



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON NOVEMBER 12, 2013.**

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**PRESENT**

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

**STAFF:** Sabine Nasse, Chief Administrative Officer

**OTHERS IN ATTENDANCE:** Citizens (3)

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**1. CALL TO ORDER**

Mayor Tom Rose called the meeting to order at 7:11 p.m.

**2. AGENDA**

**243/13** Moved by **COUNCILLOR BEDDOWS** that the agenda be adopted as amended.  
Agenda

Move 5.5 Council Honorarium, Benefits and Expense Policy –  
Amendment into camera

**MOTION CARRIED**

**3. MINUTES**

**244/13** Moved by **COUNCILLOR BEDDOWS** that Council approve the minutes from the  
Minutes Organizational Meeting  
Organizational Council meeting of October 28, 2013 as presented.

**MOTION CARRIED**

**245/13** Moved by **COUNCILLOR CASSIDY** that Council approve the minutes from the  
Minutes Regular Meeting  
regular meeting of October 28, 2013 as presented.

**MOTION CARRIED**

#### **4. DELEGATIONS - NONE**

#### **NEW BUSINESS**

##### **5.1 Caps, Hats and Use of Cell Phones in Council Chambers – New Policy**

After discussion of the new policy Council agreed on changing the name of the policy as well as proposed amendments by Councillor Jones.

**246/13**  
Policy TOB  
204

Moved by **COUNCILLOR DOHERTY** that Council adopt Policy TOB 204 regarding the use of Head Covering and use of Cell Phones in Council Chambers as amended.

**MOTION CARRIED**

##### **5.2 Electronic Recording of Town Meetings – New Policy**

Councillor Jones raised the question on how long recordings should be kept on file. Discussion followed.

**247/13**  
Policy TOB  
205

Moved by **COUNCILLOR BARLOW** that Council adopt Policy TOB 205 regarding Electronic Recording of Town Council meetings as amended.

**MOTION CARRIED**

##### **5.3 Disposal of Used or Surplus Equipment – New Policy**

**248/13**  
Policy TOB  
301

Moved by **COUNCILLOR BARLOW** that Council adopt Policy TOB 301 regarding the disposal of used or surplus equipment as amended.

**MOTION CARRIED**

##### **5.4 Discount on early Payment of Taxes – Bylaw review**

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

##### **5.5 Council Honorarium, Benefits and Expense Policy – Amendment**

Moved to in camera. After In Camera discussion item was tabled to the next Council meeting. Additional information was required.

**5.6 Newell Regional Services Corporation – Agreement and Bylaw Amendment**

**249/13**  
NRSC  
Bylaw  
amendment

Moved by **COUNCILLOR JONES** that Council approve amendments to Bylaw “Transaction of the Business and Affairs of the Newell Regional Services Corporation” as presented.

**MOTION CARRIED**

**250/13**  
NRSC  
Shareholder  
Agreement

Moved by **COUNCILLOR JONES** that Council approve the amended Unanimous Shareholders Agreement between the City of Brooks, County of Newell, Village of Rosemary, Village of Duchess, Town of Bassano and the Newell Regional Services Corporation as presented.

**MOTION CARRIED**

**6. Board & Committee Reports**

Mayor Rose – verbal/written report was provided:

- Newell 911

Councillor Barlow – No report

Councillor Jones – verbal/written report was provided:

- Newell Regional Services Corporation

Councillor MacWilliam – verbal/written report was provided

- Community Futures Wildrose
- Palliser Economic Partnership

Councillor Cassidy – No report

Councillor Beddows – verbal/written report was provided:

- Newell Foundation

Councillor Doherty – No Report

**251/13**  
Board/  
Committee  
Reports

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

**MOTION CARRIED**

**7. CHIEF ADMINISTRATION OFFICER’S REPORTS**

**252/13**  
CAO  
Report

Moved by **COUNCILLOR BEDDOWS** that the CAO’s reports be accepted as information.

**MOTION CARRIED**

## **8. FINANCIAL REPORTS**

**253/13**  
Cheque  
Listing

Moved by **COUNCILLOR MACWILLIAM** that the cheque listing for November 12, 2013 be accepted as information.

**MOTION CARRIED**

## **9. CORRESPONDENCE**

**9.1** Bassano Curling Club

Meeting minutes and executive  
information

**9.2** Growing Rural Tourism

2014 Champion Award

**9.3** County of Newell

Community Peace Officer Report

## **10. IN CAMERA**

**254/13**  
In Camera

Moved by **COUNCILLOR DOHERTY** that Council move into camera at 9:21 p.m. to discuss:

9.1 Human Resources

9.2 Land and Legal

**MOTION CARRIED**

**255/13**  
Out of Camera

Moved by **COUNCILLOR CASSIDY** that Council move out of camera at 10:45 p.m.

**MOTION CARRIED**

## **11. ADJOURNMENT**

Mayor Rose adjourned the regular Council meeting of November 12, 2013 at 10:46 p.m.

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Mayor

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Chief Administrative Officer