



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
July 27, 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 Tom Rose called the meeting to order at 7:00 p.m.

2. AGENDA

158/15
Agenda

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

Add: 5.4 413 2ND Avenue – Offer to Purchase
5.5 Unsightly Properties

MOTION CARRIED

3. MINUTES

159/15
Regular Minutes
July 13, 2015

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

Moved by **COUNCILLOR BEDDOWS** that Council approved the minutes of the regular Council meeting held on July 13, 2015 as presented.

MOTION CARRIED

4. DELEGATIONS

4.1 Kevin Stephenson, County of Newell

Kevin Stephenson, Chief Administrative Officer for the County of Newell gave a presentation regarding infrastructure replacement based on the Towns Infrastructure Master Plan, priority/long-term planning, and income/expense comparisons to other municipalities of Bassano's size as well as taxation.

Mayor Rose thanked Mr. Stephenson for the presentation; he departed at 7:41 pm.

5. NEW BUSINESS

5.1 Vikrant Khanna – Property Taxes

160/15
Property Taxes

Moved by **COUNCILLOR BARLOW** that Council is unable to comply with the request from Vikrant Khanna to wave 50% of taxes owed on properties owned by the Aryan Corporation Ltd.

MOTION CARRIED

5.2 Bassano Rodeo Club Agreement

161/15
Bassano
Rodeo Club
Agreement

Moved by **COUNCILLOR DOHERTY** that Council approve the proposed agreement between the Bassano Rodeo Club and the Town of Bassano for operations and responsibilities of the Bassano Rodeo Grounds.

MOTION CARRIED

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5.3 Bassano Kinsmen Club Agreements

The draft agreements for the Kinsmen Club Playground and Rodeo Grounds were reviewed. The Bylaw and Policy Review Committee will meet with the Kinsmen Club to discuss the proposed agreement.

5.4 413 2nd Avenue

An offer was received for the above noted property. Conditions and sale price were discussed. A counter offer will be presented.

5.5 Unsightly premises

Council was pleased with the progress of clean up regrading Unsightly Premises. It was noted the CP Rail property has not been cut yet. In some areas weeds are 4 to 5 feet tall. Administration provided and update on communication with CP Rail as of today. Several attempts were made without success.

6. C.A.O. REPORTS

162/15
C.A.O. Reports

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

MOTION CARRIED

7. FINANCIAL REPORTS

163/15
Cheque Listing

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

MOTION CARRIED

8. CORRESPONDENCE

8.1 Municipal Affairs – 2015 MSI Funding

9. IN CAMERA

164/15
In Camera

Moved by **COUNCILLOR BARLOW** that Council move into camera at 8:45 p.m.

9.1 Legal

MOTION CARRIED

165/15
Out of Camera

Moved by **COUNCILLOR JONES** that Council move out of camera at 9:00 p.m.

MOTION CARRIED

10. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of July 27, 2015 at 9:00 p.m.

Mayor

Chief Administrative Officer