



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

PRESENT: Mayor Audrey Wilcox

COUNCILLORS: Les Schmidt
Ken Andrejcin
Ed Maurer
Darrel McCoomb

ABSENT: Rick Doherty (with notification)
Kyle Marks (without notification)

STAFF: Sabine Nasse, C.A.O.
Wanda Lepp, Administrative Assistant
Gord Spooner, Public Works Foreman

**OTHERS IN
ATTENDANCE:** Citizens (2)

1. CALL TO ORDER

Mayor Audrey Wilcox called the meeting to order at 7:04 p.m.

2. AGENDA

128/10 Moved by **COUNCILLOR MAURER** that the agenda be adopted as
Agenda amended:

Added 5.3 Community Champion

MOTION CARRIED

3. MINUTES

129/10 Moved by **COUNCILLOR SCHMIDT** that the minutes of the regular
Minutes Council Meeting of May 10, 2010 be adopted as corrected.

MOTION CARRIED

4. DELEGATION

4.1 Gord Spooner – Public Works Foreman

Mr. Spooner presented his quarterly report.

130/10
Public
Works
Foreman

Moved by **COUNCILLOR MCCOOMB** that Council accept the Public Work's Department report as information.

MOTION CARRIED

Fire Hydrant Purchase

131/10
Public
Works
Foreman

Moved by **COUNCILLOR MAURER** that one new fire hydrant be purchased as soon as possible, to be installed at Cochrane's Hardware.

MOTION CARRIED

5. NEW BUSINESS

5.1 Fred Antifaev, Funland Shows

132/10
Funland
Shows

Moved by **COUNCILLOR MAURER** that Council give approval to Fred Antifaev from Funland Shows, to set up a carnival from May 31/10 – June 2/10 on the West side of the Bassano Home Coming Campground.

A business licence is required and needs to be purchased before the event starts.

MOTION CARRIED

5.2 Appointment of Pest Control Officer

133/10
Pest control
Officer

Moved by **COUNCILLOR ANDREJCIN** that Council appoint, as required in the Agricultural Act, D'Arcy Harmacy as Pest Control Inspector and Sabine Nasse as alternate Pest Control Inspector for the Town of Bassano.

MOTION CARRIED

6. CHIEF ADMINISTRATIVE OFFICER REPORT

134/10
C.A.O.
Report

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

MOTION CARRIED

7. FINANCIAL REPORTS

135/10
Bills and
Accounts

Moved by **COUNCILLOR SCHMIDT** that Council approve payments of bills and accounts. Cheque #20100502 – 20100553.

MOTION CARRIED

136/10
Financial
Statement

Moved by **COUNCILLOR MCCOOMB** that Council approve the Financial Statement for the month ended April 30, 2010.

MOTION CARRIED

8. CORRESPONDENCE – FOR INFORMATION ONLY

- | | |
|----------------------------------|--|
| a) Bassano Ag Society | Invitation to attend the Parade June 26/10 |
| b) City of Brooks | Peace Officer Report Feb.– March 2010 |
| c) Bassano RCMP | News Release - Golf Carts |
| d) Alberta Health Services | Health Authority Council Mtg – May 25/10 |
| e) Palliser Economic Partnership | MLA Roundtable, June 21/10 |
| f) Grasslands Regional FCSS | Seniors Quality of Life Forum – May 27/10 |
| g) County of Newell | Transportation Grant |
| h) County of Newell | Newell Regional Expo Invitation |
| i) Alberta Hotel & Housing | Campground Inspection - Approval |
| j) County of Newell | Appreciation BBQ Invitation June 16/10 |
| k) Alberta Government | Interprovincial Trade – TILMA update |
| l) Anthony Baer | Pasture Lease |

9. IN CAMERA

137/10
In
Camera

Moved by **COUNCILLOR MCCOOMB** that Council move into camera at 8:33 P.M to discuss:

9.1 Developments

MOTION CARRIED

138/10
Out of
Camera

Moved by **COUNCILLOR ANDREJCIN** that Council move out of camera at 9.17 P.M.

MOTION CARRIED

10. ADJOURNMENT

139/10
Adjournment

Moved by **COUNCILLOR MCCOOMB** that the regular Council meeting of
May 26, 2010 adjourn at 9:20 P.M.

MOTION CARRIED

Mayor

Chief Administrative Officer