



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON  
March 9, 2015**

---

PRESENT

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

STAFF: Sabine Nasse, Chief Administrative Officer  
Spencer Croil, Planner, Oldman River Regional Planning  
Commission

OTHERS IN ATTENDANCE: One (1) Media  
Two (2) Guests

---

**1. CALL TO ORDER**

Mayor Rose called the meeting to order at 7:28 p.m.

**2. AGENDA**

**51/15**  
Agenda

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

**MOTION CARRIED**

**3. MINUTES**

**3.1 Adoption of Minutes of the Regular Council meeting on February 23, 2015**

**52/15**  
Regular  
Minutes  
February 23,  
2015

Moved by **COUNCILLOR BEDDOWS** that Council approve the minutes of the regular Council meeting held on February 23, 2015 as presented.

**MOTION CARRIED**

**4. DELEGATIONS - None**

**5. NEW BUSINESS**

**5.1 Write Off – Uncollectable Accounts Receivable**

**53/15**  
Accounts  
Receivable  
Write Off

Moved by **COUNCILLOR PETERSON** that Council write off the uncollectable Accounts Receivable Account #397 in the amount of \$11.11.

**MOTION CARRIED**

**5.2 Fraud Prevention Month – Information and Proclamation**

Council reviewed the proclamation request and decided not to participate in 2015.

**5.3 Bylaw 855/15 Intermunicipal Development Plan – 2<sup>nd</sup> and 3<sup>rd</sup> reading**

**54/15**  
2<sup>ND</sup> reading  
Bylaw 855/12

Moved by **COUNCILLOR BEDDOWS** that Council give 2<sup>nd</sup> reading to Bylaw 855/15, a Bylaw for the purpose of adopting the County of Newell and Town of Bassano Intermunicipal Development Plan in accordance with Section 631 and 692 of the Municipal Government Act, revised statutes of Alberta 2000, chapter M-26 as amended.

**MOTION CARRIED**

**55/15**  
3<sup>RD</sup> and final  
reading Bylaw  
855/12

Moved by **COUNCILLOR DOHERTY** that Council give 3<sup>rd</sup> and final reading to Bylaw 855/15.

**MOTION CARRIED**

**5.4 Bylaw 856/15 Land Use Bylaw Amendment – 2<sup>nd</sup> and 3<sup>rd</sup> reading**

**56/15**  
2<sup>ND</sup> reading  
Bylaw 856/15

Moved by **COUNCILLOR MacWILLIAM** that Council give 2<sup>nd</sup> reading to Bylaw 856/15, a Bylaw to amend Bylaw 845/13 being the Town of Bassano Land Use Bylaw.

**MOTION CARRIED**

**57/15**  
3rd reading  
Bylaw 856/15

Moved by **COUNCILLOR BARLOW** that Council give 3<sup>rd</sup> and final reading to Bylaw 856/15.

**MOTION CARRIED**

*S. Croil left the meeting at 7:36 pm.*

## **5.5 Newell Regional Transportation Networks Business Plan**

**58/15**  
Transportation  
Initiative

Moved by **COUNCILLOR JONES** that Council approve the Mandate and Terms of Reference of the Regional Collaboration Program – Transportation Initiative.

**MOTION CARRIED**

**59/15**  
Representative  
– Newell  
Regional  
Transportation  
Committee

Moved by **COUNCILLOR PETERSON** that Councillor Jones stay the designated representative from the Town of Bassano on the Newell Regional Transportation Committee.

**MOTION CARRIED**

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

Mayor Rose – verbal/written report was provided

- Oldman River Regional Services Commission

Councillor Barlow – verbal/written report was provided

- Bassano and Area Rural Fire Committee – meeting with Municipalities
- 2015 Capital Works Projects – Meeting with MPE Engineering

Councillor Jones – verbal/written report was provided

- Newell Regional Services Corporation
- Community Transportation System Review Committee

Councillor MacWilliam – verbal/written report was provided

- Eastern Alberta Trade Corridor Forum
- Community Futures

Councillor Doherty – no report

Councillor Peterson – verbal/written report was provided

- BARRA
- Tourism Visioning Project

Councillor Beddows – verbal/written report was provided

- Newell Foundation

**60/15**  
Board/Committee  
Reports

Moved by **COUNCILLOR PETERSON** that Council accept the Board and Committee Reports as information.

**MOTION CARRIED**

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

**61/15**  
C.A.O. Reports

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

**MOTION CARRIED**

## **8. FINANCIAL REPORTS**

**62/15**  
Cheque Listing

Moved by **COUNCILLOR BARLOW** that the cheque listing for March 9, 2015 be accepted as information.

**MOTION CARRIED**

## **9. CORRESPONDENCE**

- 9.1 Alberta International and Intergovernmental relations – New West Partnership Agreement (NWPTA)
- 9.2 Small Communities Fund (SCF) – Alberta Municipal Affairs

## **10. IN CAMERA**

**63/15**  
In Camera

Moved by **COUNCILLOR JONES** that Council will move into camera at 8:52 p.m. to discuss:

Land & Legal

**MOTION CARRIED**

## **OUT OF CAMERA**

**64/15**  
Out of Camera

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

**MOTION CARRIED**

## **11. ADJOURNMENT**

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

---

Mayor

---

Chief Administrative Officer