



**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS
ON SEPTEMBER 27, 2010.**

PRESENT:

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

STAFF: Sabine Nasse, C.A.O.
Wanda Lepp, Administrative Assistant
Gord Spooner, Public Works Foreman

**OTHERS IN
ATTENDANCE:** Citizens (8)

1. CALL TO ORDER

Mayor Wilcox called the meeting to order at 7:01 PM.

2. AGENDA

236/10
Agenda

Moved by **COUNCILLOR MAURER** that the agenda be adopted as amended.

Add 5.9 Skill Metal – Letter of Request

Add 5.10 Council Agenda

MOTION CARRIED

3. MINUTES

237/10
Minutes

Moved by **COUNCILLOR DOHERTY** that the minutes of the regular Council Meeting of September 13, 2010 be adopted as corrected.

MOTION CARRIED

4. DELEGATION

4.1 Corporal Paul, Bassano RCMP Detachment

Corporal Paul, new Detachment Commander, introduced himself and as well as two other detachment members to Council. A short report was presented.

Mayor Wilcox thanked the Detachment Members for attending the meeting. They departed at 7:08 PM.

4.2 Gord Spooner, Public Works Department - Staff Report

Mr. Spooner provided a written report with highlights of the Department's operations. Discussion followed and questions were answered.

Mayor Wilcox thanked Mr. Spooner for his report. He departed at 7:28 PM.

238/10
P.W Report

Moved by **COUNCILLOR MARKS** that the report from the Public Works Department be accepted as information.

MOTION CARRIED

5. NEW BUSINESS

5.1 Proclamation-Fire Prevention Week

The Fire Department is hosting an Open House on October 2, 2010 from 10:00 am to 2:00 PM at the Fire Hall in recognition of Fire Prevention Week. Lunch will be provided.

239/10
Proclamation
Fire
Prevention

Moved by **COUNCILLOR MCCOOMB** that Council proclaim October 3 to 9, 2010 as Fire Prevention Week in the Town of Bassano.

MOTION CARRIED

5.2 Application to Purchase - Sturdy Structures

240/10
Cancellation
of Application
to Purchase

Moved by **COUNCILLOR MARKS** that Council will reimburse the deposit on Lot 45, Block 28, Plan 0211563 minus Administration Fees and Penalties as agreed per written communication with Sturdy Structures.

MOTION CARRIED

5.3 Ian Searle-Airport Lots

241/10
Airport Lot
P Ian Searle

Moved by **COUNCILLOR ANDREJCIN** that Council cancels the acceptance of the Application to Purchase land from Ian Searle for Lot 4 & 5, Block 2, 041 1757 at the Bassano Municipal Airport, and that the purchase price of the land will be forfeited to the Town of Bassano as per signed agreement.

MOTION CARRIED

5.4 Arena - Sidewalk replacement on north side of Building

242/10
Sidewalk
Replacement

Moved by **COUNCILLOR SCHMIDT** that Council replace the sidewalk on north side of the arena that was removed during construction of the Joint-Use Facility.

MOTIOIN CARRIED

5.5 Sea - Cans in Residential Areas

The placement of Sea-Cans in residential areas was discussed.

243/10
Sea Cans

Moved by **COUNICLLOR SCHMIDT** that Council does not permit Sea-Cans in residential areas with the exception of emergency use only -limited time due to house fire or floods. Residents that currently have Sea-Cans on their property will be asked to move them within a 2 month period. Placement of Sea-Cans in Commercial and Industrial Areas are permitted but need to comply with the Land-Use Bylaw 766/99 setbacks.

MOTION CARRIED

5.6 Road Closure Bylaw

244/10
Road
Closure
Bylaw

Moved by **COUNCILLOR SCHMIDT** that Council give 1st reading to Bylaw 822/10, a Bylaw for the purpose of closing a portion of a public highway to public travel and creating title to and disposing of portions a public highway in accordance with Section 22 of the Municipal Government Act RSA 2000 Chapter M-26 and amendments thereto.

