



MINUTES OF THE ORGANIZATIONAL COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON OCTOBER 22, 2012.

PRESENT:

MAYOR: Tom Rose
COUNCILLORS Ric Beddows
Doug Barlow
Kyle Marks
Ed Maurer
Bernad Gibeau

STAFF: Sabine Nasse, Chief Administrative Officer
Stephanie Stokes, Recording Secretary

OTHERS IN ATTENDANCE: Citizens (5)

1. CALL TO ORDER

Meeting was called to order by Sabine Nasse, C.A.O. at 6:56 PM

2. ADOPTION OF AGENDA

265 /12
Agenda

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

MOTION CARRIED

3. NOMINATION/ELECTION OF MAYOR

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

266 /12
Election of
Mayor

COUNCILLOR BEDDOWS nominated Tom Rose for the position of Mayor.

Since there were no more nominations **COUNCILLOR BARLOW** called nominations ceased.

MOTION CARRIED

Tom Rose was declared as Mayor for the period of October 25, 2012 to October 24, 2013.

Mayor Rose resumed the meeting.

4. NOMINATION/ELECTION OF DEPUTY MAYOR

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

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

Since there were no more nominations **MAYOR ROSE** called nominations ceased.

A recorded vote was requested by Councillor Maurer.

In favour of the Motion: Mayor Rose, Councillor Marks, Councillor Barlow, Councillor Gibeau and Councillor Beddows.

Against the Motion: Councillor Maurer.

MOTION CARRIED

Ric Beddows was declared as Deputy Mayor for the period of October 25, 2012 to October 24, 2013.

5. COMMITTEE & BOARD REPRESENTATION

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

MOTION CARRIED

Moved by **COUNCILLOR MARKS** that Kevin Jones from the Bassano Memorial Board is appointed as board member to the Shortgrass Library Board and exercise full voting rights on behalf of the Town of Bassano.

MOTION CARRIED

267 /12

Election of
Deputy
Mayor

268 /12

Committee/
Board Rep.

269 /12

Board Rep.
Shortgrass

270 /12

Board Rep.
Canadian
Badlands

Moved by **COUNCILLOR BARLOW** that D'Arcy Harmacy, Director Parks Recreation and Tourism is appointed as board member to the Canadian Badlands and exercise full voting rights on behalf of the Town of Bassano.

MOTION CARRIED

6. SIGNING AUTHORITY

271 /12

Signing
Authority/
Banking

Moved by **COUNCILLOR MARKS** that Council authorize the C.A.O. together with the Mayor or Deputy Mayor to sign cheques and documents on behalf of the Town of Bassano. The Towns bank accounts are to be conducted with the Chinook Credit Union, Investment accounts with BMO Nesbitt Burns and Trust accounts with the RBC Dominion and Chinook Credit Union.

MOTION CARRIED

7. COUNCIL MEETING DATES

Council agreed to conduct meetings as in the past on the 2nd and 4th Monday of every month except when meetings fall on a holiday in which case meetings will be conducted on the following Tuesday.

8. ADJOURNMENT

Major Rose adjourned the Organizational Council meeting of October 22, 2012 at 7:24 PM.

Mayor

Chief Administrative Officer