



**MINUTES OF THE REGULAR COUNCIL MEETING OF  
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS  
ON AUGUST 23, 2010.**

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**PRESENT:**

**MAYOR:** Audrey Wilcox  
**COUNCILLORS:** Ken Andrejcin  
Kyle Marks  
Les Schmidt  
Darrell McCoomb  
Ed Maurer  
Rick Doherty

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

**OTHERS IN  
ATTENDANCE:** Citizens (3)

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**1. CALL TO ORDER**

Mayor Wilcox called the meeting to order at 7:00 PM.

**2. AGENDA**

**213/10**  
Agenda

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

- Add 4.1 (a) Offer to Purchase
- 4.4 Clarify Town Cheque Writing Policy
- 4.5 Roads

**MOTION CARRIED**

**3. MINUTES**

**214/10**  
Minutes

Moved by **COUNCILLOR SCHMIDT** that the minutes of the regular Council  
Meeting of August 9, 2010 be adopted as presented.

**MOTION CARRIED**

#### **4. NEW BUSINESS**

##### **4.1 Lease Land availability – Laurie Thome**

Council reviewed letter of request. Letter was referred to the Municipal Planning Committee for review.

##### **4.1a Offer to purchase Land – Audrey Wilcox**

Council reviewed letter of offer. Letter was referred to the Municipal Planning Committee for review.

##### **4.2 Proclamation – Diabetes Association**

**215/10**  
Proclamation  
Diabetes Ass.

Moved by **MAYOR WILCOX** that Council proclaim September 27, 2010 to October 6, 2010 as Diabetes Week “Help find a cure for Diabetes” for the Town of Bassano.

**MOTION CARRIED**

##### **4.3 MSI – Funding Projects - Cold Storage Shop & Community Hall**

**216/10**  
Cold Storage  
Facility

Moved by **COUNCILLOR ANDREJCIN** that Council accept the quote from Bassano Building Centre for the construction of a Cold Storage facility.

**MOTION CARRIED**

**217/10**  
Ceiling Tiles  
For Community  
Hall

Moved by **COUNCILLOR ANDREJCIN** that Council accept the quote from Bassano Building Centre for the purchase of ceiling tile for the Community Hall.

**MOTION CARRIED**

##### **4.4 Financial Policy**

Council requested administration to establish a financial policy. To be presented at the next Council meeting.

##### **4.5 Roads**

Council discussed crack filling job performed by Federal Joint Sealing Co.

**218/10**  
Committee Reports

**5. COMMITTEE REPORTS**

Moved by **COUNCILLOR MAUER** that Council accept Committee reports as information.

**MOTION CARRIED**

**219/10**  
C.A.O. Report

**6. CHIEF ADMINISTRATIVE OFFICERS REPORT**

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

**MOTION CARRIED**

**7. BILLS & ACCOUNTS**

**220/10**  
Bills & Accounts

Moved by **COUNCILLOR SCHMIDT** that Council approve payment of Bills and Accounts Cheque # 20100964-20101040.

**MOTION CARRIED**

**8. CORRESPONDENCE – FOR INFORMATION ONLY**

- |                                      |                                      |
|--------------------------------------|--------------------------------------|
| a) AUMA                              | Annual Convention Nov. 2010          |
| b) Alberta Children & Youth Services | CFSA Board Members required          |
| c) Brooks Online                     | Article Election of Mayor in Bassano |
| d) FCSS                              | Information regarding Purchase       |

**9. IN CAMERA**

**221/10**  
In Camera

Moved by **COUNCILLOR DOHERTY** that Council move into camera at 8:40 PM to discuss:

9.1 Developments

**MOTION CARRIED**

**222/10**  
Out of Camera

Moved by **COUNCILLOR MAURER** that Council move out of camera at 9:36 PM.

**MOTION CARRIED**

**10. ADJOURNMENT**

**223/10**

Adjournment

Moved by **COUNCILLOR MCCOOMB** that the regular Council meeting of August 23, 2010 adjourn at 9:37 PM.

**MOTION CARRIED**

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Mayor

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Chief Administrative Officer