



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

**PRESENT
COUNCILLORS:**

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

ABSENT:

Rick Doherty (with notification)

STAFF:

Sabine Nasse, Chief Administrative Officer

**OTHERS IN
ATTENDANCE:**

Corporal Bruce McDonald

1. CALL TO ORDER

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

2. AGENDA

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

MOTION CARRIED

3. MINUTES

3.1 Adoption of Minutes from the Regular Council meeting on October 26, 2015.

Moved by **COUNCILLOR BARLOW** that Council approve the minutes of the regular Council meeting held on October 26, 2015 as presented and amended.

MOTION CARRIED

239/15
Agenda

240/15
Regular Minutes
October 26, 2015

3.2 Adoption of the minutes of the Organizational Meeting held on October 26, 2015.

241/15
Organizational
Meeting
October 26, 2015

Moved by **COUNCILLOR MacWILLIAM** that Council approve the minutes of the Organizational Meeting held on October 26, 2015 as presented.

MOTION CARRIED

4. DELEGATIONS – Corporal Bruce McDonald, Bassano RCMP Detachment Commander – Quarterly Report

Corporal McDonald presented Council with a quarterly Occurrence Stats Report for July 1, 2015 to September 30, 2015. Mayor Rose thanked Corporal McDonald for his report.

5. NEW BUSINESS

5.1 Head Covering and use of Cell Phones in Council Chambers – Policy Review TOB 204

Policy # TOB 204 will remain unchanged.

5.2 Electronic Recording of Town Meetings – Policy Review – TOB 205

Policy # TOB 205 will remain unchanged.

5.3 Disposal of Used or Surplus Equipment – Policy Review – TOB 401

242/15
Policy TOB 401
Review

Moved by **COUNCILLOR JONES** that Council approve Policy # 401 as amended.

Procedure 1. Add 14 days
Correct spelling errors.

MOTION CARRIED

5.4 County of Newell – Land Use Amendment

Tabled to next meeting.

Corporal McDonald departed the meeting at 7: 32 p.m.

5.5 Newell Regional Services Corporation – Bassano Truck Fill Billing Agreement

243/15
Truck Fill Billing
Agreement

Moved by **COUNCILLOR JONES** that Council enter into the Bassano Truck Fill Billing Agreement as presented by the Newell Regional Services Corporation.

MOTION CARRIED

5.6 Bassano and Rural Area Fire Committee – New Agreement – County of Newell

Draft of County Agreement was reviewed.

5.7 2016 Bassano and Rural Area Fire Department Operating Budget

244/15
Bassano and
Rural Area Fire
Department
Operating
Budget

Moved by **COUNCILLOR BARLOW** that Council accept the 2016 Bassano and Rural Area Fire Committee Operating Budget as presented.

MOTION CARRIED

6. BOARD & COMMITTEE REPORTS

Mayor Rose – no report

Councillor Barlow – verbal/written report was provided

- Bassano & District Fire Committee

Councillor Jones – verbal/written report was provided

- Bassano Library Board
- Newell Regional Services Corporation

Councillor Beddows – verbal/written report was provided

- Newell Foundation

Councillor MacWilliam - verbal/written report was provided

- Community Futures Wild Rose

Councillor Peterson - verbal/written report was provided

- FCSS

245/15
Board &
Committee
Reports

Moved by **COUNCILLOR JONES** that Board & Committee Reports be accepted as information.

MOTION CARRIED

7. C.A.O REPORTS

246/15 Moved by **COUNCILLOR PETERSON** that the C.A.O's report be accepted as
CAO Reports information.

MOTION CARRIED

8. FINANCIAL REPORTS

247/15 Moved by **COUNCILLOR BEDDOWS** that the cheque listing for November 9,
Cheque Listing 2015 be accepted as information.

MOTION CARRIED

248/15 Moved by **COUNCILLOR PETERSON** that Council approve the Financial
Financial Report Statements ending October 31, 2015 as presented.

MOTION CARRIED

9. CORRESPONDENCE

9.1 AUMA – Provincial Budget Analysis

10. IN CAMERA

249/15 Moved by **MAYOR ROSE** that Council moved into Camera at 8:25 p.m. to discuss:
In Camera

10.1 Legal Issues

MOTION CARRIED

250/15 Moved by **MAYOR ROSE** that Council move out of camera at 8:32 p.m.
Out of Camera

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of November 9, 2015 at 8:32 p.m.

Mayor

Chief Administrative Officer