



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
September 14, 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: None

1. CALL TO ORDER

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

2. AGENDA

183/15
Agenda

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

MOTION CARRIED

3. MINUTES

184/15
Regular Minutes
August 24, 2015

**3.1 Adoption of Minutes from the Regular Council meeting on August 24,
2015.**

Moved by **COUNCILLOR BEDDOWS** that Council approve the minutes of the regular Council meeting held on August 24, 2015 as presented.

MOTION CARRIED

4. **DELEGATIONS – none**

5. **NEW BUSINESS**

5.1 **County of Newell – Land Acquisition**

185/15
Land Acquisition

Moved by **COUNCILLOR BARLOW** that Council will sell to the County of Newell a portion of Plan 8310540, Block A Title Number 831 063 027 containing 1.00 acres as per attached agreement for acquisition of land.

MOTION CARRIED

5.2 **Alberta Environment and Parks – Wastewater Lagoon System**

Letter from Alberta Environment and Parks was reviewed. A letter of reply will be sent to the department after the AUMA Convention.

5.3 **Letter of Absence – Lynn MacWilliam**

186/15
Leave of
Absence

Moved by **COUNCILLOR JONES** that Council grant Lynn MacWilliam a leave of absence from September 3, 2015 to October 20, 2015.

MOTION CARRIED

5.4 **Resignation from Municipal Planning Commission Board – Sonya Sonnenberg**

187/15
Resignation
from Board

Moved by **COUNCILLOR DOHERTY** that Council accept the resignation of Sonya Sonnenberg from the Municipal Planning Commission as of September 4, 2015.

MOTION CARRIED

5.5 **Resignation from Family Community Support Services Board – Sonya Sonnenberg**

188/15
Resignation
from Board

Moved by **COUNCILLOR PETERSON** that Council accept the resignation of Sonya Sonnenberg from the Family Community Support Services Board as of September 4, 2015.

MOTION CARRIED

5.6 Newell Regional Services Corporation – Strategic Planning

Councillor Jones provided an overview of the letter. A reply letter is tabled.

5.7 Sale of Property – 340 2nd Avenue

189/15
Sale of
Property

Moved by **COUNCILLOR BEDDOWS** that Council sell the property at 340 2nd Avenue to Lorrie Romanuik as per sale contract.

MOTION CARRIED

5.8 Letter from Residents – Snow Fence for 9th Avenue

190/15
Snow Fence

Moved by **COUNCILLOR BARLOW** that Council approve the cost of the installation of a snow fence on 9th Avenue.

MOTION CARRIED

5.9 Diabetes Association – Proclamation

191/15
Proclamation

Moved by **COUNCILLOR PETERSON** that Council proclaim September 21 to September 30, 2015 as “Help find a Cure for Diabetes” Week in the Town of Bassano.

MOTION CARRIED

5.10 Purchase of ATV's for Town Crew

Mayor Rose suggested that the Town replace some of the pick-up trucks with ATV's. Discussion followed. It was decided that they would have very limited use and that cost would be too high.

6. BOARD AND COMMITTEE REPORTS

Mayor Rose – verbal report was provided

- Oldman River Regional Services Commission

Councillor Barlow – no report

Councillor Jones – verbal/written report was provided

- Shortgrass Library System

Councillor Beddows – verbal/written report was provided

- Newell Foundation

Councillor Doherty

- Bassano & District Arena

Councillor Peterson – verbal/written report was provided
➤ BARRA

192/15
Board &
Committee
Reports

Moved by **COUNCILLOR DOHERTY** that Council accept the Board & Committee Reports as information.

MOTION CARRIED

7. C.A.O's REPORT

193/15
CAO Reports

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

MOTION CARRIED

8. FINANCIAL REPORTS

194/15
Cheque Listing

Moved by **COUNCILLOR JONES** that the cheque listing for September 14, 2015 be accepted as information.

MOTION CARRIED

195/15
Financial
Statement

Moved by **COUNCILLOR BEDDOWS** that Council approve the Financial Statement ending August 31, 2015 as presented.

MOTION CARRIED

9. CORRESPONDENCE

9.1 Choosewell – Letter

10. IN CAMERA

196/15
In Camera

Moved by **COUNCILLOR BARLOW** that Council moved into Camera at 8:50 p.m. to discuss:

10.1 Land & Legal

MOTION CARRIED

197/15
Our of Camera

Moved by **COUNCILLOR JONES** that Council move out of camera at 9:05 p.m.

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of September 14, 2015 at 9:05 p.m.

Mayor

Chief Administrative Officer