



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
October 26, 2015**

PRESENT

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

ABSENT: None

STAFF: Sabine Nasse, Chief Administrative Officer

OTHERS IN
ATTENDANCE: None

1. CALL TO ORDER

Mayor Rose called the meeting to order at 7:31 p.m.

2. AGENDA

229/15
Agenda

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

MOTION CARRIED

3. MINUTES

3.1 Adoption of Minutes from the Regular Council meeting on October 13, 2015.

230/15
Regular Minutes
October 13, 2015

Moved by **COUNCILLOR BARLOW** that Council approve the minutes of the regular Council meeting held on October 13, 2015 as presented.

MOTION CARRIED

4. DELEGATIONS - none

5. NEW BUSINESS

5.1 Red Deer River Watershed Alliance – Funding Request

COUNCILLOR JONES asked for a recorded vote.

231/15
Funding
Request

Moved by **COUNCILLOR BEDDOWS** that Council decided not to obtain a membership for 2016 with the Red Deer River Watershed Alliance.

MOTION CARRIED

In favour of the motion: Mayor Rose, Councillor Barlow, Councillor MacWilliam, Councillor Doherty, Councillor Beddows, Councillor Peterson
Against the motion: Councillor Jones

5.2 Newell Regional Services Corporation – Bassano Truck fill Billing Agreement

Tabled

5.3 B.A.R.R.A. – 2016 Funding request

232/15
B.A.R.R.A.
Funding
Request

Moved by **COUNCILLOR PETERSON** that Council approve the funding request from B.A.R.R.A. in the amount of \$5,000.00.

MOTION CARRIED

5.4 Accounts Receivable Collection and Write Offs Policy – TOB 302-Draft

233/15
Policy TOB 302

Moved by **COUNCILLOR DOHERTY** that Council approve the Accounts Receivable Collection and Write Offs Policy TOB – 302 as presented.

MOTION CARRIED

5.5 Pioneer Gas Co-op – Land Purchase at 418 2nd Avenue

Tabled

5.6 1st Avenue Sewer Replacement – Change Order

234/15
1st Avenue
Sewer
Replacement

Moved by **COUNCILLOR PETERSON** that Council accept the contemplated change order #3 from Brooks Asphalt in the amount of \$52,500.00 +GST and MPE Engineering of \$6,300.00 + GST for the sewer line replacement on 1st Avenue between 2nd and 3rd Street. MSI Capital funding will be used to cover the cost.

MOTION CARRIED

5.7 Financing option for Sewage Lagoon

Additional financing options were presented as information only.

5.8 2016 Operational Budget – 2nd Draft

Operational budget was reviewed.

6. C.A.O REPORTS

235/15
CAO Reports

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

MOTION CARRIED

7. FINANCIAL REPORTS

236/15
Cheque Listing

Moved by **COUNCILLOR BEDDOWS** that the cheque listing for October 26, 2015 be accepted as information

MOTION CARRIED

8. CORRESPONDENCE

- 8.1** Alberta Municipal – 2015 MSI Operational Spending Plan approval
- 8.2** Newell Regional Solid Waste Management Authority – 2016 Requisition

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

9. IN CAMERA

237/15
In Camera

Moved by **COUNCILLOR MacWILLIAM** that Council moved into Camera at 9.27 p.m. to discuss:

- 9.1 Legal Issues

MOTION CARRIED

238/15
Our of Camera

Moved by **COUNCILLOR PETERSON** that Council move out of camera at 10:14 p.m.

MOTION CARRIED

10. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of October 26, 2015 at 10:14 p.m.

Mayor

Chief Administrative Officer