



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
October 13, 2015**

PRESENT

COUNCILLORS:

Doug Barlow
Ric Beddows
Rick Doherty
Kevin Jones
Jackie Peterson
Tom Rose

ABSENT:

Lynn MacWilliam (with notification – Leave of Absence)

STAFF:

Sabine Nasse, Chief Administrative Officer

**OTHERS IN
ATTENDANCE:**

Derek Filderbrant, MLA
Heather Pigott, Constituency Assistant
One (1) County Resident
One (1) Media

1. CALL TO ORDER

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

2. AGENDA

208/15
Agenda

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

Add: 5.12 Sewerline 1st Ave. between 2nd and 3rd St.

MOTION CARRIED

3. MINUTES

3.1 Adoption of Minutes from the Regular Council meeting on September 28, 2015.

209/15
Regular Minutes
September 28,
2015

Moved by **COUNCILLOR BEDDOWS** that Council approve the minutes of the regular Council meeting held on September 28, 2015 as presented.

MOTION CARRIED

4. DELEGATIONS

4.1 Derek Filderbrandt, MLA

Mr. Filderbrandt introduced himself to Council. He shared his views on the following questions of Council: Bassano Community Care Facility, MGA Update, Linear Assessment Sharing, Infrastructure Deficit, 2014 AUMA Resolution – 1% increase in Taxes, Materials available from MLA's office – Provincial Flags. Mayor Rose thanked Mr. Filderbrandt for his attendance; he departed at 7:27 pm.

Delegation Request

- Chantelle MacKney – Justice for Bullies Canine Society of Alberta – Bylaw 836/12 – Request declined – Bylaw will remain unchanged
- Glenda Durupt – Bylaw 836/12 which enforces Breed Specific Legislation – Request declined - Bylaw will remain unchanged

5. NEW BUSINESS

5.1 Bassano Cemetery Fee Schedule – Policy TOB 300.1 Review

The fee schedule will remain unchanged.

5.2 Bassano Community Hall Fee Schedule – Policy TOB 300-2 Review

210/15
Community Hall
Fee Schedule

Moved by **COUNCILLOR PETERSON** that Council approve the Bassano Community Hall Fee Schedule Policy TOB 300.2 as presented.

MOTION CARRIED

5.3 Bassano Homecoming Campground Fee Schedule – Policy TOB 300.3 Review

211/15
Campground
Fee Schedule

Moved by **COUNCILLOR PETERSON** that Council approve the Bassano Homecoming Campground Fee Schedule Policy TOB 300.3 as amended.

MOTION CARRIED

5.4 Council Honorarium, Benefits and Expenses Policy TOB 201 Review

The Policy will remain unchanged.

5.5 Municipal Planning Commission Board Honorarium and Expense Policy – TOB 202

The Policy will remain unchanged.

5.6 Financial Policy – Review

212/15
Financial Policy

Moved by **COUNCILLOR JONES** that Council approve the Financial Policy TOB 300.0 as presented

MOTION CARRIED

5.7 Bassano Highway Development Proposed Change in Ditch Treatment

213/15
Highway
Development

Moved by **COUNCILLOR BARLOW** that Council approve changes to the ditch treatment for Phase 1 of the Bassano Highway Development (900664 Alberta Ltd.) as presented by BSEI Engineering from 300 MM of loam and hydro seeding to landscape cloth and rip rap.

MOTION CARRIED

5.8 8TH Avenue Close – Update

Available information was discussed. Project will not proceed at this point in time. A letter will be prepared to the Engineering Association.

5.9 Financing option for Sewage Lagoon Upgrades

Financial options through Alberta Capital Finance, Requisitions and MSI Funding were discussed. An updated cost estimate will be requested from MPE Engineering.

5.10 2016 Operating Budget – 1st Draft

Tabled to next meeting.

5.11 Directional Signage – Update

Mayor Rose provided an update on the progress on the project.

5.12 Sewerline 1st Ave. between 2nd and 3rd St.

Newline Trenchless Technologies was unable to install the sewer liner. The clay pipe has deteriorated severely in a 47m stretch and needs to be replaced before it collapses. MPE Engineering is currently preparing a change order.

6. BOARD & COMMITTEE REPORTS

Mayor Rose – verbal/written report was provided:

- Oldman River Regional Services Commission

Councillor Peterson – verbal/written report was provided:

- FCSS
- Tourism Visioning Project

214/15
Board &
Committee
Reports

Moved by **COUNCILOOR DOHERTY** that the Board and Committee Reports be accepted as information.

MOTION CARRIED

7. C.A.O REPORTS

215/15
CAO Reports

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

MOTION CARRIED

8. FINANCIAL REPORTS

216/15
Cheque Listing

Moved by **COUNCILLOR DOHERTY** that the cheque listing for October 13, 2015 be accepted as information

MOTION CARRIED

217/15
Financial
Statement

Moved by **COUNCILLOR BARLOW** that approve the Financial Statement ending September 30, 2015 as presented.

MOTION CARRIED

9. CORRESPONDENCE – none

A recess was called by Councillor Beddows at 9:50 p.m. Council reconvened at 9:58 p.m.

10. IN CAMERA

218/15
In Camera

Moved by **COUNCILLOR JONES** that Council moved into Camera at 9.58 p.m. to discuss:

10.1 Legal Issues

MOTION CARRIED

219/15
Out of Camera

Moved by **COUNCILLOR PETERSON** that Council move out of camera at 10:44 p.m.

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of October 13, 2015 at 10:44 p.m.

Mayor

Chief Administrative Officer