



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
May 11, 2015**

PRESENT

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

STAFF: Sabine Nasse, Chief Administrative Officer

ABSENT: Tom Rose (with notification)

OTHERS IN
ATTENDANCE: None

1. CALL TO ORDER

Deputy Mayor Beddows called the meeting to order at 7:05 p.m.

2. AGENDA

101/15
Agenda

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

Add: 5.5 Burning Procedure

MOTION CARRIED

3. MINUTES

3.1 Adoption of Minutes from the Regular Council meeting on April 27, 2015

102/15
Regular
Minutes
April 27, 2015

Moved by **COUNCILLOR BARLOW** that Council approve the minutes of the regular Council meeting held on April 27, 2015 as presented.

MOTION CARRIED

4. DELEGATIONS - None

4.1 Delegation Request – Cpl. Bruce McDonald, RCMP - Quarterly

Request approved for May 25, 2015 regular Council meeting.

5. NEW BUSINESS

5.1 Bassano Rodeo Committee – Use of Rodeo Grounds

103/15
Bassano
Rodeo

Moved by **COUNCILLOR DOHERTY** that Council allow the Bassano Rodeo Committee to use the Rodeo Grounds to conduct a beer garden during their annual rodeo event from June 26 – 28, 2015. Proof of Liability and PAL Insurance is required and to be provided to the Town before the event.

MOTION CARRIED

5.2 Newell Regional Services Corporation – Truck Fill Billing and Bulk Water Sales Agreement

104/15
Bulk Water
Sales
Agreement and
Billing

Moved by **COUNCILLOR JONES** that Council agree to enter into the following Agreements:

- 1) Truck Fill Billing Agreement
- 2) Bulk Water Sales Agreement

with the Newell Regional Services Corporation at the same conditions as the City of Brooks and County of Newell for the operation of the Bassano Water Treatment Plant Truck Fill.

MOTION CARRIED

5.3 2015 Capital Projects

105/15
Capital
Projects

Moved by **COUNCILLOR BARLOW** that Council approve Capital Tenders for 2015 as per attached MPE projections schedules.

MOTION CARRIED

5.4 Fee Schedule for Bassano Swimming Pool

106/15
Swimming Pool
Fee Schedule

Moved by **COUNCILLOR MacWILLIAM** that Council approve the 2015 Fee Schedule for the Bassano Swimming Pool as presented.

MOTION CARRIED

5.5 Burning Procedure

Council discussed burning procedures in Town. Topic was referred to the Policy and Bylaw Committee for further review.

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 MacWilliam – verbal/written report was provided

- Community Futures Wild Rose
- Palliser Economic Partnership

Councillor Beddows – verbal/written report was provided

- Newell Foundation

107/15
Board &
Committee
Reports

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

MOTION CARRIED

7. C.A.O. REPORTS

108/15
C.A.O. Reports

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

MOTION CARRIED

8. FINANCIAL REPORTS

109/15
Cheque Listing

Moved by **COUNCILLOR JONES** that the cheque listing for May 11, 2015 be accepted as information.

MOTION CARRIED

110/15
Financial
Statement

Moved by **COUNCILLOR PETERSON** that Council approve the Financial Statement ending March 31, 2015.

MOTION CARRIED

9. CORRESPONDENCE - none

10. IN CAMERA

111/15
In Camera

Moved by **COUNCILLOR PETERSON** that Council move into camera at 7:50 p.m.
to discuss:

Legal

MOTION CARRIED

112/15
Out of Camera

Moved by **COUNCILLOR DOHERTY** that Council move out of camera at 8:00 p.m.

MOTION CARRIED

11. ADJOURNMENT

Deputy Mayor Beddows adjourned the regular Council meeting of May 11, 2015 at 8:00 p.m.

Deputy Mayor

Chief Administrative Officer