



**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS
ON JULY 12, 2010.**

PRESENT:

COUNCILLORS: Les Schmidt
Ken Andrejcin
Rick Doherty
Darrel McCoomb
Kyle Marks

ABSENT: Ed Maurer (with notification)

STAFF: Sabine Nasse, C.A.O.
Wanda Lepp, Administrative Assistant

**OTHERS IN
ATTENDANCE:** Citizens (3)

1. CALL TO ORDER

Mayor Audrey Wilcox called the meeting to order at 6:00 p.m.

2. AGENDA

172/10
Agenda

Moved by **COUNCILLOR WILCOX** that the agenda be adopted as amended:

- 4.2 Water Quality
- 4.3 Roads
- 4.4 Vacant Lots
- 4.5 Town Entrance

MOTION CARRIED

3. MINUTES

173/10
Minutes

Moved by **COUNCILLOR ANDREJCIN** that the minutes of the regular Council Meeting of June 28, 2010 be adopted as presented.

MOTION CARRIED

4. NEW BUSINESS

4.1 Letter to Editor – Bassano Times

Letter was discussed.

4.2 Water Quality

Quality of water has improved. No more odour issues.

4.3 Roads

Patchwork and crack sealing of roads were discussed.
Calcium was ordered and will be applied shortly.

4.4 Vacant Lots

General discussion was held.

5. BOARD/COMMITTEE REPORTS

Moved by **COUNCILLOR ANDREJCIN** that the committee reports be accepted as information only.

MOTION CARRIED

Recess 7:15 p.m. – Council resumed at 7:20 p.m.

6. CHIEF ADMINISTRATIVE OFFICER REPORT

No report due to vacation.

7. FINANCIAL REPORTS

174/10
Financial
Statement

Moved by **COUNCILLOR ANDREJCIN** that Council approve the Financial Statements for the month ended May 31, 2010.

MOTION CARRIED

175/10
Bills &
Account

Moved by **COUNCILLOR DOHERTY** that Council approve payments of bills and accounts. Cheque 20100763-20100816.

MOTION CARRIED

8. CORRESPONDENCE

- a) Alberta Municipal Affairs MSI Operational Funding - Approved
- b) Alberta Municipal Affairs Assessment Audit
- c) Alberta Municipal Affairs Municipal Internship Program 2010/2011
- d) Shortgrass Library Newsletter

9. IN CAMERA

176/10
In
Camera

Moved by **COUNCILLOR MARKS** that Council move into camera at 7:40 P.M. to discuss:

9.1 Developments

MOTION CARRIED

177/10
Out of
Camera

Moved by **COUNCILLOR SCHMIDT** that Council move out of camera at 8.20 P.M.

MOTION CARRIED

10. ADJOURNMENT

178/10
Adjourn

Moved by **COUNCILLOR MCCOOMB** that the regular Council meeting of July 12, 2010 adjourn at 8:21 P.M.

MOTION CARRIED

Mayor

Chief Administrative Officer