



**MINUTES OF THE REGULAR COUNCIL MEETING OF  
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS  
ON AUGUST 9, 2010.**

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**PRESENT:**

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

**ABSENT:** Rick Doherty (with notification)

**STAFF:** Sabine Nasse, C.A.O.  
Stephanie Stokes, Administrative Assistant  
Jim Monti, Senior Water/Wastewater Treatment Operator

**OTHERS IN  
ATTENDANCE:** Citizens (4)

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**1. CALL TO ORDER**

Mayor Wilcox called the meeting to order at 5:33 PM.

**2. AGENDA**

**200/10** Moved by **COUNCILLOR ANDREJCIN** that the agenda be adopted  
Agenda as amended:

Add 5.4 Clearview Colony, Offer to Purchase

**MOTION CARRIED**

**3. MINUTES**

**201/10** Moved by **COUNCILLOR MCCOOMB** that the minutes of the regular  
Minutes Council Meeting of July 26, 2010 be adopted as corrected.

**MOTION CARRIED**

#### **4. DELEGATIONS**

##### **4.1 Tammy Miller & Kristen Clarke - Bassano Historical Society**

Mrs. Miller and Mrs. Clarke presented Council with a proposal letter regarding the lease/purchase of the old Town Office for the start of a museum. Discussion followed. Mayor Wilcox thanked Mrs. Miller and Mrs. Clarke for their presentation; they departed at 5:50 PM.

Council requested a building inspection to be completed at the expense of the Society and when completed to be presented to Council for a final decision regarding their request.

##### **4.2 Jim Monti, Water/Wastewater Department Report**

**202/10**  
Water/Waste-  
water Report

Moved by **COUNCILLOR SCHMIDT** that Council accept the Water/Wastewater Department report as information.

**MOTION CARRIED**

#### **5. NEW BUSINESS**

##### **5.1 County of Newell No.4 – Draft Municipal Development Plan**

Council reviewed the proposed Municipal Development Plan from the County of Newell. A letter will be submitted requesting that fringe boundaries should stay the same as the current County plan.

##### **5.2 Proclamation - Muscular Dystrophy Month**

**203/10**  
Muscular  
Dystrophy  
Month  
Proclamation

Moved by **COUNCILLOR ANDREJCIN** that Council proclaim the month of September as Muscular Dystrophy Month for the Town of Bassano.

**MOTION CARRIED**

##### **5.3 Proclamation - World Suicide Prevention Day**

**204/10**  
World Suicide  
Prevention  
Day  
Proclamation

Moved by **COUNCILLOR MARKS** that Council proclaim September 10, 2010 as World Suicide Prevention Day for the Town of Bassano.

**MOTION CARRIED**

**5.4 Clearview Colony**

Council discussed the offer from Clearview Colony for the purchase of two electrical panels and cable. Council declined the offer but will present a counter offer.

**6. CHIEF ADMINISTRATIVE OFFICER REPORT**

**205/10**  
C.A.O.  
Report

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

**MOTION CARRIED**

**7. BILLS & ACCOUNTS**

**206/10**  
Record of  
Cheque  
Vote

Moved by **COUNCILLOR MARKS** to record the vote of payments for Bills and Accounts.

**MOTION CARRIED**

**207/10**  
Bills and  
Accounts

Moved by **COUNCILLOR ANDREJCIN** that Council approve payment of Bills and Accounts Cheque # 20100883-201000963. Councillor Andrejcin, Councillor Marks, Councillor Schmidt and Mayor Wilcox voted in favour of the motion. Councillor Maurer and Councillor McCoomb voted against.

**MOTION CARRIED**

**7. FINANCIAL REPORTS**

**208/10**  
Financial  
Statement

Moved by **COUNCILLOR MAURER** that Council approve the Financial Statement for the month ended June 30, 2010.

**MOTION CARRIED**

**8. CORRESPONDENCE – FOR INFORMATION ONLY**

- |  |  |
|--|--|
| a) Protective Services – Bylaw Officer | July 2010 Report   |
| b) Crawling Valley Campground          | Invitation – 25 <sup>th</sup> Anniversary<br>August 21, 2010 |
| c) Alberta Municipal Affairs           | Modernized Emergency<br>Public Warning System                |

**9. IN CAMERA**

**209/10**  
In Camera

Moved by **COUNCILLOR SCHMIDT** that Council move into camera at 7:30 PM to discuss:

9.1 Developments

**MOTION CARRIED**

**210/10**  
Out of  
Camera

Moved by **COUNCILLOR MAURER** that Council move out of camera at 8:15 PM.

**MOTION CARRIED**

**211/10**  
Painting  
Community  
Hall

Moved by **COUNCILLOR ANDREJCIN** that Council accept the quote from Perry's Painting for painting the Community Hall.

**MOTION CARRIED**

**10. ADJOURNMENT**

**212/10**  
Adjournment

Moved by **COUNCILLOR MAURER** that the regular Council meeting of August 9, 2010 adjourn at 8:20 PM.

**MOTION CARRIED**

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Mayor

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Chief Administrative Officer