



MINUTES OF THE SPECIAL COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON August 16, 2012.

PRESENT

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

STAFF: Sabine Nasse, Chief Administrative Officer

OTHERS IN ATTENDANCE: Citizens (13)

1. CALL TO ORDER

Mayor Tom Rose called the meeting to order at 6:30 p.m.

2. AGENDA

Moved by **COUNCILLOR BARLOW** that the agenda of the special meeting be adopted as amended:

Add 3.1 Ralph Hein - Delegation

MOTION CARRIED

3. NEW BUSINESS

3.1 Ralph Hein – Delegation

Mr. Hein addressed Council with questions and concerns regarding the water issues in his neighbourhood. Mayor Rose thanked Mr. Hein for his attendance; he remained in the audience.

3.2 2012 Surface Works Tender

216/12

Rescind
Motion #
208/12

Moved by **MAYOR ROSE** that Council rescind motion #208/12 the rejection of the tender from Brooks Asphalt and Aggregate Ltd. for the 2012 Surface Works Projects.

Councillor Maurer requested a recorded vote.

In favour of the Motion: Mayor Rose, Councillor Marks, Councillor Beddows, Councillor Gibeau and Councillor McCoomb.

Against the Motion: Councillor Barlow and Councillor Maurer.

MOTION CARRIED

217/12

Tender 2012
Surface Works

Moved by **MAYOR ROSE** that Council accept the tender of Brooks Asphalt and Aggregate Ltd. for the 2012 Surface Works Projects in the amount of \$500,927.54 Including GST and 10% Contingency with a completion deadline of October 7, 2012.

MOTION CARRIED

4. IN CAMERA

218/12

In Camera

Moved by **MAYOR ROSE** that Council move into camera at 7:30 p.m.

MOTION CARRIED

219/12

Out of Camera

Moved by **MAYOR ROSE** that Council move out of camera at 7:52 p.m.

MOTION CARRIED

5. ADJOURNMENT

Mayor Rose adjourned the special Council meeting of August 13, 2012 at 7:53 p.m.

Mayor

Chief Administrative Officer