



**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS
ON SEPTEMBER 13, 2010.**

PRESENT:

MAYOR: Audrey Wilcox
COUNCILLORS: Ken Andrejcin
Kyle Marks
Les Schmidt
Rick Doherty

ABSENT: Darrel McCoomb (with notification)
Ed Maurer (with notification)

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

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

1. CALL TO ORDER

Mayor Wilcox called the meeting to order at 7:02 PM.

2. AGENDA

224/10 Moved by **COUNCILLOR DOHERTY** that the agenda be adopted as
Agenda presented.

MOTION CARRIED

3. MINUTES

225/10 Moved by **COUNCILLOR SCHMIDT** that the minutes of the regular Council
Minutes Meeting of August 23, 2010 be adopted as presented.

MOTION CARRIED

4. NEW BUSINESS

4.1 Appointment of Weed Inspector

226/10
Weed
Inspector

Moved by **COUNCILLOR ANDREJCIN** that Council name Todd Green, Patricia Dirk, Will Shaap, Robert McTavish, Holly White, Matt Matoba and Herold Forrest as Inspectors for the Town of Bassano pursuant to Section 5 of the Weed Control Act, and furthermore that this appointment ceases at the time their employment ceases with the County of Newell No. 4.

MOTION CARRIED

4.2 Appointment of Assessor

227/10
Town
Assessor

Moved by **COUNCILLOR SCHMIDT** that Council name Carol Megaw from Benchmark Assessment Services as assessor for the Town of Bassano Pursuant to Section L84 (i) (ii) of the Municipal Government Act.

MOTION CARRIED

4.3 Grand Opening - Town Office

Council discussed the Grand Opening for the new Town Office. A date was set for October 8, 2010 from 11:30 AM till 1:30 PM.

4.4 Development Permit #3465 - County of Newell No. 4

228/10
Development
Permit

Moved by **COUNCILLOR MARKS** that Council has no objection towards the proposed Development Permit #3465 from the County of Newell No. 4 towards the construction of the oversized shop.

MOTION CARRIED

4.5 Proclamation - Corrective Services Canada

229/10
Proclamation

Moved by **MAYOR WILCOX** that Council proclaim November 14th to November 21, 2010 as Restorative Justice Week in the Town of Bassano.

MOTION CARRIED

4.6 Fortis - Franchise Fee for 2011

230/10
Franchise
Fee

Moved by **MAYOR WILCOX** that Council agree to increase the Fortis Franchise Fee for 2011 from 7.3 % to 7.6%.

MOTION CARRIED

4.7 Financial Policy - Draft

Tabled to next meeting.

5. CHIEF ADMINISTRATIVE OFFICERS REPORT

231/10
C.A.O.
Report

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

MOTION CARRIED

6. BILLS & ACCOUNTS

232/10
Bills &
Accounts

Moved by **COUNCILLOR ANDREJCIN** that Council approve payment of Bills and Accounts Cheque # 20101041-20101147.

MOTION CARRIED

7. CORRESPONDENCE – FOR INFORMATION ONLY

- | | |
|-------------------------------|--|
| a) Bassano Historical Society | Letter of request |
| b) B.A.R.R.A. | Invitation – Grand Opening |
| c) Shortgrass Library System | Invitation – Farewell C.E.O. |
| d) Southern AB Summer Games | Thank you Card |
| e) County of Newell | Update from RCAP Grant |
| f) Alberta Environment | AUMA Convention – Meeting |
| g) City of Brooks | Protective Services Report |
| h) County of Newell | Municipal Development Plan –
Bassano Fringe lines |

8. IN CAMERA

233/10
In Camera

Moved by **COUNCILLOR DOHERTY** that Council move into camera at 8:20 PM to discuss:

9.1 Developments

MOTION CARRIED

234/10
Out of
Camera

Moved by **COUNCILLOR ANDREJCIN** that Council move out of camera at 9:40 PM.

MOTION CARRIED

9. ADJOURNMENT

235/10
Adjournment

Moved by **COUNCILLOR DOHERTY** that the regular Council meeting of August 23, 2010 adjourn at 9:40 PM.

MOTION CARRIED

Mayor

Chief Administrative Officer