



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

PRESENT:

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

ABSENT: Darrel McCoomb (with notification)

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

OTHERS IN
ATTENDANCE: Citizens (5)

1. CALL TO ORDER

Meeting was called to order by Sabine Nasse, C.A.O. at 7:00 PM

2. OATH OF COUNCILLORS

Newly elected members of Council were sworn to office by Wanda Lepp, Commissioner for Oath.

3. AGENDA

272 /10
Agenda

Moved by **COUNCILLOR MARKS** that the agenda be amended:

add 9. Time limits on Council Meetings,

seconded by Councillor Beddows.

MOTION CARRIED

4. NOMINATION/ELECTION OF MAYOR

S. Nasse, C.A.O called for nominations for the position of Mayor.

273 /10
Mayor

Moved by **COUNCILLOR BEDDOWS** that Tom Rose be nominated for the position of Mayor, seconded by Councillor Marks.

MOTION CARRIED

S. Nasse, C.A.O. called for other nominations three times. There were no further nominations therefore S. Nasse, C.A.O. declared Tom Rose the Mayor of the Town of Bassano for the period of October 25, 2010 to October 24, 2011.

Mayor Rose assumed the chair.

5. NOMINATION/ELECTION OF DEPUTY MAYOR

Mayor Rose called for nominations for the position of Deputy Mayor.

274 /10
Deputy
Mayor

Moved by **Councillor Gibeau** that Ric Beddows be nominated for the position of Deputy Mayor, seconded by Councillor Barlow.

MOTION CARRIED

Mayor Rose called for other nominations three times. There were no further nominations and therefore Mayor Rose declared Ric Beddows the Deputy Mayor of the Town of Bassano for the period of October 25, 2010 to October 24, 2011.

6. COMMITTEE & BOARD REPRESENTATION

275 /10
Committee/
Board Rep.

Moved by **Councillor Gibeau** that Council approve the attached list of committees and board member representation as established, seconded by Councillor Barlow.

MOTION CARRIED

7. SIGNING AUTHORITY

276 /10
Signing
Authority

Moved by **Councillor Barlow** that Council authorize the C.A.O. together with the Mayor or Deputy Mayor to sign cheques and documents on behalf of the Town of Bassano. The Town's bank accounts are to be conducted with the Chinook Credit Union and Investment accounts with BMO Nesbitt Burns and trust accounts with RBC Dominion, seconded by Councillor Marks.

MOTION CARRIED

8. COUNCIL MEETING DATES

As per Municipal Act 2000, Chapter M-26 and amendments thereto, Council was unable to set regular Council meeting dates at this time due to the absence of Councillor McCoomb. Agenda item to be tabled to next regular Council meeting.

Council agreed to conduct the next regular meeting on Monday, November 8, 2010 at 7:00 PM at the Town Office, Council Chambers.

9. TIME LIMITS ON COUNCIL MEETINGS

There will be no changes to motion #11, June 23, 2008. Council meetings will not exceed the length of 4 hours.

10. ADJOURNMENT

277/10

Adjournment

Moved by **COUNCLLOR BARLOW** that the organizational Council meeting of October 25, 2010 adjourn at 7:40 PM.

Mayor

Chief Administrative Officer