



**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS
ON FEBRUARY 8, 2010.**

PRESENT: Mayor Audrey Wilcox

COUNCILLORS: Kyle Marks
Les Schmidt
Ken Andrejcin
Rick Doherty
Ed Maurer

ABSENT: Darrel McCoomb (with notification)

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

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

1. CALL TO ORDER

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

2. AGENDA

33/10
Agenda

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

Added 4.6 Municipal Sponsorship Program

MOTION CARRIED

3. MINUTES

34/10
Minutes

Moved by **COUNCILLOR MCCOOMB** that the minutes of the regular Council Meeting of January 11, 2010 be adopted as corrected.

Page 5 correct Maclean to "MacLean"

Page 5 correct 10:3 P.M. to "10:38 P.M."

MOTION CARRIED

4. NEW BUSINES

4.1 Bylaw 816/10 - Borrowing Bylaw

35/10
Bylaw
1st reading
816/10

Moved by **COUNCILLOR DOHERTY** that Council give 1st reading to Bylaw 816/10; a Bylaw to authorize the Town of Bassano to incur indebtedness to meet operating expenses.

MOTION CARRIED

36/10
Bylaw
2nd reading
816/10

Moved By **COUNCILLOR MARKS** that Council give 2nd reading to Bylaw 816/10.

MOTION CARRIED

37/10
Bylaw
agree to 3rd
reading
816/10

Moved by **COUNCILLOR MAURER** that Council agree to give 3rd reading to Bylaw 816/10.

MOTION CARRIED

38/10
Bylaw
3rd final reading
816/10

Moved by **COUNCILLOR SCHMIDT** that Council give 3rd and final reading to Bylaw 816/10.

MOTION CARRIED

4.2 Specialized Flight Training - Use of Airport and Terminal Building

39/10
Special
Flight
Training

Moved by **COUNCILLOR MARKS** that Council agrees to give permission to Specialized Flight Training, a Division of Jim Hrymack Airshows, to use the Bassano Municipal Airport including the Terminal Building for flight training operations.

MOTION CARRIED

4.3 Bylaw 817/10 - Establish Assessment Review Boards

40/10
Bylaw
1st reading
817/10

Moved by **COUNCILLOR MARKS** that Council give 1st reading to Bylaw 817/10; a Bylaw to establish Assessment Review Boards.

MOTION CARRIED

41/10
Bylaw
2nd reading
817/10

Moved by **COUNCILLOR ANDREJCIN** that Council give 2nd reading to Bylaw 817/10.

MOTION CARRIED

42/10 Moved by **COUNCILLOR DOHERTY** that Council agree to give 3rd reading to Bylaw 817/10.
Bylaw
agree to
3rd reading
817/10

MOTION CARRIED

43/10 Moved by **MAYOR AUDREY WILCOX** that Council give 3rd and final reading to Bylaw 817/10.
Bylaw
3rd final
reading
817/10

MOTION CARRIED

44/10 Moved by **COUNCILLOR ANDREJCIN** that Council enter in an agreement to establish a Regional Assessment Review Board between the Village of Rosemary, Village of Duchess, Village of Tilley, County of Newell, City of Brooks and the Town of Bassano.
Regional
Assessment
Boards

MOTION CARRIED

4.4 Bylaw 818/10 - Tax Discounts

45/10 Moved by **COUNCILLOR MARKS** that Council give 1st reading to Bylaw 818/10.
Bylaw
1st reading
818/10

MOTION CARRIED

46/10 Moved by **COUNCILLOR MAURER** that Council give 2nd reading to Bylaw 818/10.
Bylaw
2nd reading
818/10

MOTION CARRIED

47/10 Moved by **COUNCILLOR DOHERTY** that Council agree to give 3rd reading to Bylaw 818/10.
Bylaw
agree to
3rd reading
818/10

MOTION CARRIED

48/10 Moved by **COUNCILLOR SCHMIDT** that Council give 3rd and final reading to Bylaw 818/10.
Bylaw
3rd final
reading
818/10

MOTION CARRIED

4.5 Bassano Health Centre - New Minister - Alberta Health Services

Council Committee/Staff will prepare a presentation to Alberta Health Services regarding the Bassano Health Centre.

4.6 Municipal Sponsorship Program

49/10

Rescind
Motion
232/09

Moved by **COUNCILLOR MAURER** that Council rescind motion 232/09.

MOTION CARRIED

50/10

Municipal
Sponsorship
Program

Moved by **COUNCILLOR ANDREJCIN**

1. "Be it resolved that Council authorizes the Town of Bassano to participate in the Municipal Sponsorship Program grant application, Regional IT Project and Community Hall Maintenance, under the Alberta Municipal Affairs Sponsorship Program; further
2. That the Town of Bassano agrees that the County of Newell #4 be designated the managing partner of the Regional IT Project for the purpose for applying, receiving, administering, allocating, reporting, and accounting for the grant funds on behalf of the partner; further
3. That the Town of Bassano agrees to allocate 90% (\$3,257.00) of its Municipal Sponsorship Program base grant to the Regional IT Initiative Project and 10% (\$1,473.00) to the Community Hall Maintenance; and further
4. That the Town of Bassano agrees to enter into Conditional Grant Agreement governing the purpose and use of the grant funds if it is the managing partner, or if not agrees to bide by the terms of the Conditional Grant Agreement signed by the managing partner on behalf of the other eligible municipal partners governing the purpose and use of the grant funds."

MOTION CARRIED

5. CHIEF ADMINISTRATIVE OFFICER REPORT

51/10

C.A.O.
Report

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

MOTION CARRIED

6. FINANCIAL REPORTS

52/10
Bills and
Accounts

Moved by **COUNCILLOR MARKS** that Council approve payment of Bills and Accounts:
Cheque # 20100083 - 20100146 – excepting the account of Heritage Propane.

MOTION CARRIED

53/10
Bills and
Accounts

Moved by **MAYOR WILCOX** that Council approve payment of the account of Heritage Propane in the amount of \$174.06 – Cheque # 20100124. (Councillor Schmidt abstained from voting due to pecuniary interest).

MOTION CARRIED

7. CORRESPONDENCE – FOR INFORMATION ONLY

County of Newell No 4	Municipal Development Plan - Open House Invitation
Brooks Senior Outreach	Valentine's Day Ball Invitation
Brooks Online	EID donates \$225,000.00 to Fire Departments - \$25,000.00 for Bassano
Protective Services	January 2010 Report – Community Peace Officer
Rural Alberta's Development Fund	Regional Services Coordinator Project – Letter of Expression declined
Gwen Hancen	Caige's Birthday Challenge
Gary & Wendy Lee	Property Assessment
Western Economic	Bassano Pool /Joint Use Facility – Grant
Diversification Canada	Application declined

8. IN CAMERA

54/10
In
Camera

Moved by **MAYOR AUDREY WILCOX** that Council move into camera at 8:50 P.M to discuss:

- 8.1 Development
- 8.2 Wastewater Treatment Facility

MOTION CARRIED

55/10 Moved by **COUNCILLOR DOHERTY** that Council move out of camera
Out of at 9.40 P.M.
Camera

MOTION CARRIED

9. ADJOURNMENT

56/10 Moved by **COUNCILLOR ANDREJCIN** that the regular Council meeting of
Adjournment February 8, 2010 adjourn at 9:43 P.M.

MOTION CARRIED

Mayor

Chief Administrative Officer