.

Flush Truck

- Public works staff Peter Brosinsky was called to Bawlf to complete some work for them on January 10 and 11, 2012.

**COMMITTEE REPORTS
Res 015-2012**

MOVED by Councillor Shantz to accept Committee Reports D1-D6 as presented.

CARRIED

E. BUSINESS

**ACCOUNTS PAYABLE
TO JANUARY 15, 2012
Res 016-2012**

1. **MOVED** by Councillor Gust to accept accounts payable listed on the cheque register as Cheque 18064-018143 in the amount of \$99,973.40 as information.

CARRIED

**MONTHLY STATEMENT
DECEMBER 31, 2011
Res 017-2012**

2. **MOVED** by Councillor Shantz to accept the Monthly Statement to December 31, 2011 as presented.

CARRIED

**2012 OPERATIONS
AND CAPITAL BUDGET,
2nd DRAFT
Res 018-2012**

3. **MOVED** by Councillor Shantz that the 2012 Operating and Capital Budgets be approved as presented.

CARRIED

**BY-LAW 740-2012,
OFF HIGHWAY VEHICLES
1st READING
Res 019-2012**

4. **MOVED** by Councillor Olson to give first reading of By-Law 740-2012, Off Highway Vehicles as revised with changes to Schedule. "A" map.

CARRIED

**BY-LAW 740-2012
OFF HIGHWAY VEHICLES
2nd READING
Res 020-2012**

MOVED by Councillor Shantz to give second reading of By-Law 740-2012, Off Highway Vehicles as revised.

CARRIED

**BY-LAW 740-2012
OFF HIGHWAY VEHICLES
UNANIMOUS CONSENT
Res 021-2012**

MOVED by Councillor Gust to give unanimous consent for a third reading of By-Law 740-2012, Off Highway Vehicles as revised.

CARRIED UNANIMOUSLY

**BY-LAW 740-2012
OFF HIGHWAY VEHICLES
3rd READING
Res 022-2012**

MOVED by Councillor McDonald to give third reading of By-Law 740-2012, Off Highway Vehicles as revised.

CARRIED

AIRPORT OPERATIONS SUSTAINABILITY Res 023-2012 5. **MOVED** by Councillor Shantz that the Town of Bashaw Council direct administration to arrange a meeting between Bashaw Town Council Camrose County to discuss common issues.

CARRIED

Res 024-2012 AIRPORT OPERATIONS **MOVED** by Councillor McDonald that administration research airport usage and potential for marketing the airport.

CARRIED

SALE OF ANNIVERSARY FLOAT Res 025-2012 6. **MOVED** by Councillor Gust that the Town of Bashaw sell the 100Th Anniversary float to the Village of Donalds Centennial Planning Group for the price of \$750.00 as quoted back in November of 2011 if the Planning Group is able to obtain funding.

CARRIED

SEWER FLUSH TRUCK STATISTICS Res 026-2012 7. **MOVED** by Councillor McDonald that the information regarding the sewer flush truck operations during 2011 be accepted as presented.

CARRIED

BY-LAW ENFORCEMENT AND ANIMAL CONTROL Res 027-2012 8. **MOVED** by Councillor Gust that the information regarding the By-Law Enforcement and Animal Control Statistics during 2011 be accepted as presented.

CARRIED

F. INFORMATION

1. A list of minutes and reports available to Council was circulated.

INFORMATION Res 028-2012 **MOVED** by Councillor McDonald to accept information items F1 as presented.

CARRIED

G. IN CAMERA

IN CAMERA Res 029-2012 1. **MOVED** by Councillor Shantz to proceed in camera at 9:07 pm.

CARRIED

i) Request for Proposals Engineering Services

RECONVENE Res 030-2012 2. **MOVED** by Councillor Shantz to reconvene at 9:14 pm.

CARRIED

REQUEST FOR PROPOSALS ENGINEERING SERVICES Res 031-2012 3. **MOVED** by Councillor Olson that the 2012 Engineering Consulting Services RFP be approved as presented.

CARRIED

H. ADJOURN

ADJOURN Res 032-2012 1. **MOVED** by Councillor McDonald to adjourn at 9:15 pm.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER