



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON DECEMBER 9, 2013.

PRESENT

MAYOR: Tom Rose
COUNCILLORS: Doug Barlow
Cynthia Cassidy
Ric Beddows
Rick Doherty
Kevin Jones
Lynn MacWilliam

STAFF: Sabine Nasse, Chief Administrative Officer
Wanda Lepp (Recording Secretary)

OTHERS IN ATTENDANCE: Citizens (0)

1. CALL TO ORDER

Mayor Tom Rose called the meeting to order at 7:03 p.m.

2. AGENDA

272/13 Moved by **COUNCILLOR BARLOW** that the agenda be adopted as presented.
Agenda

MOTION CARRIED

3. MINUTES

273/13 Moved by **COUNCILLOR CASSIDY** that Council approve the minutes from the regular meeting of November 25, 2013 as presented.
Minutes
Regular
Meeting

MOTION CARRIED

4. **DELEGATIONS**

4.1 **Gord Spooner – Public Works Foreman, Department Report**

A Public Works Department report was presented by Mr. Spooner. Snow removal policy was discussed. Mayor Rose thanked Mr. Spooner for his report. He departed the meeting at 8:05 p.m.

NEW BUSINESS

5.1 **Emerging Trends in Municipal Law 2014**

274/13

Moved by **COUNCILLOR BEDDOWS** that the following Councillors including the CAO attend the Emerging Trends in Municipal Law workshop February 12, 2014 in Calgary: Councillor MacWilliam.

MOTION CARRIED

5.2 **Skill Metal Fabricators – Extension of Lease Agreement**

275/13
Skill Metal
Lease
Agreement

Moved by **COUNCILLOR BEDDOWS** that Council extend the lease agreement between Skill Metal Fabricators Inc. and the Town of Bassano for Lot 19-20, Block 4, Plan 3872T at 502 1st Avenue for an additional 3 years as presented. Lease term will be from October 1, 2013 to September 30, 2016.

MOTION CARRIED

5.3 **Auditor Appointment**

276/13
Auditor

Moved by **COUNCILLOR BEDDOWS** that Council appoint Bevan and Partners to conduct the 2013 Municipal audit as per quotation.

MOTION CARRIED

5.4 **Rental Agreement for Thrive**

After discussion this item was tabled to the next Council meeting.

5.5 **Snow & Ice Removal Policy TOB 302 – Draft**

After discussion this item was tabled to the next Council meeting.

5.6 Sidewalk Snow and Ice Removal Bylaw 846/13

277/13
Bylaw
846/13

Moved by **COUNCILLOR BARLOW** Council give 1st reading to Bylaw 846/13
Bylaw to control the removal of snow and ice from sidewalks, overhangs or other
encroachments extending over any sidewalk.

MOTION CARRIED

278/13
2ND
Reading
Bylaw
846/13

Moved by **COUNCILLOR MACWILLIAM** that Council give 2nd reading to Bylaw
846/13.

MOTION CARRIED

279/13
3RD
Reading
Bylaw
846/13

Moved by **COUNCILLOR JONES** that Council agree to give 3rd reading to Bylaw
846/13.

MOTION CARRIED

280/13
Final Reading
bylaw 846/13

Moved by **COUNCILLOR DOHERTY** that Council give 3rd and final reading to
Bylaw 846/13.

MOTION CARRIED

5.7 Discount on Early Payment of Taxes – Bylaw Review

After discussion this item was tabled to the next Council meeting.

6. Board & Committee Reports

Mayor Rose – verbal report was provided:

- Newell 911
- Newell Regional Economic Development Initiative
- AUMA Convention
- Oldman River Regional Services Commission

Councillor Barlow – verbal/written report was provided:

- Bylaw Review

Councillor Jones – verbal/written report was provided:

- AUMA Convention
- Bassano Memorial Library
- Shortgrass Library System
- Municipal Affairs Workshop – Roles and Responsibilities

Councillor MacWilliam – verbal/written report was provided.

- AUMA Convention
- Municipal Affairs Workshop – Roles and Responsibilities
- Community Futures Wild Rose

Councillor Doherty – verbal/written report was provided:

- Newell Regional Solid Waste Management Authority

Councillor Cassidy – verbal/written report was provided:

- FCSS

281/13
Board/Committee reports

Moved by **COUNCILLOR DOHERTY** that the Board/Committee reports be accepted as information.

MOTION CARRIED

7. CHIEF ADMINISTRATION OFFICER'S REPORTS

282/13
CAO Report

Moved by **COUNCILLOR MACWILLIAM** that the CAO's reports be accepted as information.

MOTION CARRIED

8. FINANCIAL REPORTS

283/13
Cheque Listing

Moved by **COUNCILLOR JONES** that the cheque listing for December 9, 2013 be accepted as information.

MOTION CARRIED

284/13
Financial Statement

Moved by **COUNCILLOR BARLOW** that the financial statement for the month ended October 31, 2013 be accepted as presented.

MOTION CARRIED

9. CORRESPONDENCE

- | | | |
|------------|---|------------------|
| 9.1 | Alberta International and Intergovernmental Relations | Trade Agreements |
| 9.2 | Community Peace Officer | November Report |

10. IN CAMERA

285/13
In Camera

Moved by **COUNCILLOR JONES** that Council move into camera at 9:41 p.m. to discuss:

10.1 Land and Legal

MOTION CARRIED

286/13
Out of Camera

Moved by **COUNCILLOR MACWILLIAM** that Council move out of camera at 10:01 p.m.

MOTION CARRIED

ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of December 9, 2013 at 10:01 p.m.

Mayor

Chief Administrative Officer