



**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS
ON MAY 10, 2010.**

PRESENT: Mayor Audrey Wilcox

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

STAFF: Sabine Nasse, C.A.O.
Wanda Lepp, Administrative Assistant
Ryan Barlow, Fire Chief

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

1. CALL TO ORDER

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

2. AGENDA

117/10
Agenda

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

Added 5.3 Cemetery
5.4 Golf Carts

MOTION CARRIED

3. MINUTES

118/10
Minutes

Moved by **COUNCILLOR MCCOOMB** that the minutes of the regular Council Meeting of April 26, 2010 be adopted as presented.

MOTION CARRIED

4. DELEGATION

4.1 Fire Department - Report

Fire Chief Ryan Barlow presented his quarterly report.

119/10
Fire Chief
Report

Moved By **COUNCILLOR SCHMIDT** that Council accept the Fire Department's report as information.

MOTION CARRIED

5. NEW BUSINESS

5.1 Fire Department Equipment Purchase

120/10
Purchase
1995 Mack
Water
Truck

Moved by Councillor McCoomb that Council purchase a 1995 Mack RD688S water truck from 703160 Alberta Ltd for the Bassano Fire Department in the amount of \$13,000.00 + GST.

MOTION CARRIED

5.2 Boulevard Trees

A policy will be prepared regarding planting and removal of boulevard trees.

5.3 Cemetery

The cemetery bylaw was referred to the bylaw committee for review.

5.4 Golf Carts

Due to inquiries from the public a letter will be requested from the RCMP explaining the Traffic Act in regard to operating Golf Carts on public roads.

6. BOARD/COMMITTEE REPORTS

121/10
Board/
Committee
Reports

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

MOTION CARRIED

7. CHIEF ADMINISTRATIVE OFFICER REPORT

122/10
C.A.O.
Report

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

MOTION CARRIED

8. FINANCIAL REPORTS

123/10
Bills and
Accounts

Moved by **COUNCILLOR SCHMIDT** that Council approve payment of Bills and Accounts: Cheque # 20100430 - 20100490 – excepting the account of Matrix Electrical.

MOTION CARRIED

124/10
Bills and
Accounts

Moved by **COUNCILLOR SCHMIDT** that Council approve payment of the Account of Matrix Electrical in the amount of \$136.50 cheque #20100475. (Councillor Marks abstained from voting due to pecuniary interest).

MOTION CARRIED

9. CORRESPONDENCE – FOR INFORMATION ONLY

- | | |
|-----------------------------|--|
| a) City of Brooks | Election Officials Training Session |
| b) B.A.R.R.A. | Annual Report and Financial Statement |
| c) Shortgrass Library | Financial Statement/Minutes March 17/10 |
| d) Grasslands Public School | Bassano School Opening Ceremonies – Invitation May 19/10 8:00 am |
| e) County of Newell | Notice of Proposed Development 22-21-18-4 |
| f) Alberta Capital Finance | Debenture Funding for 2011 |
| g) Fortis | Expression of Gratitude |

Councillor Maurer departed the meeting at 9:04 P.M.

10. IN CAMERA

125/10
In
Camera

Moved by **COUNCILLOR MARKS** that Council move into camera at 9:05 P.M to discuss:

8.1 Developments

MOTION CARRIED

126/10 Moved by **COUNCILLOR DOHERTY** that Council move out of camera
Out of at 9.58 P.M.
Camera

MOTION CARRIED

11. ADJOURNMENT

127/10 Moved by **COUNCILLOR MARKS** that the regular Council meeting of
Adjournment May 10, 2010 adjourn at 10:35 P.M.

MOTION CARRIED

Mayor

Chief Administrative Officer