



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
May 25, 2015**

PRESENT

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

STAFF: Sabine Nasse, Chief Administrative Officer

ABSENT: Rick Doherty (with notification)

OTHERS IN
ATTENDANCE: Media (1)
 Resident (1)

1. CALL TO ORDER

Mayor Rose called the meeting to order at 7:03 p.m.

2. AGENDA

113/15
Agenda

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

Add: 5.6 Cemetery

MOTION CARRIED

3. MINUTES

3.1 Adoption of Minutes from the Regular Council meeting on May 11, 2015

114/15
Regular
Minutes
May 11, 2015

Moved by **COUNCILLOR BARLOW** that Council approve the minutes of the regular Council meeting held on May 11, 2015 as presented.

MOTION CARRIED

4. DELEGATIONS

4.1 Cpl. Bruce McDonald , RCMP – Quarterly Report

Cpl. Bruce McDonald presented the first quarter Crime Statistics Report from the Bassano Detachment. An updated was provided on Constable Brown leaving the Detachment. A new member will be joining the Detachment by the end of May. Mayor Rose thanked the Cpl. McDonald for this report; he departed at 7:17 pm.

5. NEW BUSINESS

5.1 Seniors Week Proclamation

115/15 Moved by **COUNCILLOR PETERSON** that Council will proclaim June 1 – 7, 2015 as
Proclamation Senior's Week in the Town of Bassano.

MOTION CARRIED

5.2 Utility Rates Bylaw 856/15

116/15 Moved by **COUNCILLOR BARLOW** that Council give 1st reading to Bylaw 856/15,
Bylaw 856/15 1st reading a Bylaw establishing Utility Rates as amended.

MOTION CARRIED

117/15 Moved by **COUNCILLOR PETERSON** that Council give 2nd reading to Bylaw
Bylaw 856/15 2nd reading 856/15 as amended.

MOTION CARRIED

118/15 Moved by **COUNCILLOR BEDDOWS** that Council agree to give 3rd reading to
Bylaw 856/15 3rd reading Bylaw 856/15 as amended.

MOTION CARRIED UNANIMOUSLY

119/15 Moved by **COUNCILLOR MacWILLIAM** that Council give 3rd and final reading to
Bylaw 856/15 3rd and final reading Bylaw 856/15 as amended.

MOTION CARRIED

5.3 2015 MSI Operating Budget

120/15
2015 MSI
Operating
Budget

Moved by **COUNCILLOR JONES** that Council approve the 2015 MSI Operating Budget as presented.

MOTION CARRIED

5.4 2015 Operational Budget

121/15
Board &
Committee
Reports

Moved that **COUNCILLOR PETERSON** motions to include \$5,000.00 of the 2015 Budget for a walking path.

MOTION DEFEATED

122/15
2015
Operational
Budget

Moved by **COUNCILLOR PETERSON** that Council approve the 2015 operating Budget including a 2% raise in the mill rate.

MOTION CARRIED

5.5 2015 Taxation Budget

123/15
Bylaw 857/15
1st reading

Moved by **COUNCILLOR BEDDOWS** that Council give 1st reading to Bylaw 857/15, a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Bassano for the 2015 Taxation year.

MOTION CARRIED

124/15
Bylaw 857/15
2nd reading

Moved by **COUNCILLOR BARLOW** that Council give 2nd reading to Bylaw 857/15 to set the 2015 taxation levy.

MOTION CARRIED

125/15
Bylaw 857/15
3rd reading

Moved by **COUNCILLOR MacWILLIAM** that Council agree to give 3rd reading to Bylaw 857/15 to set the 2015 taxation levy.

MOTION CARRIED UNANIMOUSLY

126/15
Bylaw 857/15
3rd and final
reading

Moved by **COUNCILLOR JONES** that Council give 3rd and final reading to Bylaw 857/18 to set the 2015 taxation levy.

MOTION CARRIED

5.6 Cemetery

A discussion was held on metering water at the cemetery used for irrigation purposes. Due to installation cost Council decided that a meter is not necessary.

6. C.A.O. REPORTS

127/15 Moved by **COUNCILLOR MacWILLIAM** that the C.A.O's report be accepted as
C.A.O. Reports information.

MOTION CARRIED

7. FINANCIAL REPORTS

128/15 Moved by **COUNCILLOR JONES** that the cheque listing for May 25, 2015
Cheque Listing be accepted as information.

MOTION CARRIED

129/15 Moved by **COUNCILLOR BEDDOWS** that Council approve the Financial
Financial Statement Statement ending April 30, 2015.

MOTION CARRIED

8. CORRESPONDENCE - none

9. IN CAMERA - none

10. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of May 25, 2015 at 8:20 p.m.

Mayor

Chief Administrative Officer