



**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS
ON APRIL 12, 2010.**

PRESENT: Mayor Audrey Wilcox

COUNCILLORS: Ken Andrejcin
Rick Doherty
Darrel McCoomb
Kyle Marks
Ed Maurer

ABSENT: Les Schmidt (with notification)

STAFF: Sabine Nasse, C.A.O.
Stephanie Stokes, Administrative Assistant

OTHERS IN
ATTENDANCE: Citizens (4)

PUBLIC HEARING

A public hearing regarding the change to the land use classification for Block A, Plan 7050HS in the Town of Bassano from Community Reserve to Residential Mobile Home – RTM, as per Section 230, 606 and 675 of the Municipal Government Act, Statutes of Alberta, Chapter M-26, 2000 as amended was called to order at 7:00 P.M. by Mayor Wilcox for discussion and review. One verbal objection was received by phone from a taxpayer – no reason was given at that time. As there were no questions, the meeting was adjourned at 7:09 PM.

1. **CALL TO ORDER**

Mayor Audrey Wilcox called the meeting to order at 7:10 P.M.

2. **AGENDA**

Moved by **COUNCILLOR MCCOOMB** that the agenda be adopted as amended:

Add 5.5 C.P. Rail - Land Transfer

88/10
Agenda

MOTION CARRIED

3. MINUTES

89/10
Minutes

Moved by **COUNCILLOR MARKS** that the minutes of the regular Council Meeting of March 22, 2010 be adopted as presented.

MOTION CARRIED

4. DELEGATION - Cpl. Donovan Fisher , RCMP

Cpl. Fisher provided the Year-End Crime Report and discussed objectives for the coming year. Mayor Wilcox thanked Cpl. Fisher for his report; he departed at 7.35 p.m.

5. NEW BUSINESS

5.1 Municipal Reserve Designation Change

90/10
Municipal
Reserve
Designation

Moved by **COUNCILLOR DOHERTY** that Council, as per Section 230, 606 and 675 of the Municipal Government Act, Statutes of Alberta, Chapter M-26, 2000 as amended, change the land use classification for Block A, Plan 7050HS from Community Reserve to Residential Mobile Home - RTM.

MOTION CARRIED

5.2 Community Partnership Enhancement Fund - Community Worker Annual Report

Tabled to next meeting.

5.3 Alberta Electoral Boundaries Commission – Public Hearing Date set for April 27, 2010

The Town of Bassano has an appointment to appear before the Electoral Boundaries Commission on April 27, 2010 at 11:40 A.M. at the Heritage Inn in Brooks to voice the Town's concerns regarding the proposed changes.

5.4 Seniors Advisory Council of Alberta – Invitation and tour local Seniors Facilities

On June 15, 2010 members of the Seniors Advisory Council along with MLA Arno Doerksen are planning to visit Senior Facilities in the Town of Bassano. More details were requested regarding this visit.

5.5 C.P Rail Land Transfer

91/10
CP Rail
Land
Transfer

Rail-

Moved by **COUNCILLOR ANDREJCIN** that Council hereby give approval to the Wheatland County, as per section 72 in the Municipal Government Act, Statutes of Alberta, Chapter M-26, 2000 as amended to purchase the CP Irricana Line within the Town of Bassano boundaries.

MOTION CARRIED

6. CHIEF ADMINISTRATIVE OFFICER REPORT

92/10
C.A.O.
Report

Moved by **COUNCILLOR MAURER** that the CAO's report be accepted as information.

MOTION CARRIED

7. FINANCIAL REPORTS

93/10
Bills and
Accounts

Moved by **COUNCILLOR MCCOOMB** that Council approve payments of bills and accounts - Cheque #20100288 - #20100392.

MOTION CARRIED

8. CORRESPONDENCE – FOR INFORMATION ONLY

- | | |
|--|--|
| a) Alberta Transportation | AMIP - \$95,000.00 Fire Truck Grant |
| b) Alberta Transportation | AWWP - \$45,000.00 Lagoon Study Grant |
| c) John Miller | Thank You Note Cemetery |
| d) Bassano Health Centre/FCSS/
Newell Further Ed/Newell ABLE
Program | Volunteer Appreciation Luncheon
April 23, 2010 |
| e) Canadian Badlands | 2009 Annual Report |
| f) Shortgrass Library System | Message from the C.E.O. |
| g) Government of Alberta | Vitalize 2010 Conference Information |
| h) Cenovus | Proposed Wellsite |
| i) Alberta Capital Finance Authority | 2009 Annual Report |
| j) Pioneer Gas Co-op Limited | Pioneer Post Newsletter |
| k) Newell Regional Services Corp. | Annual General Meeting Report |
| l) Alberta Municipal Affairs | New Grant Information System |
| m) Alberta Municipal Affairs | Municipal Sponsorship Program –
Community Hall upgrade +
Regional IT Project |
| n) Kay Schaffer | Swimming Pool Operations |
| o) CP Rail | Tender Documents for Railway |

94/10
MSP Grant
Agreement

Moved by **COUNCILLOR KEN ANDREJCIN** that Council agree to enter into a Conditional Grant Agreement for the 2009/2010 Municipal Sponsorship Program in the amount of \$1989.00.

MOTION CARRIED

Council RECESSED for a break at 8:27 P.M. and RECONVENED at 8:38 P.M.

9. IN CAMERA

95/10
In
Camera

Moved by **COUNCILLOR DOHERTY** that Council move into camera at 8:39 P.M. to discuss:

- | | |
|------|-------------------------------|
| 10.1 | Developments |
| 10.2 | Alberta Health Services Board |

MOTION CARRIED

96/10
Out of
Camera

Moved by **COUNCILLOR MARKS** that Council move out of camera at 9.25 P.M.

MOTION CARRIED

11. ADJOURNMENT

97/10
Adjournment

Moved by **COUNCILLOR ANDREJCIN** that the regular Council meeting of April 12, 2010 be adjourned at 9.26 P.M.

MOTION CARRIED

Mayor

Chief Administrative Officer