



**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS
ON JULY 26, 2010.**

PRESENT:

COUNCILLORS: Audrey Wilcox
Ken Andrejcin
Kyle Marks
Rick Doherty
Darrell McCoomb
Ed Maurer

ABSENT: Les Schmidt (with notification)

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

**OTHERS IN
ATTENDANCE:** Citizens (6)

1. CALL TO ORDER

Mayor Wilcox called the meeting to order at 7:02 p.m.

2. AGENDA

180/10 Moved by **COUNCILLOR MCCOOMB** that the agenda be adopted
Agenda as amended:

5.6 Lease Agreement – Dental Office

MOTION CARRIED

3. MINUTES

181/10 Moved by **COUNCILLOR MARKS** that the minutes of the regular Council
Minutes Meeting of July 12, 2010 be adopted as presented.

MOTION CARRIED

4. DELEGATIONS

4.1 Bassano Golf Course – Barry Bell & Doug Leavitt

Mr. Bell and Mr. Leavitt presented a report, compiled by Mr. Tom Huckerby, regarding the operations of the Bassano Golf Course. Discussion followed. Mayor Wilcox thanked Mr. Bell and Mr. Leavitt for their presentation; they departed at 7:32 p.m.

4.2 Travis Peters – Fire Chief, Bassano Fire Department

Fire Chief Peters was unable to attend. A written report was submitted and presented by C.A.O. Sabine Nasse.

182/10
Fire Dep.
Report

Moved by **COUNCILLOR MCCOOMB** that the report from the Bassano Fire Department be accepted as information.

MOTION CARRIED

5. NEW BUSINESS

5.1 County of Newell-Municipal Development Plan Draft

Tabled to next meeting

5.2 Sewage Lagoon-Whirly-Birds

183/10
Sewage
Lagoon
Whirlybirds

Moved by **COUNCILLOR ANDREJCIN** that Council accept the “Offer to purchase” from Clearview Colony to remove and pay \$200.00 + GST for each Whirly-Bird at Sewage Lagoon.

MOTION CARRIED

5.3 Remuneration for Election Officers

184/10
Remuneration

Moved by **COUNCILLOR MARKS** that Council set remuneration for the 2010 Municipal Elections at the following rates:

Returning Officer	\$225.00
Deputy Returning Officer	\$200.00
Enumerators	\$ 75.00

MOTION CARRIED

5.3.1 Appointment of Returning Officer

185/10
Returning
Officer

Moved by **COUNCILLOR WILCOX** that Council agree to appoint Sabine Nasse as Returning Officer for the Town of Bassano for the 2010 Municipal Elections.

MOTION CARRIED

5.3.2 Date for Advanced Vote

186/10
Advanced
Poll

Moved by **COUNCILLOR ED MAURER** that Council agree to conduct an advance poll on October 14, 2010 from 10:00 a.m. to 12:00 noon at the Bassano Community Hall.

MOTION CARRIED

5.3.3 Date for Institutional Vote

187/10
Institutional
Vote

Moved by **COUNCILLOR MCCOOMB** that Council agree to conduct institutional polls on October 18, 2010 from 10:00 am to 11:00 am at the Playfair Lodge and from 11:30 am to 12:00 noon at the Bassano Health Centre.

MOTION CARRIED

5.3.4 Incapacitated Elector Vote

Incapacitated electors vote was discussed but not entertained for this election.

5.3.5 Nomination Package

A draft of the 2010 Nomination Handbook was reviewed, amended and accepted for circulation.

5.4 Bylaw 821/10 - Disclosure

188/10
Bylaw
821/10
1st reading

Moved by **COUNCILLOR MCCOOMB** that Council give 1st reading to Bylaw 821/10, a Bylaw for the purpose of encouraging open government by allowing for public review of campaign contributions and campaign expenses of all candidates for members of the office of Councillor in the Town of Bassano and for the disclosure of gifts and other information by Councillors.

MOTION CARRIED

189/10
Bylaw 821/10
2nd reading

Moved by **COUNCILLOR ANDREJCIN** that Council give 2nd reading to to Bylaw 821/10.

MOTION CARRIED

190/10 Moved by **COUNCILLOR MARKS** that Council agree to give 3rd reading to Bylaw 821/10.
Bylaw
821/10
3rd reading

MOTION CARRIED

191/10 Moved by **COUNCILLOR DOHERTY** that Council give 3rd and final reading to Bylaw 821/10.
Bylaw
821/10
3rd and final
reading

MOTION CARRIED

5.5 Ben Plumer – Offer to purchase property at 413, 2ND Ave

Letter of offer was reviewed. Council requires a business plan for the use of the above property. Administration will contact Mr. Plumer for the additional information required.

5.6 Lease Agreement – Dental Office

192/10 Moved by **COUNCILLOR ANDREJCIN** that Council enter into a lease agreement with the Dental Office regarding Lot 17, Block 8, Plan 3872T at 514 2nd Avenue in the Town of Bassano.
Lease
Agreement
Dental
Office

MOTION CARRIED

6. CHIEF ADMINISTRATIVE OFFICER REPORT

193/10 Moved by **COUNCILLOR DOHERTY** that the C.A.O.'s report be accepted as information.
C.A.O.
Report

MOTION CARRIED

7. FINANCIAL REPORTS

194/10 Moved by **COUNCILLOR MAURER** that Council approve payments of bills and accounts Cheque #20100817 – 20100882.
Bills and
Accounts

MOTION CARRIED

195/10

Audited
Financial
Statement

Moved by **COUNCILLOR ANDREJCIN** that Council adopt the audited financial statements prepared by Bevan, Halbert, Gerrard & Mossey for the year ending December 31, 2009.

MOTION CARRIED

8. CORRESPONDENCE – FOR INFORMATION ONLY

- | | |
|-------------------------------|-------------------------------------|
| a) Protective Services | Community Peace Officer June Report |
| b) MLA Roundtable | Meeting set for September 15, 2010 |
| c) City of Brooks | Electoral Boundaries Commission |
| d) Alberta Health Services | Action on Emergency - Information |
| e) Corporal Fisher and Family | Thank you card |
| f) Ken Riley | Letter - Bouquet and Questions |

Council RECESSED for a break at 9:04 p.m. and RECONVENED at 9:10 p.m.

9. IN CAMERA

196/10

In Camera

Moved by **COUNCILLOR DOHERTY** that Council move into camera at 9:10 P.M to discuss:

9.1 Developments

MOTION CARRIED

197/10

Out of
Camera

Moved by **COUNCILLOR MAURER** that Council move out of camera at 10:10 p.m.

MOTION CARRIED

198/10

Change
Council start
time

Moved by **MAYOR WILCOX** that Council change the start time of the regular Council meeting of August 9, 2010 to 5:30 p.m.

MOTION CARRIED

10. ADJOURNMENT

199/10 Moved by **COUNCILLOR MAURER** that the regular Council meeting of
Adjournment July 26, 2010 adjourn at 10:12 P.M.

MOTION CARRIED

Mayor

Chief Administrative Officer