



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
August 24, 2015**

PRESENT

COUNCILLORS: Doug Barlow
Ric Beddows
Rick Doherty
Kevin Jones
Lynn MacWilliam
Jackie Peterson

ABSENT: Tom Rose (with notification)

STAFF: Sabine Nasse, Chief Administrative Officer
Wanda Lepp, Administrative Assistant

OTHERS IN ATTENDANCE: None

1. CALL TO ORDER

Deputy Mayor Ric Beddows called the meeting to order at 7:05 p.m.

2. AGENDA

175/15
Agenda

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

MOTION CARRIED

3. MINUTES

176/15
Regular Minutes
August 10, 2015

3.1 Adoption of Minutes from the Regular Council meeting on August 10, 2015.

Moved by **COUNCILLOR DOHERTY** that Council approve the minutes of the regular Council meeting held on August 10, 2015 as presented.

MOTION CARRIED

4. DELEGATIONS – none

5. IN CAMERA

177/15
In Camera

Moved by **COUNCILLOR MacWILLIAM** that Council move into camera at 7:25 p.m. to discuss:

Legal Issues

MOTION CARRIED

178/15
Out of Camera

Moved by **COUNCILLOR JONES** that Council move out of camera at 8:15 p.m.

MOTION CARRIED

6. NEW BUSINESS

6.1 ATCO Gas – 2016 Franchise Fee

179/15
Franchise Fee

Moved by **COUNCILLOR JONES** that Council leave the ATCO franchise fee for 2016 as is at the current rate of 25%.

MOTION CARRIED

6.2 Street Sweeping Information

180/15
Street
Sweeping

Moved by **COUNCILLOR BARLOW** that the Town of Bassano hire Dependable Maintenance Ltd. of Calgary to sweep streets in Town as per price quoted.

MOTION CARRIED

Sabine Nasse, CAO joined the meeting at 7:10 p.m. and Wanda Lepp, Administrative Assistant departed at 7:10 p.m.

7. C.A.O. REPORTS

181/15
C.A.O. Reports

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

MOTION CARRIED

8. FINANCIAL REPORTS

182/15
Cheque Listing

Moved by **COUNCILLOR MacWILLIAM** that the cheque listing for August 24, 2015 be accepted as information.

MOTION CARRIED

9. CORRESPONDENCE - none

10. ADJOURNMENT

Deputy Mayor Beddows adjourned the regular Council meeting of August 24, 2015 at 8:25 p.m.

Deputy Mayor

Chief Administrative Officer