



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
April 27, 2015**

PRESENT

COUNCILLORS: Tom Rose
Doug Barlow
Ric Beddows
Kevin Jones
Jackie Peterson

STAFF: Sabine Nasse, Chief Administrative Officer

ABSENT: Rick Doherty (with notification)
Lynn MacWilliam (leave of absence)

OTHERS IN ATTENDANCE: None

1. CALL TO ORDER

Mayor Rose called the meeting to order at 7:00 p.m.

2. AGENDA

96/15
Agenda

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

Add: 5.6 Rules for Development Permits

MOTION CARRIED

3. MINUTES

3.1 Adoption of Minutes from the Regular Council meeting on April 13, 2015

97/15
Regular
Minutes
April 13, 2015

Moved by **COUNCILLOR JONES** that Council approve the minutes of the Regular Council meeting held on April 13, 2015 as presented.

MOTION CARRIED

4. DELEGATIONS - None

4.1 Delegation Request - Petra Mauerhoff, Shortgrass Library Systems – Update

Request approved for September 28, 2015 regular Council meeting.

5. NEW BUSINESS

5.1 Gentherm Global Power Technologies

Information only.

5.2 National Health & Fitness Day – LaVar Payne – Proclamation

Moved by **COUNCILLOR BARLOW** that Council pass the following Proclamation

98/15

Proclamation

WHEREAS:

- the Parliament of Canada wishes to increase awareness among Canadians of the significant benefits of physical activity and to encourage Canadians to increase their level of physical activity and their participation in recreational sports and fitness activities;
- it is in Canada's interest to improve the health of all Canadians and to reduce the burden of illness on Canadian families and on the Canadian health care system;
- many local governments in Canada have public facilities to promote the health and fitness of their citizens;
- the Government of Canada wishes to encourage local governments to facilitate Canadian's participation in healthy physical activities;
- the Government of Canada wishes to encourage the country's local governments, non-government organizations, the private sector and all Canadians to recognize the first Saturday in June as National Health and Fitness Day and to mark the day with local events and initiatives celebrating and promoting the importance and use of local health, recreational, sports and fitness facilities;
- Canada's mountains, oceans, lakes, forest, parks and wilderness also offer recreational and fitness opportunities;
- Canadian Environment Week is observed throughout the country in early June, and walking and cycling are great ways to reduce vehicle pollution and improve physical fitness;
- declaring the first Saturday in June to be National Health and Fitness Day will further encourage Canadians to participate in physical activities and contribute to their own health and well-being;

THEREFORE:

We proclaim National Health & Fitness Day in Bassano as the first Saturday in June;

As a step to increase participation and enhance the health of all Canadians, we commit to mark the day with local events and initiatives celebrating and promoting the importance and use of local health, recreational, sports, and fitness facilities on National Health and Fitness Day.

MOTION CARRIED

5.3 Alberta Community Partnership Program – Municipal Affairs – Non Successful Applications

The Alberta Community Partnership Program application from the City of Brooks and all other municipalities within the County of Newell Regarding the Regional Infrastructure Master Plan and the Regional Wastewater Assessment was declined by Municipal Affairs.

5.4 Newell Transportation Committee Request

Councillor Jones submitted four question from the Committee to Council regarding the Transportation System in the County of Newell. Discussion followed.

5.5 2015 Budget

The Operational Budget, MSI Capital and Operational Budget and Capital Budget were reviewed.

5.6 Rules for Development Permits

Permit information was discussed.

6. C.A.O. REPORTS

99/15
C.A.O. Reports

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

MOTION CARRIED

7. FINANCIAL REPORTS

100/15
Cheque Listing

Moved by **COUNCILLOR BARLOW** that the cheque listing for April 27, 2015 be accepted as information.

MOTION CARRIED

8. CORRESPONDENCE

8.1 Municipal Affairs – Minister’s Awards for Municipal Excellence

9. IN CAMERA – no items

10. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of April 27, 2015 at 10:15 p.m.

Deputy Mayor

Chief Administrative Officer