



**MINUTES OF THE SPECIAL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON JUNE 29, 2011.**

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**PRESENT:**

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

**REGRETS:** Darrel McCoomb

**STAFF:** Sabine Nasse, C.A.O.

**OTHERS IN ATTENDANCE:** None

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**1. CALL TO ORDER**

Mayor Rose called the meeting to order at 7:05 p.m.

This meeting was called at the regular Council Meeting on June 27, 2011 to set the rates of taxation for 2011.

**2. AGENDA**

Moved by **COUNCILLOR BEDDOWS** that the agenda be adopted as presented.

**MOTION CARRIED**

**3. NEW BUSINESS**

**3.1 SPECIAL TAX – DRAFT REVIEW**

Information regarding special taxes was reviewed.

### **3.2 BUDGET 2011**

**189/11**  
Rescind  
Motion  
169/11

Moved by **COUNCILLOR BEDDOWS** the Council rescind motion #169/11 – 2011 Budget.

**MOTION CARRIED**

**190/11**  
2011  
Budget

Moved by **MAYOR ROSE** that Council approve the 2011 Budget as amended.

**MOTION CARRIED**

### **3.3. BYLAW 830/11**

**191/11**  
Bylaw  
830/11  
1<sup>st</sup> reading

Moved By **COUNCILLOR GIBEAU** that Council give 1<sup>st</sup> reading to Bylaw 830/11, being a Bylaw to authorize the Rates of Taxation to be levied against assessable property within the Town of Bassano for the 2011 Taxation year.

**MOTION CARRIED**

**192/11**  
Bylaw  
830/11  
2<sup>nd</sup> reading

Moved by **COUNCILLOR MARKS** that Council give 2<sup>nd</sup> reading to Bylaw 830/11 to set the mill rate.

**MOTION CARRIED**

**193/11**  
Bylaw  
830/11  
3<sup>rd</sup> reading

Moved by **COUNCILLOR GIBEAU** that Council gives 3<sup>rd</sup> reading to Bylaw 830/11 to set the 2011 mill rate.

**MOTION CARRIED**

**194/11**  
Bylaw  
830/11  
Final  
reading

Moved by **COUNCILLOR MAURER** that Council give 3<sup>rd</sup> and final reading to Bylaw 830/11 to set the 2011 mill rate.

**MOTION CARRIED**

### **4. ADJOURNMENT**

Mayor Rose adjourned the Meeting at 7:55 p.m.

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Mayor

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Chief Administrative Officer