



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
June 8, 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 None
ATTENDANCE:

1. CALL TO ORDER

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

2. AGENDA

130/15
Agenda

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

MOTION CARRIED

3. MINUTES

3.1 Adoption of Minutes from the Regular Council meeting on May 25, 2015

131/15
Regular
Minutes
May 25, 2015

Moved by **COUNCILLOR MacWILLIAM** that Council approve the minutes of the regular Council meeting held on May 25, 2015 as presented.

MOTION CARRIED

4. DELEGATIONS – none

5. NEW BUSINESS

5.1 Capitol Project Tenders

132/15
2015 Capital
Project
Tenders

Moved by **COUNCILLOR JONES** that Council accept the following tenders for the 2015 Capital Projects:

- a) Brooks Asphalt and Aggregate Ltd in the amount of \$853,084.16 including GST and a 10% contingency allowance.
- b) Engineering and material testing services by MPE Engineering in the amount of \$152,400.00 plus GST.

MOTION CARRIED

5.2 Lot Prices

133/15
Residential Lot
Prices

Moved by **COUNCILLOR BARLOW** that Council set residential lot prices for the following areas:

826 4 th Avenue Close	\$30,000.00 plus GST
306 7 th Avenue	\$20,000.00 plus GST
813 Centre Street Close	\$40,000.00 plus GST

MOTION CARRIED

5.3 Land Purchase

134/15
Land Purchase

Moved by **COUNCILLOR BARLOW** that Council offer to purchase Lot 2 Block 1 Plan 1511466 approx. 2.64 acres from 1384380 Alberta Ltd. in the amount of \$241,212.30.

MOTION CARRIED

6. BOARD AND COMMITTEE REPORTS

Councillor Jones – verbal/written report was provided:

- Bassano Memorial Library

Councillor Peterson - verbal/written report was provided:

- Family and Community Support Service

Councillor Beddows – verbal report was provided:

- Newell Foundation

Mayor Rose – verbal report was provided:

- Oldman River Regional Services Commission

Councillor Barlow –verbal/written report was provided:
➤ Bassano and Rural Area Fire Committee Meeting

136/15
Board &
Committee
Reports

Moved by **COUNCILLOR DOHERTY** that the Board and Committee reports be accepted as information.

MOTION CARRIED

7. C.A.O. REPORTS

137/15
C.A.O. Reports

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

MOTION CARRIED

8. FINANCIAL REPORTS

138/15
Cheque Listing

Moved by **COUNCILLOR MacWILLIAM** that the cheque listing for June 8, 2015 be accepted as information.

MOTION CARRIED

9. CORRESPONDENCE - none

10. IN CAMERA

139/15
In Camera

Moved by **COUNCILLOR BARLOW** that Council move into camera at 8:01 p.m. to discuss:

Land

MOTION CARRIED

140/15
Out of Camera

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

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of June 8, 2015 at 8:15 p.m.

Mayor

Chief Administrative Officer