



**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS
ON MARCH 22, 2010.**

PRESENT: Mayor Audrey Wilcox

COUNCILLORS: Les Schmidt
Ken Andrejcin
Rick Doherty
Darrel McCoomb

ABSENT: Kyle Marks (with notification)
Ed Maurer (with notification)

STAFF: Sabine Nasse, C.A.O.
Wanda Lepp, Administrative Assistant
Jim Monti, Water Treatment Plant

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

1. CALL TO ORDER

Mayor Audrey Wilcox called the meeting to order at 7:00 p.m.

2. AGENDA

71/10
Agenda

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

Move 5.5 Joint –Use Facility/Arena Kitchen to
10.2 in camera

MOTION CARRIED

3. MINUTES

72/10
Minutes

Moved by **COUNCILLOR SCHMIDT** that the minutes of the regular Council Meeting of March 8, 2010 be adopted as presented.

MOTION CARRIED

4. DELEGATION - Karyn Hemminger - Bassano 100th Birthday

Mrs. Hemminger presented a report from the committee planning the “Best Dam Birthday Bash” for the Town of Bassano 100th Birthday on July 1 – 3, 2011.

DELEGATION – Jim Monti WTP Report

73/10
Delegation
Jim Monti

Moved by **COUNCILLOR SCHMIDT** that the Water Treatment Plant department report be accepted as information.

MOTION CARRIED

5. NEW BUSINESS

5.1 Rural Community Adaptation Grant Application

74/10
Adaptation
Grant

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

MOTION CARRIED

5.2 Alberta Municipal Affairs - Census

75/10
2010
Census

Moved by **COUNCILLOR MCCOOMB** that Council agree not to conduct an official census in 2010.

MOTION CARRIED

5.3 Alberta Electoral Boundaries Commission – Proposed Divisions

76/10
Electoral
Boundaries
Meeting

Moved by **COUNCILLOR ANDREJCIN** that Council agree to hold & promote a public discussion forum on electoral boundaries on March 29, 2010 at 7:00 P.M. at the Bassano Community Hall.

MOTION CARRIED

5.4 Uncollectible Accounts

77/10
Uncollectible
Accounts

Moved by **COUNCILLOR DOHERTY** that Council agree to write off uncollectible fire calls, meals on wheels and truckfill invoices as per attached schedule “A”.

MOTION CARRIED

5.5 Joint-Use Facility/Arena Kitchen

Moved into Camera

5.6 Alberta Municipal Affairs – MSI Funding

78/10
MSI
Funding

Moved by **COUNCILLOR SCHMIDT** that Council approve in principle, the proposed Municipal Sustainability Conditional Operating and Capital Funding projects as per attached schedule “A”.

MOTION CARRIED

5.7 Lease Agreements

C.A.O. Sabine Nasse required direction from Council regarding the review of lease agreements at the next meeting.

6. BOARD/COMMITTEE REPORTS

79/10
Board/
Committee
Reports

Moved by **COUNCILLOR DOHERTY** that the board and committee reports be accepted as information.

MOTION CARRIED

7. CHIEF ADMINISTRATIVE OFFICER REPORT

80/10
C.A.O.
Report

Moved by **COUNCILLOR ANDREJCIN** that the CAO's report be accepted as information.

MOTION CARRIED

8. FINANCIAL REPORTS

81/10
Bills and
Accounts

Moved by **COUNCILLOR ANDREJCIN** that Council approve payments of bills and accounts for Cheque #20100239 – 20100287 excepting the account of Heritage Propane Cheque #20100272.

MOTION CARRIED

82/10
Bills and
Accounts

Moved by **COUNCILLOR MCCOOMB** that Council approve payment of Heritage Propane in the amount of \$806.99 Cheque #20100272. (Councillor Schmidt abstained from voting due to pecuniary interest).

MOTION CARRIED

83/10
Financial
Statement

Moved by **COUNCILLOR DOHERTY** that Council approve the Financial Statements for the months ended January 30, 2010 and February 28, 2010.

MOTION CARRIED

9. CORRESPONDENCE – FOR INFORMATION ONLY

- | | |
|----------------------------------|--|
| a) City of Brooks | Municipal Enforcement Services |
| b) Eastern Irrigation District | Annual Report |
| c) Alberta Health Services | Thank you card – H1N1 |
| d) Newell Regional Services Corp | Shares in Corporation |
| e) AMHSA | Annual General Meeting |
| f) Safety Codes Council | Increase in Levy Fees on Permits |
| g) Shortgrass Library System | November 18, 2009 Minutes |
| h) Pioneer Drop-In Centre | Renovation update/Utility Billing |
| i) Bassano Golf Club | Installation of covered outdoor seating area |

84/10
Drop-In
Centre

Moved by **MAYOR WILCOX** that Council waive the utility bills for the Pioneer Drop In Centre for 2009 in the amount \$2,894.51.

MOTION CARRIED

10. IN CAMERA

85/10
In
Camera

Moved by **COUNCILLOR DOHERTY** that Council move into camera at 10:07 P.M. to discuss:

- | | |
|------|----------------------------------|
| 10.1 | Developments |
| 10.2 | Joint Use Facility/Arena Kitchen |

MOTION CARRIED

86/10
Out of
Camera

Moved by **COUNCILLOR MCCOOMB** that Council move out of camera at 10:58 P.M.

MOTION CARRIED

11. ADJOURNMENT

87/10

Adjournment

Moved by **COUNCILLOR ANDREJCIN** that the regular Council meeting of March 22, 2010 adjourn at 10:59 P.M.

MOTION CARRIED

Mayor

Chief Administrative Officer