MOTION CARRIED

5.7 100th Anniversary Celebrations

An update was provided from the Birthday Bash Committee. A grant was submitted to Canadian Heritage “ Building Communities Through Arts and Heritage – Community Anniversaries”.

245/10 Moved by **COUNCILLOR MAURER** that Council commit up to \$10,000.00
Centennial In the 2011 budget for Centennial Celebrations of the Town of Bassano in
Celebrations 2011.

MOTION CARRIED

5.8 Change of Council meeting time for October 12, 2010

246/10 Moved by **COUNCILLOR DOHERTY** that Council change their regular
Change Meeting on October 12, 2010 from 7:00pm to 5:30pm.
Council
start time

MOTION CARRIED

5.9 Skill Metal – Letter of Request

247/10 Moved by **COUNCILLOR ANDREJCIN** that Council enter into an agreement
Change with Skill Metal for the use of Lot 19 & 20, Block 4, Plan 3872T to
Council accommodate parking.
start time

MOTION CARRIED

5.10 Council Agenda

The timelines of the distribution of Council Agendas was discussed.

6. COMMITTEE REPORTS

248/10 Moved by **COUNCILLOR MCCOOMB** that the Board/Committee Reports
Board/ be accepted as information.
Committee
Reports

MOTION CARRIED

7. CHIEF ADMINISTRATIVE OFFICER REPORT

249/10 Moved by **COUNCILLOR DOHERTY** that the C.A.O.’s report be accepted as
C.A.O. information.
Report

MOTION CARRIED

8. FINANCIAL REPORTS

250/10 Moved by **COUNCILLOR MCCOOMB** that Council approve payment of
Bills & Accounts Cheque # 20101148-20101210 excepting the account of
Accounts Matrix Electrical Systems Ltd.

MOTION CARRIED

251/10 Moved by **COUNCILLOR MCCOOMB** that Council approve payment of the
Bills & Accounts Account of Matrix Electrical Systems Ltd. in the amount of \$ 257.25 -
Cheque #20101193. (Councillor Marks abstained from voting due to
pecuniary interest.).

MOTION CARRIED

252/10 Moved by **COUNCILLOR ANDREJCIN** that Council approve the Financial
Financial Statements for the months ended July 31, 2010 and August 30, 2010.
Statement

MOTION CARRIED

9. CORRESPONDENCE

- | | |
|------------------------------|---|
| a) Alberta Transportation | 2010 AUMA Convention Invitation |
| b) Brooks Online | Nominations for Town of Bassano |
| c) Alberta Environment | Wastewater Treatment and
Disposal Study |
| d) Shortgrass Library System | Thank You Card |
| e) Shortgrass Library System | Budget Request for 2011 |
| f) Kevin Strangway-Altalink | Power outage Sept 16, 2010 |
| g) Fortis Alberta | 2009/2010 Franchise Agreement
Agreement Report |

*Council RECESSED for a break at 9:11 PM and RECONVENED
at 9:20 PM.*

10. IN CAMERA

253/10 Moved by **COUNCILLOR MAURER** that Council move into camera at
In Camera 9:20 PM to discuss:

10.1 Developments

MOTION CARRIED

OUT OF CAMERA

254/10

Out of Camera

Moved by **COUNCILLOR MARKS** that Council move out of camera at 10:40pm.

MOTION CARRIED

255/10

Veranda
Construction

Moved by **COUNCILLOR MARKS** that Council grants a variance for Lot 4, Block 24, Plan 2660AM at 514 5th Ave, construction of a Veranda on the south side of the residence, due to a non-conforming pre-existing building.

MOTION CARRIED

Construction of Cold Storage Facility – A new bid was requested.

256/10

Rescind Motion
#217/10

Moved by **COUNCILLOR MCCOOMB** that Council rescinds the motion #217/10 dated August 23, 2010 due to incomplete contractor bid.

MOTION CARRIED

11. ADJOURNMENT

257/10

Adjournment

Moved by **COUNCILLOR ANDREJCIN** that the regular Council meeting of September 27, 2010 adjourn at 10:52 PM.

Mayor

Chief Administrative Officer