



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
March 23, 2015**

PRESENT

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

STAFF: Sabine Nasse, Chief Administrative Officer

GUESTS: Mark DeBlois, KPMG
Doug Hewko, KPMG

OTHERS IN ATTENDANCE: None

1. CALL TO ORDER

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

2. AGENDA

65/15
Agenda

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

MOTION CARRIED

3. MINUTES

**3.1 Adoption of Minutes from the Public Hearing held on March 9, 2015
regarding Bylaw 855/15 – Intermunicipal Development Plan**

66/15
Public Hearing
Minutes –
Bylaw 855/15
March 9, 2015

Moved by **COUNCILLOR JONES** that Council approve the minutes from the Public Hearing held on March 9, 2015 regarding Bylaw 855/15 – Intermunicipal Development Plan between the County of Newell and the Town of Bassano.

MOTION CARRIED

3.2 Adoption of Minutes from the Public Hearing held on March 9, 2015 regarding Bylaw 856/15 – Amendments to the Land Use Bylaw

67/15
Public Hearing
/Minutes –
Bylaw 856/15
March 9, 2015

Moved by **COUNCILLOR MacWILLIAM** that Council approve the minutes from the Public Hearing held on March 9, 2015 regarding Bylaw 856/15 – Amendments to the Land Use Bylaw.

MOTION CARRIED

3.3 Adoption of Minutes from the Regular Council meeting on March 9, 2015

68/15
Regular
Minutes
March 9, 2015

Moved by **COUNCILLOR PETERSON** that Council approve the minutes of the regular Council meeting held on March 9, 2015 as amended.

MOTION CARRIED

4. DELEGATIONS

4.1 Mark DeBlois and Doug Hewko – Auditors – KPMG

Council was presented with the 2014 Audited Financial Statement by Mark DeBlois and Doug Hewko from KPMG.

5. IN CAMERA

5.1 2014 Draft Audited Financial Statements

69/15
In Camera

Moved by **COUNCILLOR DOHERTY** that Council move into camera at 7:06 p.m. to discuss:

2014 Draft Audited Financial Statements

MOTION CARRIED

70/15
Out of Camera

Moved by **COUNCILLOR BEDDOWS** that Council move out of camera at 7:58 p.m.

MOTION CARRIED

6. NEW BUSINESS

6.1 Adoption of 2014 Audited Financial Statements

71/15
2014 Audited
Financial
Statements

Moved by **COUNCILLOR PETERSON** that Council approve their 2014 Audited Financial Statements for the period from January 1, 2014 to December 31, 2014 as presented by KPMG.

MOTION CARRIED

6.2 Bassano Memorial Library – 2015 MSI Operating Request

72/15
2015 MSI
Operating
Request

Moved by **COUNCILLOR MacWILLIAM** that Council approve the request of the Bassano Memorial Library for \$2500.00 MSI Operating Funding. If MSI Operating Funds are not available, the amount will be provided through the Towns Operating Budget.

MOTION CARRIED

6.3 Lease Agreement – Dental Office John Robertson

Tabled to further notice.

6.4 Small Communities Fund – Grant Application

73/15
Grant
Application

Moved by **COUNCILLOR BARLOW** that Council submit a grant application to the Small Communities Fund for the construction of a Storage Cell and Effluent Irrigation to upgrade the current Wastewater Treatment System.

MOTION CARRIED

6.5 Agreement with Village of Rosemary for Operator Services

74/15
Operator
Services
Agreement

Moved by **COUNCILLOR JONES** that Council enter into a Service Agreement with the Village of Rosemary for Operator Services as presented.

MOTION CARRIED

6.6 Fire

75/15
Fire Truck
Purchase

Moved by **COUNCILLOR BARLOW** that Council approve the purchase of the Patricia Fire Truck in the amount of \$110,000.00. Payment details to be discussed with the County of Newell.

MOTION CARRIED

7. C.A.O. REPORTS

76/15
C.A.O. Reports

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

MOTION CARRIED

8. FINANCIAL REPORTS

77/15
Cheque Listing

Moved by **COUNCILLOR BEDDOWS** that the cheque listing for March 23, 2015 be accepted as information.

MOTION CARRIED

78/15
Financial Statement

Moved by **COUNCILLOR MacWILLIAM** that Council approve the Financial Statement ending February 28, 2015 as presented.

MOTION CARRIED

9. CORRESPONDENCE

- 9.1 Eastern Irrigation District 2014 Annual Report – paper copy only
- 9.2 Bassano and Area Resource Recovery Association - 2014 Annual Report
- 9.3 Alberta Summer Games – Strathmore June 16 – 19, 2015

10. IN CAMERA

79/15
In Camera

Moved by **COUNCILLOR DOHERTY** that Council will move into camera at 9:09 p.m. to discuss:

Land & Legal

MOTION CARRIED

OUT OF CAMERA

80/15
Out of Camera

Moved by **COUNCILLOR BARLOW** that Council move out of camera at 10:19 p.m.

MOTION CARRIED

81/15
Lot prices

Moved by **MAYOR ROSE** that Council set the price for 5A Avenue Lots at \$30,000.00 and increase the lots at 9th Avenue to \$45,000.00.

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of March 23, 2015 at 10:19 p.m.

Mayor

Chief Administrative Officer