



**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS
ON OCTOBER 25, 2010.**

PRESENT:

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

ABSENT: Darrel McCoomb (with notification)

STAFF: Sabine Nasse, C.A.O.
Wanda Lepp, Administrative Assistant

**OTHERS IN
ATTENDANCE:** Citizens (5)

1. CALL TO ORDER

Mayor Rose called the meeting to order at 7:41 PM.

2. AGENDA

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

MOTION CARRIED

3. MINUTES

Agenda items was tabled to next regular Council on Monday November 8, 2010. Requested information will be provided at that time.

4. DELEGATIONS

None. Delegation request form was reviewed. No changes are required.

5. NEW BUSINESS

5.1 Utility Bylaw for Review – Town of Taber

The Town of Bassano's Utility Bylaw needs to be updated. The Utility Bylaw from the Town of Taber was reviewed. The Bylaw will be forwarded to the Bylaw Review Committee to prepare a draft. When available it will be presented to Council.

5.2 Royal Canadian Legion – Advertising Opportunity

Advertising opportunity was reviewed. Council is not interested at this point.

5.3 Letter of Concern – Property on 602 3rd Avenue

A letter was submitted by a concerned residents regarding the building at 602 3rd Avenue. Discussion followed.
A letter will be written to the owner of this property asking what the plans are for improvement to the building.

5.4 Training – Emergency Management

Tabled until the November 8, 2010 meeting.

5.5 Alberta Health Services Consultation

A letter was received from Alberta Health Services requesting a meeting with the Mayor and other officials on November 19, 2010 from 11:15 AM to 12:30 PM in the Council Chambers. Limited information is available at this time.
Mayor Rose will attend the meeting as requested.

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

5.6 Letter – Genifer Brown

Due to the personal nature of this matter Council will discuss this in camera.

5.7 Transfer Switch – Water Treatment Plant

The MPE Engineering report was discussed. It was decided to exchange the transfer switch and keep it in the current location.

265/10
Transfer
Switch

Moved by **COUNCILLOR GIBEAU** that Council replace the transfer switch at the water treatment plant. Seconded by Councillor Maurer.

MOTION CARRIED

6. COMMITTEE & BOARD REPORTS

No reports at this time. Council reviewed the Board Reporting Form. Council agreement to present reports at the second council meeting of each month.

7. CHIEF ADMINISTRATIVE OFFICER REPORT

For information only.

8. FINANCIAL REPORTS

267/10
Bills &
Accounts

Moved by **COUNCILLOR BARLOW** that Council approve payment of Bills & Accounts Cheque # 20101311-20101349.

MOTION CARRIED

9. CORRESPONDENCE

- | | |
|---------------------------------------|----------------------------------|
| a) Municipal Affairs | MSI Lagoon Project approval |
| b) Brooks Online | Election Results |
| c) Community Futures | November 4 - Shareholder Meeting |
| d) Western Canada Magazine | Fall 2010 Edition |
| e) City of Brooks Protective Services | CPO Report - September |
| f) Palliser Economic Development | Council Information |
| g) County of Newell | Gift for Grand Opening |
| h) Alberta Transportation | Highway Bridge Construction |
| i) Shortgrass Library | 2011 – 2013 Business Plan |
| j) Regional Assessment Review Brd | Hearing Nov. 12/10 |
| k) AUMA | Welcome to Council |
| l) Genivar | Convention - Invitations |

10. IN CAMERA

268/10
In Camera

Moved by **COUNCILLOR BARLOW** that Council move into camera at 9:02 PM to discuss:

- a. Developments,

seconded by Councillor Maurer

MOTION CARRIED

269/10
Out of Camera

Moved by **COUNCILLOR BEDDOWS** that Council move out of camera at 9:25 PM, seconded by Councillor Barlow.

MOTION CARRIED

11. ADJOURNMENT

271/10
Adjournment

Moved by **COUNCILLOR BEDDOWS** that the regular Council meeting of October 25, 2010 adjourn at 9:30 PM.

Mayor

Chief Administrative Officer