



**MINUTES OF THE REGULAR COUNCIL MEETING OF  
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS  
ON NOVEMBER 8, 2010.**

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**PRESENT:**

**MAYOR:** Tom Rose  
**COUNCILLORS:** Doug Barlow  
Ric Beddows  
Bernard Gibeau  
Kyle Marks  
Ed Maurer  
Darrell McCoomb

**STAFF:** Sabine Nasse, C.A.O.  
Stephanie Stokes, Administrative Assistant,  
Recording Secretary

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

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**1. CALL TO ORDER**

Mayor Rose called the meeting to order at 7:00 PM.

**2. Oath of Councillor Darrell McCoomb**

Darrell McCoomb was sworn to office by Wanda Lepp, Commissioner for Oath.

**3. AGENDA**

**272/10**  
Agenda

Moved by **COUNCILLOR MARKS** that the Agenda be adopted as presented, seconded by Councillor Barlow.

**MOTION CARRIED**

**4. MINUTES**

**273/10**  
Minutes  
Organization  
Meeting

Moved by **COUNICLLOR GIBEAU** that the minutes of the Organizational Meeting of October 25, 2010 to be adopted as presented, seconded by Councillor Beddows.

**MOTION CARRIED**

- 274/10** Moved by **COUNCILLOR BARLOW** that the minutes of the regular Council Meeting of October 25, 2010 be adopted as presented, seconded by Councillor Darrell McCoomb.
- Minutes  
Regular  
Meeting
- MOTION CARRIED**

## **5. DELEGATION - Corporal Paul, RCMP- Introduction to Council**

Corporal Paul, new Detachment Officer, introduced himself to Council. The Occurrence Statistics for the Town of Bassano from Jan. 1, 2010 to Oct 31, 2010 were presented.

Mayor Rose thanked Corporal Paul for attending the meeting. He departed at 7:16 PM.

## **NEW BUSINESS**

### **6.1 Set Council Meeting Dates**

- 275/10** Moved by **COUNCILLOR MAURER** that Council agree to conduct regular Council Meetings in the Town Office Council Chambers at 502 2<sup>nd</sup> Avenue on the 2<sup>nd</sup> and 4<sup>th</sup> Monday of each month except when days falls on Statutory holiday, the meeting will be held on the next day, Tuesday starting at 7:00 PM.
- Council  
Meeting  
Dates

**MOTION CARRIED**

### **6.2 Transfer Switch - Water Treatment Plant**

Update was provided by Councillor Gibeau and Administration. Quote for the replacement of the Transfer Switch was not received as of today.

### **6.3 Bassano Centennial Gardening Club Letter**

A group of volunteers from the Centennial Birthday Bash Committee Requested permission to landscape plots and potted structures on Main Street. Council was content with the proposed effort and requested a detailed proposal of projects.

**6.4 Training-Emergency Management-Emergency Operations Centre**

Training opportunity was discussed. The Mayor and Councillors are unable to attend due to prior commitments.

**6.5 Bassano Growers Letter - November 2, 2010**

Council reviewed the letter from the Bassano Growers. A letter of reply will be sent as per Council discussion .

*Mayor Rose called a recess at 8:10 pm. Council reconvened at 8:15 pm.*

**6.6 Property on 602 3<sup>rd</sup> Ave-Reply letter from property owner**

Reply letter from property owner was reviewed. Additional information is requested by Council.

**6.7 Alberta Environment - Email letter Copper Sulphate and Sewage Lagoon**

Copper Sulphate - Reply letter was reviewed.  
Sewage Lagoon – A letter will be sent to Alberta Environment inquiring if the Lagoon can be operated under an “Approval” again.

**6.8 Business Licence Bylaw – General Discussion**

Council discussed the current Business Licence Bylaw. The Bylaw will be referred to the Bylaw Review Committee and when completed, presented to Council.

**7. CHIEF ADMINISTRATIVE OFFICER REPORT**

For information only.

**276/10**  
Sale of old  
Ambulance

Moved by **COUNCILLOR MCCOOMB** that Council approve the sale of the old ambulance for two hundred dollars(\$200.00) as per received bid, seconded by Councillor Marks.

**MOTION CARRIED**

**277/10** Moved by **COUNCILLOR GIBEAU** that Council buy 3 Windmill Air Pumps for the water storage pond, seconded by Councillor Maurer.  
Wind Mill  
Pumps

**MOTION CARRIED**

**278/10** Moved by **COUNCILLOR MAURER** that the C.A.O.'s report be accepted as information.  
C.A.O.  
Report

**MOTION CARRIED**

## **8. FINANCIAL REPORTS**

**279/10** Moved by **COUNCILLOR McCOOMB** that Council approve payment of Bills & Accounts Cheque # 20101350-20101400 excepting the accounts of the Bassano Building Centre and Bassano Automotive, seconded by Councillor Barlow.  
Bills &  
Accounts

**MOTION CARRIED**

**280/10** Moved by **COUNCILLOR MARKS** that Council approve payment of the Account of Bassano Automotive (1985) in the amount of \$5223.54 Cheque # 20101365. Councillor Gibeau abstained from voting due to pecuniary interest, seconded by Councillor McCoomb.  
Bills &  
Accounts

**MOTION CARRIED**

**281/10** Moved by **COUNCILLOR MARKS** that Council approve payment of the Account of the Bassano Building Centre in the amount of \$2,310.78 Cheque #20101366. Councillor Beddows abstained from voting due to Pecuniary interests, seconded by Councillor Maurer.  
Bills &  
Accounts

**MOTION CARRIED**

## **9. CORRESPONDENCE**

- |  |   |
|--|---|
| a) MLA Arno Doerksen   | Public Meeting Nov. 9, 2010                   |
| b) Human Resources and Skills Development Canada                   | Enabling Accessibility Fund                   |
| c) Shortgrass Library System                                       | Newsletter                                    |
| d) Boomtown Trail  | Updated Perspective 2010                      |
| e) Ken Riley   | Formal Complaint – MLA                        |
| <i>A letter will be mailed to Mr. Riley regarding his concern.</i> |   |
| f) Solar Bee   | Water Circulation<br>Presentation/Information |

**10. IN CAMERA**

**282/10** Moved by **COUNCILLOR GIBEAU** that Council move into camera at  
In Camera 9:00 PM to discuss:

- a. Developments,

seconded by Councillor Beddows.

**MOTION CARRIED**

**283/10** Moved by **COUNCILLOR GIBEAU** that Council move out of camera at  
Out of Camera 10:08 PM, seconded by Councillor Beddows.

**MOTION CARRIED**

*Council Orientation Part #2 was presented by Administration.*

*Councillor Maurer left the meeting at 10:52 PM.*

**11. ADJOURNMENT**

**284/10** Moved by **COUNCILLOR BEDDOWS** that the regular Council meeting of  
Adjournment November 8, 2010 adjourn at 11:10 PM.

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Mayor

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Chief Administrative Officer