



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
December 14, 2015**

PRESENT

COUNCILLORS:

Doug Barlow
Ric Beddows
Rick Doherty
Kevin Jones
Lynn MacWilliam
Jackie Peterson
Tom Rose

STAFF:

Sabine Nasse, Chief Administrative Officer

OTHERS IN

ATTENDANCE:

none

1. CALL TO ORDER

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

2. AGENDA

259/15

Agenda

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

Add: 5.4 Building Permits

MOTION CARRIED

3. MINUTES

3.1 Adoption of Minutes from the Regular Council meeting November 23, 2015.

260/15
Regular Minutes
November 23,
2015

Moved by **COUNCILLOR BEDDOWS** that Council approve the minutes of the regular Council meeting held on November 23, 2015 as presented and amended.

MOTION CARRIED

4. **DELEGATIONS – None**

5. **NEW BUSINESS**

5.1 **Newell Tourism Visioning Project**

261/15
Newell Region
Tourism Niche

Moved by **COUNCILLOR PETERSON** that Councillor Peterson motions to approve the Newell Regional Tourism Niche for Bassano in collaboration with the Newell Region.

MOTION CARRIED

5.2 **2016 Interim Budget**

262/15
2016 Interim
Budget

Moved by **COUNCILLOR BEDDOWS** that Council accept the 2016 Interim Operating Budget as presented.

MOTION CARRIED

5.3 **Bassano School – Funding request for Safety Initiative**

263/15
Funding
Request

Moved by **COUNCILLOR JONES** that Council approve the request from the Bassano School in the amount of \$1,000.00 for the installation of two Traffic Logix – Speed Zone signs.

MOTION CARRIED

5.4 **Building Permits**

Councillor Barlow requested an updated Building Permit list.

6. **BOARD & COMMITTEE REPORTS**

Mayor Rose – verbal report was provided

- Oldman River Regional Services Commission
- Councillor Barlow – no report
Councillor Jones – verbal/written report was provided

- Shortgrass Library Board
 - Newell Regional Services Corporation
 - Bassano Memorial Library
- Councillor Beddows – verbal/written report was provided
- Newell Foundation

Councillor MacWilliam - verbal/written report was provided

- Palliser Economic Partnership

Councillor Peterson - verbal/written report was provided

- FCSS

Councillor Doherty – no report

264/15
Board &
Committee
Reports

Moved by **COUNCILLOR BARLOW** that the Board & Committee Reports be accepted as information.

MOTION CARRIED

7. C.A.O.'s REPORT

265/15
CAO Reports

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

MOTION CARRIED

8. FINANCIAL REPORTS

266/15
Cheque Listing

Moved by **COUNCILLOR PETERSON** that the cheque listing for December 14, 2015 be accepted as information. Replacement cheque #20151248 Authentic Focus Consulting Ltd. was cancelled.

MOTION CARRIED

267/15
Financial
Statement

Moved by **COUNCILLOR DOHERTY** that the Financial Statement ending November 30, 2015 as presented.

MOTION CARRIED

9. CORRESPONDENCE

- 9.1 Municipal Affairs - Libraries
- 9.2 Municipal Affairs – Letter from Minister Danielle Larivee

9.3 Newell Regional Services Corporation – 2016 Water Rates

10. IN CAMERA

268/15
In Camera

Moved by **MAYOR ROSE** that Council moved into Camera at 8:02 p.m. to discuss:

10.1 Land & Legal Issues

MOTION CARRIED

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269/15
Out of Camera

Moved by **MAYOR ROSE** that Council move out of camera at 9:34 p.m.

MOTION CARRIED

270/15
Tax write-off

Moved by **COUNCILLOR JONES** that Council write off \$264.03 on the sale of a tax recovery designated manufactured home Roll # 42.129.

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of December 14, 2015 at 9:40 p.m.

Mayor

Chief Administrative Officer