



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

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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

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**1. CALL TO ORDER**

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

**2. AGENDA**

**151/15**  
Agenda

Moved by **COUNCILLOR DOHERTY** that the agenda be adopted as presented and amended.

Add: 5.4 New Line Trenchless Technologies Tender – Cured in Place Pipe.

**MOTION CARRIED**

*Mayor Rose arrived at 7:08 p.m.*

**3. MINUTES**

**152/15**  
Regular Minutes  
June 22, 2015

**3.1 Adoption of Minutes from the Regular Council meeting on June 22, 2015**

Moved by **COUNCILLOR BEDDOWS** that Council approve the minutes of the regular Council meeting held on June 22, 2015 as presented.

**MOTION CARRIED**

#### **4. DELEGATIONS - None**

#### **5. NEW BUSINESS**

##### **5.1 Water Line Looping**

Council reviewed the recommendation in the Infrastructure Master Plan from MPE Engineering in regards to loop water lines in additional areas to improve water pressure. Item will be reviewed again in the new budget year.

##### **5.2 Bassano Rodeo Club Agreement**

Proposed agreement changes by the Rodeo Club were discussed. Council would like to discuss the topic of meeting attendance with the Rodeo Club and therefore requested a Delegation.

##### **5.3 Bassano Gun Club**

The Gun Club made changes to the gun range at the Rodeo Grounds without the knowledge of the Town. Topic will be discussed during the meeting for the new proposed agreement.

##### **5.4 New Line Trenchless Technologies Tender – Cured in Place Pipe**

**153/15**  
Sewer line  
repairs

Moved by **COUNCILLOR JONES** that Council accept the tender document from New Line Trenchless Technologies for “Cure in place Pipe” for:

- 1<sup>st</sup> Avenue between 2<sup>nd</sup> and 3<sup>rd</sup> Street
- 4<sup>th</sup> Street between 1<sup>st</sup> and 3<sup>rd</sup> Avenue

In the amount of \$194,840.00 plus GST. Project cost will be applied for to the Gas Tax Refund Grant Program.

**MOTION CARRIED**

#### **6. BOARD AND COMMITTEE REPORTS**

Mayor Rose – no report

Councillor Barlow – verbal/written report was provided

- Regional Fire Committee
- Councillor Jones – no report

Councillor MacWilliam – verbal/written report was provided

- Community Futures

- Palliser Economic Partnership  
Councillor Doherty – no report  
Councillor Beddows – no report  
Councillor Peterson - verbal/written report was provided
- BARRA

**154/15**  
Board and  
Committee  
Reports

Moved by **COUNCILLOR JONES** that the Board and Committee Reports be accepted as information.

**MOTION CARRIED**

## **7. C.A.O. REPORTS**

**155/15**  
C.A.O. Reports

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

**MOTION CARRIED**

## **8. FINANCIAL REPORTS**

**156/15**  
Financial  
Statement

Moved by **COUNCILLOR MacWILLIAM** that Council approve the Financial Statement ending June 30, 2015.

**MOTION CARRIED**

**157/15**  
Cheque Listing

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

**MOTION CARRIED**

## **9. CORRESPONDENCE - None**

## **10. IN CAMERA - no items**

## **11. ADJOURNMENT**

Mayor Rose adjourned the regular Council meeting of July 13, 2015 at 8:40 p.m.

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Mayor

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Chief Administrative Officer