



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
April 13, 2015**

PRESENT

COUNCILLORS: Tom Rose
Rick Doherty
Kevin Jones
Jackie Peterson

STAFF: Sabine Nasse, Chief Administrative Officer

ABSENT: Doug Barlow (with notification)
Ric Beddows (with notification)
Lynn MacWilliam (with notification)

**OTHERS IN
ATTENDANCE:** Media - One (1)

1. CALL TO ORDER

Mayor Rose called the meeting to order at 7:15 p.m.

2. AGENDA

82/15 Moved by **COUNCILLOR JONES** that the agenda be adopted as amended.

Agenda

Add: 5.6 Newell Regional Transportation
5.7 Fire Truck – Engine 62
5.8 Dog Licenses

MOTION CARRIED

3. MINUTES

3.1 Adoption of Minutes from the Regular Council meeting on March 23, 2015

Moved by **COUNCILLOR DOHERTY** that Council approve the minutes of the Regular Council meeting held on March 23, 2015 as presented.

83/15

Regular
Minutes

March 23, 2015

MOTION CARRIED

4. DELEGATIONS - None

5. NEW BUSINESS

5.1 Councillor MacWilliam – Leave of Absence

84/15
Councillor
Leave of
Absence

Moved by **COUNCILLOR JONES** that Council grant Lynn MacWilliam a leave of absence from April 7, 2015 to May 5, 2015.

MOTION CARRIED

5.2 Weed Inspector Appointment

85/15
Weed
Inspection
Appointment

Moved by **COUNCILLOR PETERSON** that Council will appoint Todd Green, Holly White, Will Schapp, Kim Fleming, Harold Forrest, Chelsey Krause, Catherine Christensen, Cianna Slenders and Rae Neeley as Inspectors for the Town of Bassano pursuant to Section 7 of the Weed Control Act, and furthermore that this appointment ceases at the time their employment ceases with the County of Newell.

MOTION CARRIED

5.3 Recreation Complex – Fire Inspection Invoices

86/15
Fire Inspection
Invoices

Moved by **COUNCILLOR DOHERTY** that Council agree to pay invoices that occurred due to required upgrades of Fire Door Hardware at the Bassano Recreation Complex after the Fire Inspection.

MOTION CARRIED

5.4 Pioneer Gas Co-op – Delegate Appointment

87/15
Delegate
Appointment

Moved by **COUNCILLOR PETERSON** that Council appoint Councillor Jones to be the voting member to the Pioneer Gas Co—op on behalf of the Town of Bassano.

MOTION CARRIED

5.5 Bulk Water Fill Stations

88/15
Truck Fill
System

Moved by **MAYOR ROSE** that Council approve the purchase of an electronic Bulk Water System from Johlin Measurement Ltd. in the amount of \$7500.00 for the Water Treatment Plant Truck Fill.

MOTION CARRIED

5.6 Newell Regional Transportation Committee

Tabled until next meeting.

5.7 Fire Truck – Engine 62

89/15
Sale of Fire
Truck

Moved by **COUNCILLOR DOHERTY** that Council agrees to sell Fire Truck Engine 62 as per recommended resale value by Fort Garry Fire Trucks. Engine 62 will be sold after the new Fire Truck arrives.

MOTION CARRIED

5.8 Dog Licenses

Councillor Peterson shared her concerns how information about Town bylaws (for example Dog Bylaw) could be made know to renters since they don't receive the Town Newsletter. Discussion followed. In addition to information available on the Town's website administration will prepare an information sheet to be included in the Welcome Package and post notices around Town.

6. BOARD AND COMMITTEE REPORTS

Mayor Rose – verbal/written report was provided:

- Oldman River Regional Services Commission

Councillor Doherty – verbal/written report was provided:

- Fire Committee Meeting – County of Newell
- Bassano Recreation Complex Management Meeting
- Bassano Arena Management Meeting
- Newell Regional Solid Waste Management Authority

Councillor Jones – verbal/written report was provided:

- Newell Regional Services Corporation
- Newell Regional Transportation Committee

Councillor Peterson - verbal/written report was provided:

- Family and Community Support Service
- Bassano and Area Resource Recycling Association
- Tourism Visioning Project

90/15
Board &
Committee
Reports

Moved by **COUNCILLOR DOHERTY** that the Board and Committee reports be accepted as information.

MOTION CARRIED

7. C.A.O. REPORTS

91/15
C.A.O. Reports

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

MOTION CARRIED

8. FINANCIAL REPORTS

92/15
Cheque Listing

Moved by **COUNCILLOR JONES** that the cheque listing for April 13, 2015 be accepted as information.

MOTION CARRIED

9. CORRESPONDENCE

- 9.1 Municipal Affairs – 2014 Additional MSI Funding
- 9.2 Alberta Fire Chiefs Association – “Volunteer Fire Fighters Awareness Week”
May 3-9, 2015
- 9.3 Brooks Bulletin Article – Lodge Funding

10. IN CAMERA

93/15
In Camera

Moved by **COUNCILLOR PETERSON** that Council will move into camera at 9:14 p.m. to discuss:

Human Resources

MOTION CARRIED

94/15
Out of Camera

Moved by **COUNCILLOR JONES** that Council move out of camera at 10:13 p.m.

MOTION CARRIED

95/15
C.A.O.
Agreement

Moved by **MAYOR ROSE** that Council approve the Chief Administrative Officer Employment Agreement from April 15, 2015 to April 14, 2019 with details to be determined.

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of April 13, 2015 at 10:17 p.m.

Mayor

Chief Administrative Officer