



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS AT THE TOWN OFFICE ON JANUARY 25, 2010

PRESENT: Deputy Mayor Ken Andrejcin

COUNCILLORS: Kyle Marks
Les Schmidt
Darrel McCoomb
Rick Doherty

ABSENT: Audrey Wilcox (with notification)
Ed Maurer (with notification)

STAFF: Sabine Nasse, C.A.O.
Stephanie Stokes, Administrative Assistant
Gord Spooner, Public Works Department Foreman
Jim Monti, Water Treatment Plant Operator

OTHERS IN ATTENDANCE: Citizens (6)

PUBLIC HEARING

A public hearing regarding an amendment to Bylaw 766/99, to the portion of the Land Use District M lying north of the C.P. Rail mainline to the northern boundary of the Town of Bassano to be re-zoned from M (Industrial) to P1 (Public Institutional) was called to order at 7:00 P.M. by Deputy Mayor Ken Andrejcin for discussion and review. A town resident required clarification on the land description. A County resident inquired about the status of the project. As there were no other questions, the meeting was adjourned.

1. **CALL TO ORDER**

Deputy Mayor Ken Andrejcin called the meeting to order at 7:07 p.m.

2. **AGENDA**

17/10
Agenda

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

Added 4.4 B.A.R.R.A
Added 10.2 Developments

MOTION CARRIED

3. MINUTES

18/10
Minutes

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

4.5 add "to the" Rural Alberta Development Fund

MOTION CARRIED

4. DELEGATION

4.1 Ryan Kiedrowski and Amy Purvis - 2010 Southern Alberta Summer Games – Hosted by the County of Newell and City of Brooks

Mr. Kiedrowski and Mrs. Purvis informed Council about the upcoming games July 7 – 10, 2010 and the opportunity for the Town of Bassano to be a host for some of the events.

Council thanked Mr. Kiedrowski and Mrs. Purvis for their presentation. Mr. Kiedrowski and Mrs. Purvis left the meeting at 7:22 P.M.

4.2 Jim Monti - Water Treatment Plant Operator - Introduction to Council

Mr. Monti was introduced to Council.

Council welcomed Mr. Monti to the Town of Bassano Staff. Mr. Monti left the meeting at 7:28 P.M.

4.3 Gord Spooner, Public Works Department Report

19/10
Public
Works
Forman
Report

Moved by **COUNCILLOR MARKS** that the Public Works Department report be accepted as information.

MOTION CARRIED

Council thanked Mr. Spooner for his report. Mr. Spooner left the meeting at 7: 39 P.M.

4.4 Betty Zibell - B.A.R.R.A – Blueprints for new Building

Mrs. Zibell provided Council with blueprints of the proposed new B.A.R.R.A. Building. Council thanked Mrs. Zibell for the plans. Mrs. Zibell left the meeting at 7:43 P.M.

5. New Business

5.1 Appointment of Assessor - Benchmark Assessment Consultants

20/10
Assessor
Year
2010

Moved by **COUNCILLOR SCHMIDT** that Council appoint Carol Megaw from Benchmark Assessment Consultants Inc. to be the Assessor for the Town of Bassano for the year 2010.

MOTION CARRIED

5.2 Bylaw 815/10 Re-Zoning CP Rail Line

21/10
Bylaw
815/10 2nd
reading

Moved by **COUNCILLOR DOHERTY** that Council give 2nd reading to Bylaw 815/10.

MOTION CARRIED

22/10
Bylaw
815/10
agree to 3rd
reading

Moved by **COUNCILLOR MARKS** that Council agree to give 3rd reading to Bylaw 815/10.

MOTION CARRIED

23/10
Bylaw 815/10
3rd and final
reading

Moved by **COUNCILLOR MCCOOMB** that Council give 3rd and final reading to Bylaw 815/10.

MOTION CARRIED

5.3 Newell Regional Solid Waste Management Authority - Contribution to Recycling Facility

Council has requested that a meeting be set up between the Town of Bassano, B.A.R.R.A. ,Newell Regional Solid Waste Management Authority and the Newell Recycling Association to discuss the contribution to the new Recycling Facility.

5.4 Road-8th Avenue Close

A letter from BSEI Engineering was reviewed.

6. Committee Reports

24/10
Board &
Committee
Report

Moved by **COUNCILLOR SCHMIDT** that the reports from Board's and Committee's be accepted as information.

MOTION CARRIED

25/10
2010 Fire
Depart.
Officers

Moved by **COUNCILLOR MCCOOMB** that Council approve the Bassano Fire Department Officers for the year 2010 as follows: Chief Ryan Barlow, Deputy Chief Scott Beddows, Captain Shawn Stille, Captain Corey Cochrane and Captain Travis Peters.

MOTION CARRIED

26/10
Library
Board
Monique
Treiber

Moved by **COUNCILLOR SCHMIDT** that Council approves Monique Treiber as a board member to the Bassano Memorial Library Board.

MOTION CARRIED

7. CHIEF ADMINISTRATIVE OFFICER REPORT

27/10
CAO
Report

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

MOTION CARRIED

28/10
Bills and
Accounts

8. BILLS & ACCOUNTS

Moved by **COUNCILLOR ANDREJCIN** that Council approve payment of Bills & Accounts:
20100037-20100045
20100046-20100082

MOTION CARRIED

9. CORRESPONDENCE – FOR INFORMATION ONLY

City of Brooks	Health Care Services Meeting Invitation – Mayor and C.A.O.
Eastern Irrigation District	Water Conveyance, Drought Planning, Water Sharing Meeting Invitation
City of Brooks Protective Services	December 2009 Report – Community Peace Officer
RCMP Arno Doerksen	News Release January 2010 Report Newsletter

10. IN CAMERA

29/10
In
Camera

Moved by **COUNCILLOR SCHMIDT** that Council move into camera at 9:25 P.M to discuss:

- 10.1 W.T.P – AB Environment
- 10.2 Developments

MOTION CARRIED

30/10 Moved by **COUNCILLOR MARKS** that Council move out of camera
Out of at 10:32 P.M.
Camera

MOTION CARRIED

31/10 Moved by **COUNCILLOR MCCOOMB** that Council send a letter to Mr.
Delegation Rod MacLean requesting his delegation concerns in writing.
Rod
Maclean

MOTION CARRIED

11. ADJOURNMENT

32/10 Moved by **COUNCILLOR MCCOOMB** that the regular Council meeting of
Adjournment January 25, 2010 be adjourned at 10:38 P.M.

MOTION CARRIED

Deputy Mayor

Chief Administrative Officer