



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
June 22, 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

141/15
Agenda

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

Add: 5.8 Water Pressure
 5.9 Airport
 5.10 Mowing of Boulevards
 5.11 Equipment Sale
 5.12 Unsightly Premises

MOTION CARRIED

3. MINUTES

142/15
Regular
Minutes
June 8, 2015

3.1 Adoption of Minutes from the Regular Council meeting on June 8, 2015

Moved by **COUNCILLOR BARLOW** that Council approved the minutes of the regular Council meeting held on June 8, 2015 as presented.

MOTION CARRIED

4. DELEGATIONS

4.1 Earl Wilson, Eastern Irrigation District Project Manger – New Spillway

Mr. Wilson provided an overview on the new spillway project to be constructed by the Bassano Dam. Pending on funding the project will start in the fall of 2015 with a completion date of 2018. Mayor Rose thanked Mr. Wilson for his report; he departed at 7:24 pm.

5. NEW BUSINESS

5.1 Bassano Kinsmen Club – Use of Rodeo Grounds

143/15
Canada Day
Celebrations

Moved by **COUNCILLOR MacWILLIAM** that Council allows the use of the Bassano Rodeo Grounds to the Bassano Kinsmen Club for the annual Canada Day celebrations including Fireworks on July 1st, 2015 (If rain then on July 3, 2015)

MOTION CARRIED

5.2 AUMA Convention – September 23-25, 2015 in Calgary

144/15
AUMA
Convention

Moved by **COUNCILLOR PETERSON** that the following Councillors will attend the Alberta Urban Municipalities Association Convention September 23-25, 2015 in Calgary: Tom Rose, Jackie Peterson and Kevin Jones.

MOTION CARRIED

5.3 County of Newell – Land Use Bylaw Amendment

For information only.

5.4 Community Hall – Rainwater Issues

Councillor Barlow provided a report on the rainwater issue. Further investigation is required.

146/15
Board &
Committee
Reports

5.6 Bassano Facility Joint Use Agreement – County of Newell

Moved by **COUNCILLOR JONES** that Council enter into the Bassano Facility Joint Use Agreement with the County of Newell to house booster pumps at the Water Treatment Plant required for the operation of the rural regional water lines as presented.

MOTION CARRIED

5.7 Bassano Highway Development Phase 2

A letter from BSEI, sent on behalf of 900664 Alberta Ltd., was reviewed by Council regarding the request to start Phase 2 of the Highway Development project. After deliberation Council declined the request until Phase 1 of the project, approved in 2012, is completed.

5.8 Water Pressure

Water pressure was discussed. Administration provided available information. As per Infrastructure Master Plan MPE Engineering recommended to loop additional areas to improve system pressure. Plans to be reviewed at the next meeting.

5.9 Airport

Maintenance on gravel safety run out areas was discussed. New gravel was not deemed necessary.

5.10 Mowing of Boulevards

Public Works staff will be advised not to mow boulevards that are not owned by the Town of Bassano.

5.11 Silent Auction Equipment

Surplus equipment sale will be advertised starting June 29, 2015 and will close July 8, 2015 at 4:00 pm. Sale will be by silent Auction bid.

5.12 Unsightly Premises

Concerns were raised about unsightly premises. More than a dozen property owners were contacted by the office or the Bylaw Officer in this regard. As of today three clean up orders were issued and four are pending.

6. C.A.O. REPORTS

147/15 Moved by **COUNCILLOR JONES** that the C.A.O's report be accepted as
C.A.O. Reports information.

MOTION CARRIED

7. FINANCIAL REPORTS

148/15 Moved by **COUNCILLOR MacWILLIAM** that the cheque listing for June 22, 2015
Cheque Listing be accepted as information.

MOTION CARRIED

8. CORRESPONDENCE

- 8.1 Alberta Government-Recreation and Physical Activity Division-2015 Energize Workshop
- 8.2 Alberta Recreation & Parks Association-2015 ARPA Conference & Energize Workshop
- 8.3 Municipal Affairs – Letter 2014 Financial Information Return and Financial Statements

Councillor Beddows called a recess at 8:34 p.m. Council reconvened at 8:41 p.m.

9. IN CAMERA

149/15 Moved by **COUNCILLOR DOHERTY** that Council move into camera at 8:54 p.m. to
In Camera discuss:

Legal

MOTION CARRIED

150/15 Moved by **COUNCILLOR BEDDOWS** that Council move out of camera at 9:08 p.m.
Out of Camera

MOTION CARRIED

10. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of June 22, 2015 at 9:08 p.m.

Mayor

Chief Administrative Officer