



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON  
JUNE 24, 2013.**

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PRESENT

MAYOR: Tom Rose  
COUNCILLORS: Doug Barlow  
Kyle Marks  
Bernard Gibeau  
Ric Beddows

ABSENT: Ed Maurer (with notification)

STAFF: Sabine Nasse, CAO  
Stephanie Stokes, Recording Secretary

OTHERS IN  
ATTENDANCE: Citizens (3)

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**1. CALL TO ORDER**

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

**2. AGENDA**

**135/13**  
Agenda

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

**MOTION CARRIED**

**3. MINUTES**

**136/13**  
Minutes

Moved by **COUNCILLOR MARKS** that Council approve the minutes from the regular Council meeting of June 10, 2013 and special Council meeting on June 11, 2013 as presented.

**MOTION CARRIED**

**4. DELEGATION** -Dillon Mayew and Slade Sonnenberg – Recognition of Excellence.

In recognition of their Athletic Achievement at the High School Track and Field Meet in Calgary in June 2013, Mayor Rose and Council congratulated Dillon Mayew and Slade Sonnenberg for their Gold Metal wins and presented them with Certificates of Excellence.

**4.1 Delegation Request – BARRA to present 2013-2014 Budget**

Request approved for July 22, 2013 regular Council meeting.

**5. NEW BUSINESS**

**5.1 Land Use Bylaw 845/13 – First Reading**

**137/13**  
Land Use  
Bylaw  
845/13  
1<sup>st</sup> Reading

Moved by **COUNCILLOR BARLOW** that Council give 1<sup>st</sup> reading to Bylaw 845/13 - Land Use Bylaw to foster orderly growth and development within the Town of Bassano.

**MOTION CARRIED**

**5.2 Land Use Bylaw 845/13 – Fee Schedule and Forms**

**138/13**  
Land Use  
Bylaw Fee  
Schedule

Moved by **COUNCILLOR BEDDOWS** that Council accept the Land Use Bylaw Fee Schedule and Forms as presented.

**MOTION CARRIED**

**5.3 Fortis - 3<sup>rd</sup> Avenue Power Poles**

**139/13**  
3 Avenue  
Power Poles

Moved by **COUNCILLOR BARLOW** that Council accept the proposal #2245716 from Fortis for the relocation of power poles from 3<sup>rd</sup> Avenue between 10<sup>th</sup> Street and 11<sup>th</sup> Street including the removal of all existing power poles/lines at no cost to the Town of Bassano.

**MOTION CARRIED**

**6. CHIEF ADMINISTRATIVE OFFICER REPORTS**

**140/13**  
CAO  
Report

Moved by **COUNCILLOR MARKS** that the C.A.O. reports be accepted as information.

**MOTION CARRIED**

## **7. FINANCIAL REPORTS**

**141/13**  
Cheque  
Listing

Moved by **COUNCILLOR BEDDOWS** that the cheque listing of June 24, 2013 be accepted as information.

**MOTION CARRIED**

*A recess was called at 7:38 PM. Council reconvened at 7:48 PM.*

## **8. CORRESPONDENCE**

8.1 Royal Canadian Legion

Advertisement Opportunity

## **9. IN CAMERA**

**142/13**  
In Camera

Moved by **COUNCILLOR BEDDOWS** that Council move into camera at 7:48 p.m. to discuss:

9.1 Land and Legal Issues

**MOTION CARRIED**

**143/13**  
Out of  
Camera

Moved by **COUNCILLOR GIBEAU** that Council move out of camera at 8:20 p.m.

**MOTION CARRIED**

## **10. ADJOURNMENT**

Mayor Rose adjourned the regular Council meeting of June 24, 2013 at 8:20 p.m.

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Mayor

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Chief Administrative Officer