



**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS
ON FEBRUARY 22, 2010.**

PRESENT: Mayor Audrey Wilcox

COUNCILLORS: Les Schmidt
Ken Andrejcin
Rick Doherty
Ed Maurer
Darrel McCoomb

ABSENT: Kyle Marks (with notification)

STAFF: Sabine Nasse, C.A.O.
Wanda Lepp, Administrative Assistant
Ryan Barlow, Fire Chief

**OTHERS IN
ATTENDANCE:** Citizens (2)

1. CALL TO ORDER

Mayor Audrey Wilcox called the meeting to order at 7:05 p.m.

2. AGENDA

57/10
Agenda

Moved by **COUNCILLOR SCHMIDT** that the agenda be adopted as amended.

Added 5.3 Tabled
5.6 Celebrate Canada

MOTION CARRIED

3. MINUTES

58/10
Minutes

Moved by **COUNCILLOR MAURER** that the minutes of the regular Council Meeting of February 8, 2010 be adopted as presented.

MOTION CARRIED

4. DELEGATION - FIRE CHIEF RYAN BARLOW

59/10

Delegation
Fire Chief

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

MOTION CARRIED

5. NEW BUSINES

5.1 Regional Assessment Review Boards Clerk Agreement

60/10

RARB Clerk
Agreement

Moved by **MAYOR WILCOX** that Council agree to enter into an agreement with the County of Newell, Village of Rosemary, Village of Duchess, Village of Tilley and the Town of Bassano to establish a Regional Assessment Review Boards Clerk.

MOTION CARRIED

61/10

Appointment of
Clerk

Moved by **COUNCILLOR SCHMIDT** that Council appoint the Chief Administrative Officer of the County of Newell to be the Town of Bassano's Assessment Review Boards Clerk.

MOTION CARRIED

5.2 Newell Regional Solid Waste Management Authority - Requisition

62/10

Requisition

Moved by **COUNCILLOR SCHMIDT** that Council provide one time funding in the amount of \$19,277.00 to the Newell Regional Solid Waste Management Authority, as agreed, towards the construction of the recycling facility.

MOTION CARRIED

5.3 Lease/Farmland Agreement Reviews

Tabled till next meeting.

5.4 Bassano Area Resource Recovery Association (B.A.R.R.A.) - Lease Agreement

63/10

B.A.R.R.A.
Lease
Agreement

Moved by **MAYOR AUDREY WILCOX** that Council enter into an agreement with B.A.R.R.A. to lease Lots 19-20, Block 22, Plan 3154AC at 702 1st Ave in Bassano.

MOTION CARRIED

5.5 MSI Funding 2010

An announcement was received from Municipal Affairs regarding 2010 MSI Funding. Projects to be discussed at the next Council meeting.

5.6 Celebrate Canada – Canada Heritage Fund Grant

63/10
Celebrate
Canada
Grant

Moved by **COUNCILLOR DOHERTY** that Council apply for the “Celebrate Canada” grant from Canadian Heritage in the amount of \$2,350.00 to raise awareness of Canada’s Birthday in our municipality.

MOTION CARRIED

6. COMMITTEE REPORTS

64/10
Committee
Reports

Moved by **COUNCILLOR MCCOOMB** that the board and committee reports be accepted as information.

MOTION CARRIED

7. CHIEF ADMINISTRATIVE OFFICER REPORT

65/10
CAO
Report

Moved by **COUNCILLOR DOHERTY** that the CAO’s report be accepted as information.

MOTION CARRIED

8. FINANCIAL REPORTS

66/10
Bills and
Accounts

Moved by **COUNCILLOR ANDREJCIN** that Council approve payments of bills and accounts. Cheque #20100147 - 20100192

MOTION CARRIED

67/10
Financial
Statement

Moved by **COUNCILLOR ANDREJCIN** that Council approve the Financial Statement for the month ended December 31, 2009.

MOTION CARRIED

9. CORRESPONDENCE – FOR INFORMATION ONLY

- | | |
|------------------------------------|---------------------------------------|
| a) FCSS Parenting Workshop | Bassano School March 27/10 |
| b) Palliser Economic Partnership | Job Fair March 23, 2010 |
| c) Newell Regional Services Corp . | Water for Life Funding Support Letter |
| d) Alberta Transportation | 2010 Street Improvement Grant |
| e) Alberta Transportation | 2010-2014 Federal Gas Tax Fund |
| f) Newell Regional Services Corp | Annual General Meeting, April 6, 2010 |

10. IN CAMERA

68/10
In
Camera

Moved by **COUNCILLOR ANDREJCIN** that Council move into camera at 8:55 P.M to discuss:

Developments

MOTION CARRIED

69/10
Out of
Camera

Moved by **COUNCILLOR MCCOOMB** that Council move out of camera at 9.08 P.M.

MOTION CARRIED

11. ADJOURNMENT

70/10
Adjournment

Moved by **COUNCILLOR DOHERTY** that the regular Council meeting of February 22, 2010 adjourn at 9:08 P.M.

MOTION CARRIED

Mayor

Chief Administrative Officer