



**MINUTES OF THE ORGANIZATIONAL COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
OCTOBER 26, 2015.**

PRESENT:

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

STAFF: Sabine Nasse, Chief Administrative Officer

**OTHERS IN
ATTENDANCE:** None

1. CALL TO ORDER

Meeting was called to order by Sabine Nasse, C.A.O. at 7:00 PM

2. ADOPTION OF AGENDA

220 /15 Moved by **COUNCILLOR JONES** that the agenda be adopted as presented.

Agenda

MOTION CARRIED

3. NOMINATION/ELECTION OF MAYOR

The Chief Administrative Officer opened the floor for nominations for the position of Mayor.

221 /15 **COUNCILLOR BEDDOWS** nominated Tom Rose for the position of Mayor.

Election of
Mayor

Since there were no other nominations from the floor **COUNCILLOR DOHERTY** called nominations ceased.

S. Nasse, CAO declared Tom Rose as Mayor for the period of October 26, 2015 to October 25, 2016. He accepted.

4. NOMINATION/ELECTION OF DEPUTY MAYOR

Mayor Rose opened the floor for nominations for the position of Deputy Mayor.

222 /15
Election of
Deputy
Mayor

COUNCILLOR BARLOW nominated Ric Beddows for the position of Deputy Mayor.

Since there were no other nominations from the floor **COUNCILLOR DOHERTY** called nominations ceased.

S. Nasse, CAO declared Ric Beddows as Deputy Mayor for the period of October 26, 2015 to October 25, 2016. He accepted.

Mayor Rose resumed the meeting.

5. COMMITTEE & BOARD REPRESENTATION

223 /15
Committee/
Board Rep.

Moved by **COUNCILLOR BARLOW** that Council approve the attached list of committees and board member representation as amended.

MOTION CARRIED

6. BANKING & SIGNING AUTHORITY

224/15
Signing
Authority/
Banking

Moved by **COUNCILLOR MacWILLIAM** that the Town of Bassano's accounts be conducted with the following financial institutions:

- a) Bank and Credit Card Accounts – Chinook Financial
- b) Investment Accounts – BMO Nesbitt Burns
- c) Scholarship Chequing Accounts for Shydrowski–Chinook Financial
- d) Shydrowski Scholarship Investment Account – BMO Nesbitt Burns
- e) Interac – ATB Financial
- f) Online Banking – Chinook Financial, Scotia Bank, ATB Financial and RBC

MOTION CARRIED

225/15
Signing
Authority/
Banking

Moved by **COUNCILLOR DOHERTY** that Council authorize the Chief Administrative Officer together with the Mayor or Deputy Mayor to sign cheques and documents on behalf of the Town of Bassano.

MOTION CARRIED

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7. Appointment of Professionals

226/15
Appointment
of
Professionals

Moved by **COUNCILLOR PETERSON** that Council appoint the following Professional Services to:

- a) Lawyers – pending on matters arising
- b) Engineering – MPE Engineering and BSEI Engineering
- c) Auditor – KPMG LLP
- d) Assessor – Benchmark Assessment Services

MOTION CARRIED

8. COUNCIL MEETING DATES

227/15
Council
Meeting
Dates

Moved by **COUNCILLOR BEDDOWS** that Council agrees to conduct regular meetings of Council on the 2nd and 4th Monday of each month except if the Monday is a holiday the meeting will be held on the Tuesday following the holiday. There will be no council meetings on the 4th Monday of July and August.

MOTION CARRIED

9. TIME LIMIT ON COUNCIL MEETINGS

228/15
Time Limit on
Council
Meetings

Moved by **COUNCILLOR DOHERTY** that Council agree that regular Council meetings not exceed four (4) hours in length.

MOTION CARRIED

10. ADJOURNMENT

Mayor Rose adjourned the Organizational Council meeting of October 26, 2015 at 7:31 PM.

Mayor

Chief Administrative Officer