



**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS
ON JUNE 28, 2010.**

PRESENT:

COUNCILLORS: Audrey Wilcox
Ken Andrejcin
Les Schmidt
Kyle Marks

ABSENT: Rick Doherty (with notification)
Darrell McCoomb (with notification)
Ed Maurer (with notification)

STAFF: Sabine Nasse, C.A.O.
Stephanie Stokes, Administrative Assistant
D'Arcy Harmacy, Director Parks, Recreation & Tourism

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

1. CALL TO ORDER

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

2. AGENDA

163/10
Agenda

Moved by **COUNCILLOR MARKS** that the agenda be adopted as presented.

MOTION CARRIED

3. MINUTES

164/10
Minutes

Moved by **COUNCILLOR MARKS** that the minutes of the regular Council Meeting of June 14, 2010 be adopted as presented.

MOTION CARRIED

165/10 Moved by **COUNCILLOR SCHMIDT** that the minutes of the special Council meeting of June 21, 2010 be adopted as presented.
Special Council Meeting Minutes

MOTION CARRIED

4. DELEGATION

D'Arcy Harmacy, Director Parks, Recreation & Tourism - Dept. Report

166/10 Moved by **COUNCILLOR MARKS** that the report from the Parks, Recreation and Tourism Director be accepted as information.
Delegation

MOTION CARRIED

5. C.A.O. REPORT

167/10 Moved by **COUNCILLOR SCHMIDT** that the C.A.O.'s report be accepted as information.
C.A.O. Report

MOTION CARRIED

6. FINANCIAL REPORTS

168/10 Moved by **COUNCILLOR SCHMIDT** that Council approve payments of bills and accounts - Cheque #20100638 – 20100780.
Bills and Accounts

MOTION CARRIED

7. CORRESPONDENCE – FOR INFORMATION ONLY

- | | |
|--|-----------------------------------|
| a) OPTMAA | Information only |
| b) Newell 9-1-1 Dispatch Assoc. | 9-1-1 Dispatch fees for 2010 |
| c) Haskayne Community Grant | Library + Arena Grants |
| d) Alberta Municipal Affairs | MSI Capital Funding approval |
| e) Government of Alberta | Alberta Weed Control Act |
| f) Robert Wild | Areal Photography |
| g) Arno Doerksen, MLA | Request for office space |
| h) R.C.M.P. | Traffic Issues and News Release |
| i) Alberta Electoral Boundaries Commission | Proposed Electoral Division Areas |

8. IN CAMERA

169/10
In
Camera

Moved by **COUNCILLOR MARKS** that Council move into camera at 7:50 P.M to discuss:

8.1 Developments

MOTION CARRIED

170/10
Out of
Camera

Moved by **COUNCILLOR ANDREJCIN** that Council move out of camera at 8:47 P.M.

MOTION CARRIED

10. ADJOURNMENT

171/10
Adjournment

Moved by **COUNCILLOR ANDREJCIN** that the regular Council meeting of June 28, 2010 adjourn at 8:50 P.M.

MOTION CARRIED

Mayor

Chief Administrative Officer