



**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS
ON OCTOBER 12, 2010.**

PRESENT:

MAYOR: Audrey Wilcox
COUNCILLORS: Ken Andrejcin
Kyle Marks
Rick Doherty
Darrel McCoomb
Ed Maurer

ABSENT: Les Schmidt (with notification)

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

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

1. CALL TO ORDER

Mayor Wilcox called the meeting to order at 5:30 PM.

2. AGENDA

258/10 Moved by **COUNCILLOR MARKS** that the agenda be adopted as
Agenda presented.

MOTION CARRIED

3. MINUTES

259/10 Moved by **COUNCILLOR DOHERTY** that the minutes of the regular Council
Minutes Meeting of September 13, 2010 be adopted as amended.

MOTION CARRIED

4. DELEGATION

4.1 D'Arcy Harmacy, Parks, Recreation, Parks & Tourism - Staff Report

Mr. Harmacy provided a written report to Council highlighting accomplishments.

260/10
Staff Report

Moved by **COUNCILLOR MCCOOMB** that the report from the Parks, Recreation and Tourism Department be accepted as information.

MOTION CARRIED

NEW BUSINESS

5.1 Financial Policy

Policy was reviewed and discussed by Council.

261/10
Financial
Policy

Moved by **COUNCILLOR MAURER** that the Financial Policy 02-10 be adopted as presented.

MOTION CARRIED

5.2 Reservoir Aeration System - Councillor Maurer

A short presentation was given by Councillor Maurer regarding a possible aeration system for the reservoirs to eliminate smell and odour. More information to be collected. Tabled to next meeting.

5.3 Pool Report 2010

A written report was submitted by Pool Manager Kelly Christman regarding attendance, activities, income and expenses.

262/10
Pool
Operating
Report

Moved by **COUNCILLOR MCCOOMB** that the 2010 Pool Operating Report be accepted as information. The report will be published in the Bassano Times in the near future.

MOTION CARRIED

5.4 County of Newell - Newell Regional Partnership Implementation Grant

Final Report was submitted on activities carried out since 2006.

5.5 Utility Bylaw - Draft

Draft Bylaw was reviewed. Tabled to the next meeting.

5.6 Lease Agreement – Dental Office Dr. John Robertson

263/10
Lease
Agreement
Dental Office

Moved by **COUNCILLOR ANDREJCIN** that Council cancel the Lease Agreement between the Dental Office of Dr. Stephan Picard and the Town of Bassano as of September 30, 2010 due to the sale of the office.

MOTION CARRIED

264/10
Lease
Agreement
Dental Office

Moved by **COUNCILLOR ANDREJCIN** that Council enter into a Lease Agreement with the Dental Office of John Robertson effective October 1, 2010 to September 30, 2015 for the premises of 514 2nd Avenue, Lot 17, Block 8, Plan 3872T in the Town of Bassano.

MOTION CARRIED

5.7 Lease Agreement – Skill Metal Fabricators

265/10
Lease
Agreement
Skill Metal
Fabricators

Moved by **COUNCILLOR MARKS** that Council enter into a Lease Agreement with Skill Metal Fabricators effective September 27, 2010 to September 30, 2013 for the premises at 502 1st Avenue, Lot 19-20, Block 4, Plan 3872T.

MOTION CARRIED

5.8 Lease Agreement – Specialized Flight Training - Draft

Agreement was discussed and more information is required. Tabled – until information comes available.

Council RECESSED for a break at 6:50 PM and RECONVENED at 6:55 PM.

6. CHIEF ADMINISTRATIVE OFFICER REPORT

266/10
C.A.O
Report

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

MOTION CARRIED

7. FINANCIAL REPORTS

267/10
Bills &
Accounts

Moved by **COUNCILLOR MAURER** that Council approve payment of Bills & Accounts Cheque # 20101211-20101287.

MOTION CARRIED

8. CORRESPONDENCE

- | | |
|--------------------------|---------------------------------------|
| a) Municipal Affairs | Minister's Award – Canadian Badlands |
| b) Government of Alberta | Growing in Rural Alberta - Conference |
| c) MPE Engineering | Automatic Transfer Switch Report |

9. IN CAMERA

268/10
In Camera

Moved by **COUNCILLOR MAURER** that Council move into camera at 7:31 PM to discuss:

- 9.1 Developments

MOTION CARRIED

OUT OF CAMERA

269/10
Out of Camera

Moved by **COUNCILLOR MARKS** that Council move out of camera at 8:20 PM for recess and reconvened at 8:30 PM.

MOTION CARRIED

270/10

C.A.O Contract

Moved by **MAYOR WILCOX** that Council approves the C.A.O.'s contract amendment as of August 16, 2010. .

MOTION CARRIED

10. ADJOURNMENT

271/10

Adjournment

Moved by **COUNCLLOR DOHERTY** that the regular Council meeting of October 12, 2010 adjourn at 8:42 PM.

Mayor

Chief Administrative Officer