



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS AT THE TOWN OFFICE ON JANUARY 11, 2010**

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**PRESENT:** Deputy Mayor Ken Andrejcin

**COUNCILLORS:** Kyle Marks  
Les Schmidt  
Ed Maurer  
Darrel McCoomb  
Rick Doherty

**ABSENT:** Audrey Wilcox (with notification)

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

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

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**1. CALL TO ORDER**

Deputy Mayor Ken Andrejcin called the meeting to order at 7:26 p.m.

**2. AGENDA**

**1/10**  
Agenda

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

Added 4.5 Rural Alberta Development Fund  
Added 8.4 Street Improvement

**MOTION CARRIED**

**3. MINUTES**

**2/10**  
Minutes

Moved by **COUNCILLOR ANDREJGIN** that the minutes of the regular Council Meeting of December 7, 2009 be adopted as presented.

**MOTION CARRIED**

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

##### **4.1 Bylaw 815/10 Re-Zoning CP Rail Line**

**3/10**  
Bylaw.  
815/10

Moved by **COUNCILLOR SCHMIDT** that Council give 1<sup>st</sup> reading to Bylaw 815/10; a Bylaw amending Land Use Bylaw 766/99.

**MOTION CARRIED**

##### **4.2 Interim Operating Budget for 2010**

**4/10**  
2010  
Interim  
Budget

Moved by **COUNCILLOR MAURER** that Council adopt the 2009 operating budget as the interim budget for 2010.

**MOTION CARRIED**

##### **4.3 Rental Rates – Review**

- 4.3.1 Community Hall
- 4.3.2 Homecoming Campground

**5/10**  
Rates/Fees

Moved by **COUNCILLOR MAURER** that Council approve the Community Hall Rental Rates and the Homecoming Campground fees remain unchanged in 2010.

**MOTION CARRIED**

##### **4.4 Swimming Pool-Policies and Procedure**

**6/10**  
Policies &  
Procedures

Moved by **COUNCILLOR SCHMIDT** that Council approve the Bassano Pool & Joint Use Facility Policies and Procedures as presented.

**MOTION CARRIED**

##### **4.5 Rural Alberta Development Fund - Application**

**7/10**  
Rural Alberta  
Development  
Fund

Moved by **COUNCILLOR SCHMIDT** that Council agrees to support a letter of interest for the proposed partnership application to the Rural Alberta Development Fund between the County of Newell, Village of Rosemary, Village of Duchess, Village of Tilley and Town of Bassano for the position of a Regional Services Coordinator.

**MOTION CARRIED**

**8/10**  
CAO  
Report

**5. CHIEF ADMINISTRATIVE OFFICER REPORT**

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

**MOTION CARRIED**

**6. BILLS and ACCOUNTS/FINANCIAL STATEMENTS**

**9/10**  
Bills and  
Accounts

Moved by **COUNCILLOR MARKS** that Council approve payment of Bills and Accounts - Cheque Numbers #20091423-20091504 and #20091506-20100036 excepting the account of Heritage Propane.

**MOTION CARRIED**

**10/10**  
Bills and  
Accounts

Moved by **COUNCILLOR MCCOOMB** that Council approve payment of the account of Heritage Propane in the amount of \$549.73 – Cheque #20091505.(Councillor Schmidt abstained from voting due to pecuniary interest).

**MOTION CARRIED**

**11/10**  
Financial  
Statement

Moved by **COUNCILLOR SCHMIDT** that Council adopt the Financial Statement for the months ended June 30/09, July 31/09, August 31/09, September 30/09, October 31/09, November 30/09.

**MOTION CARRIED**

**7. CORRESPONDENCE - FOR INFORMATION ONLY**

Alberta Health Services	Health Advisory Council appointment of Kelly Christman
Alberta Municipal Affairs	Budget 2010
Fortis Alberta	Interim 2010 Rate Increases
Protective Services -COP	November 2009 Report
B.S.E.I.	Retirement Notification Jim Cullen
B.A.R.R.A.	2010 Operating Budget

**8. IN CAMERA**

**12/10**

In  
Camera

Moved by **COUNCILLOR MCCOOMB** that Council move into camera at 8.43 P.M to discuss:

- 8.1 Human Resource
- 8.2 Developments
- 8.3 Water Treatment Plant
- 8.4 Street Improvement

**MOTION CARRIED**

**13/10**

Out of  
Camera

Moved by **COUNCILLOR MARKS** that Council move out of camera at 10:09 P.M.

**MOTION CARRIED**

**14/10**

Purchase  
Lot 47, Blk 28,  
Plan 0211563

Moved by **COUNCILLOR MARKS** that Council accept the offer to purchase by Gerald and Sharon Schaffer for Lot 47, Block 28, Plan 0211563, 431 9<sup>th</sup> Avenue in the amount of \$30,000.00.

**MOTION CARRIED**

**15/10**

Out of  
Camera

Moved by **COUNCILOR MCCOOMB** that Council will apply to the Water for Life Grant for the installation of the pipeline from Rosemary to Bassano.

**MOTION CARRIED**

**11. ADJOURNMENT**

**16/10**

Adjournment

Moved by **COUNCILLOR SCHMIDT** that the regular Council meeting of January 11, 2010 be adjourned at 10:10 p.m.

**MOTION CARRIED**

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Deputy Mayor

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Chief Administrative Officer