



**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON June 11, 2013.**

---

**PRESENT**

**MAYOR:** Tom Rose  
**COUNCILLORS:** Bernard Gibeau  
Doug Barlow  
Kyle Marks  
Ric Beddows  
**ABSENT:** Ed Maurer (with notification)  
**STAFF:** Sabine Nasse, C.A.O.

**OTHERS IN ATTENDANCE:** Citizens - None

---

**1. CALL TO ORDER**

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

**2. AGENDA**

**133/12**  
Agenda

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

**MOTION CARRIED**

**3. 2013 BUDGET**

**134/12**  
2013  
Operating  
and MS  
Budget

Moved by **COUNCILLOR BEDDOWS** that Council approve the Operating, Capital and MSI Budget for 2013.

**MOTION CARRIED**

**4. 2013 TAXATION BYLAW 844/13**

**135/12**  
Taxation  
Bylaw  
844/13  
1st Reading

Moved by **COUNCILLOR GIBEAU** that Council give 1<sup>st</sup> reading to Bylaw 844/13 a Bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Bassano for the 2013 Taxation Year.

**MOTION CARRIED**

**136/12**  
Taxation  
Bylaw  
844/13  
2<sup>nd</sup> Reading

Moved by **COUNCILLOR BEDDOWS** that Council give 2<sup>nd</sup> reading to Bylaw 844/13 to set the 2013 mill rate.

**MOTION CARRIED**

**137/12**  
Taxation  
Bylaw  
844/13  
3rd Reading

Moved by **COUNCILLOR BARLOW** that Council agree to give 3<sup>rd</sup> reading to Bylaw 844/13 to set the 2013 mill rate.

**CARRIED UNANIMOUSLY**

**138/12**  
Taxation  
Bylaw  
844/13  
3rd and final  
Reading

Moved by **COUNCILLOR MARKS** that Council give 3<sup>rd</sup> and final reading to Bylaw 844/13 to set the 2013 mill rate.

**MOTION CARRIED**

## **5. ADJOURNMENT**

Mayor Rose adjourned the Special Council meeting of June 11, 2013 at 8:28 p.m.

---

Mayor

---

Chief Administrative Officer