



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

**PRESENT
COUNCILLORS:**

Ric Beddows
Rick Doherty
Kevin Jones
Lynn MacWilliam
Jackie Peterson
Tom Rose

ABSENT: Doug Barlow (with notification)

STAFF: Sabine Nasse, Chief Administrative Officer

**OTHERS IN
ATTENDANCE:** none

1. CALL TO ORDER

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

2. AGENDA

251/15
Agenda

Moved by **COUNCILLOR PETERSON** that the agenda be adopted as corrected.

Remove 6.0 Board & Committee Reports

MOTION CARRIED

3. MINUTES

3.1 Adoption of Minutes from the Regular Council meeting November 9, 2015.

252/15
Regular Minutes
November 9,
2015

Moved by **COUNCILLOR BEDDOWS** that Council approve the minutes of the regular Council meeting held on November 9, 2015 as presented and amended.

MOTION CARRIED

4. DELEGATIONS – Darlis Collinge, Tourism Visioning Project

Darlis Collinge, Consultant for the Newell Regional Tourism Visioning Project provided a short overview of the new planning document by teleconference. Mayor Rose thanked Mrs. Collinge for her presentation. The full document will be reviewed by Council at their next meeting.

5. NEW BUSINESS

5.1 County Of Newell – Land Use Amendment

Council reviewed proposed County of Newell Land Use Bylaw amendments.

5.2 Transfer of Reserve Accounts – Water to Taxes

253/15
Transfer of
Reserve
Accounts

Moved by **COUNCILLOR MacWILLIAM** that Council agree to transfer \$5000.00 from Water – allowance for uncollectable accounts to Taxes – allowance for uncollectable accounts.

MOTION CARRIED

5.3 Tax Write Off – Uncollectable

254/15
Uncollectable
Taxes – Write
Off

Moved by **COUNCILLOR PETERSON** that Council agree to write off uncollectable taxes on Roll # 241.000, Tax recovery land and improvements in the amount of \$16,309.20. \$7311.87 from the allowable tax write off account and \$8997.33 from 2015 tax write offs.

MOTION CARRIED

5.4 Taking Action to Manage Energy – Grant

Grant information was reviewed. Quotes to be obtained from companies that perform Energy Audits.

6. BOARD & COMMITTEE REPORTS

Removed from agenda.

7. C.A.O.'s REPORT

255/15
CAO Reports

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

MOTION CARRIED

8. FINANCIAL REPORTS

256/15
Cheque Listing

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

MOTION CARRIED

9. CORRESPONDENCE

- 9.1 Premier of Alberta – Letter of reply – Rural Representation
- 9.2 Jackie Peterson – Appointment to AUMA Elected Officials Professional Development Committee
- 9.3 Newell Foundation – Increase in Meals on Wheels

10. IN CAMERA

257/15
In Camera

Moved by **COUNCILLOR DOHERTY** that Council moved into Camera at 8:09 p.m. to discuss:

- 10.1 Legal Issues

MOTION CARRIED

258/15
Out of Camera

Moved by **COUNCILLOR JONES** that Council move out of camera at 8:30 p.m.

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of November 23, 2015 at 8:30 p.m.

Mayor

Chief Administrative Officer