



**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS
ON APRIL 26, 2010.**

PRESENT: Mayor Audrey Wilcox

COUNCILLORS: Ken Andrejcin
Rick Doherty
Darrel McCoomb
Kyle Marks
Les Schmidt

ABSENT: Ed Maurer (with notification)

STAFF: Sabine Nasse, C.A.O.
Stephanie Stokes, Administrative Assistant
D'Arcy Harmacy, Recreation, Parks and Tourism Director

GUESTS: Darla Wiebe, Newell Regional Tourism Association
Doug Erdman, Newell Regional Tourism Association

OTHERS IN
ATTENDANCE: Citizens (3)

1. **CALL TO ORDER**

Mayor Audrey Wilcox called the meeting to order at 7:03 P.M.

2. **AGENDA**

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

- Add 5.7 Rodeo Grounds Development
- Add 5.8 Fire Department
- Add 5.9 Arena Management Elections
- Add 10.2 Baseball Diamond Environment

98/10
Agenda

MOTION CARRIED

3. MINUTES

99/10
Minutes

Moved by **COUNCILLOR MCCOOMB** that the minutes of the regular Council Meeting of April 12, 2010 be adopted as presented.

MOTION CARRIED

4. Delegations

4.1 Newell Regional Tourism Association - Darla Wiebe & Doug Erdman

Darla Wiebe, Membership Coordinator and Doug Erdman, Board Member presented Council with information regarding the operations of NRTA as well as current and future initiatives in tourism opportunities for the Town of Bassano. Council thanked Mr. Erdman and Mrs. Wiebe for their presentation. Mr. Erdman and Mrs. Wiebe left the meeting at 7:32 p.m.

4.2 D'Arcy Harmacy -Department Report - Park, Recreation & Tourism

100/10
Delegation

Moved by **COUNCILLOR ANDREJCIN** that the Parks, Recreation and Tourism Departmental report be accepted as information.

MOTION CARRIED

Council thanked Mr. Harmacy for his report. Mr. Harmacy left the meeting at 8:08 P.M.

5. New Business

5.1 CP Rail - Canada Transportation Act

101/10
CP Rail –
Irricana Line

Moved by **COUNCILLOR SCHMIDT** that Council moves to forgo the indemnification payments normally to be paid by Canadian Pacific Railway Company (CPR) within the boundaries of the Town of Bassano according to Section 146.1 of the Canadian Transportation Act; in lieu of the transfer of those portions of the abandoned rail line located within the boundaries of the Town of Bassano.

MOTION CARRIED

5.2 Community Partnership Enhancement Fund - Community Worker Annual Report

102/10

Community
Worker

Moved by **COUNCILLOR SCHMIDT** that Council adopt the annual report for the Community Partnership Enhancement Fund, Community Worker Position from April 1, 2009 to March 31, 2010 as presented.

MOTION CARRIED

5.3 Appointment of new Bassano Memorial Library Board Members

103/10

Bassano
Memorial
Library Board
members

Moved by **COUNCILLOR SCHMIDT** that Council approve Tony Hamlyn and Amy Richards as new board members to the Bassano Memorial Library Board.

MOTION CARRIED

5.4 Bassano Area Resource Recovery Association – Policy Agreement review

104/10

Policy
Agreement

Moved by **COUNCILLOR WILCOX** that Council accept the Policy Agreement #1-10 between the Town of Bassano and B.A.R.R.A. as amended.

MOTION CARRIED

5.5 Seniors Advisory Council - Proclamation of Seniors Week June 7-13, 2010

105/10

Proclamation
Seniors Week

Moved by **Mayor Audrey Wilcox** that Council proclaim June 7 to 13, 2010 to be recognized as Seniors Week in the Town of Bassano.

MOTION CARRIED

5.6 BSEI – Proposed Project Work

106/10

BSEI
Paving Project

Moved by **COUNCILLOR ANDREJCIN** that Council authorize BSEI to prepare the design work and construction documents for the following projects: Administration Building Parking Lot, 4th Avenue Road Repair and Joint-Use-Facility Parking Lot.

MOTION CARRIED

107/10

BSEI
Almor

Moved by **COUNCILLOR ANDREJCIN** that Council contract Almor Testing Services Ltd. to proceed with the test holes regarding geotechnical testing and reporting for the Administration Building Parking Lot, Joint-Use-Facility Parking Lot and on 8th Ave Close.

MOTION CARRIED

5.7 Fire Department

Councillor McCoomb updated Council on the planned equipment purchase. More information is required - tabled to the next Town Council meeting.

5.8 Rodeo Grounds

108/10

Rodeo
Grounds
Dev. Appl.

Moved by **COUNCILLOR MARKS** that Council approves the Development Application for the Bassano Rodeo Society to construct a Building to house a kitchen, bathrooms, refreshment & dance area at the Rodeo Grounds Lot 17-20, Block 35 & 36, Plan 4437AD.

MOTION CARRIED

5.9 Arena Management Elections

109/110

Arena
Executive
Elections

Moved by **COUNCILLOR MCCOOMB** that Council approve the Arena Executive as follows: President Tom Armstrong, Vice President Rick Doherty, Treasurer Pam Douglass and Secretary Allison Rose.

MOTION CARRIED

6. Board/Committee Report

Tabled to next Council meeting.

7. Chief Administrative Office Report

110/110

C.A.O.
Report

Moved by **COUNCILLOR MCCOOMB** that the C.A.O.'s report be accepted as information.

MOTION CARRIED

8. Financial Reports

111/110 Moved by **COUNCILLOR ANDREJCIN** that Council approved payment of
Financial bills and accounts – Cheque # 20100393 - 20100429.
Report

MOTION CARRIED

112/10 Moved by **COUNCILLOR MARKS** that Council approve the Financial
Financial Statement ended March 31, 2010.
Statement

MOTION CARRIED

8. CORRESPONDENCE – FOR INFORMATION ONLY

- | | |
|------------------------------|--------------------------------|
| a) Ryan Beddows | Letter - Local Purchasing |
| b) Lorraine Heron | Ministers visit to Bassano |
| c) Government of Alberta | Shaping Palliser Region Event |
| d) Growing in Rural Alberta | Regional Showcase Events |
| e) Alberta Municipal Affairs | Ministers Award of Excellence |
| f) Beatrice M. Schaffer | Letter - Intent of Development |

Council RECESSED for a break at 9:55 p.m. and RECONVENED at 10:04 p.m.

9. IN CAMERA

113/10 Moved by **COUNCILLOR MARKS** that Council move into camera at
In 10:05 P.M. to discuss:
Camera

10.1	Developments
10.2	Baseball Diamond Environment

MOTION CARRIED

114/10 Moved by **COUNCILLOR DOHERTY** that Council move out of camera
Out of at 11:11 P.M.
Camera

MOTION CARRIED

115/10 Moved by **COUNCILLOR WILCOX** that Council approve the Development
Dev. Appl. Application of a single family dwelling with attached garage for Sharon
G.Schaffer and Gerald Schaffer on Lot 47, Block 28, Plan 0211563 as presented.
Lot 47, Blk 28
Plan
02110563

MOTION CARRIED

11. ADJOURNMENT

116/10 Moved by **COUNCILLOR MCCOOMB** that the regular Council meeting of
Adjourn April 26, 2010 be adjourned at 11:14 P.M.

MOTION CARRIED

Mayor

Chief Administrative Officer