



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON NOVEMBER 25, 2013.

PRESENT

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

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

OTHERS IN ATTENDANCE: Citizens (3)
Family and Community Support Services Advisory Board Members (6)
Bassano and Rural Area Fire Department Members (2)

1. CALL TO ORDER

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

2. AGENDA

256/13 Moved by **COUNCILLOR MACWILLIAM** that the agenda be adopted as amended.
Agenda

Add 4.2 Delegation Bassano Family and Community Support Services Advisory Board
Add 5.7 Family and Community Support Services Funding Agreement

MOTION CARRIED

3. MINUTES

257/13 Moved by **COUNCILLOR JONES** that Council approve the minutes from the regular meeting of November 12, 2013 as presented.
Minutes
Regular
Meeting

MOTION CARRIED

4. **DELEGATIONS**

4.1 **Kim Douglass, Chair – Family and Community Support Services (FCSS) Advisory Board**

Kim Douglass, FCSS Advisory Board Chair, provided a report on the history of the FCSS Program and Community Worker as well as programs and partnerships. The Advisory Board expressed their appreciation towards the dedicated work of Director Kelly Christman over the past years.

4.2 **Fire Chief Cochrane and Fire Fighter Phillips - Bassano and Rural Area Fire Department Report**

Fire Chief Cochrane presented a department report (verbal and written) including an overview on current volunteers, equipment and amount of call outs for 2013.

NEW BUSINESS

5.1 **Outdoor Skating Rink – Bassano and Rural Area Fire Department**

Moved by **MAYOR TOM ROSE** that Council support the Bassano and Rural Area Fire Department in the installation of an Outdoor Rink at the Kinsmen Park.

MOTION CARRIED

5.2 **Fire Protection Agreement - Amendment**

259/13
Fire Protection
Agreement
Amendment

Moved by **COUNCILLOR BARLOW** that Council agree to amend the Fire Protection Agreement as requested by the County of Newell. Changes to Section 3 Board composition - County of Newell, one being a Division 6 Councillor add "or alternate".

MOTION CARRIED

5.3 **Interim Budget for 2014**

260/13
Interim
Budget

Moved by **COUNCILLOR DOHERTY** that Council adopt the 2013 Budget as Interim Budget for 2014 until the 2014 Budget is developed.

MOTION CARRIED

5.4 Discount on early Payment of Taxes – Bylaw review

Tabled to the next Council meeting.

5.5 Snow & Ice Removal Bylaw 846/13 – New

Tabled - Discussed changes to be presented at the next meeting.

5.6 Alberta Municipal Services Corporation (AMSC) Enhanced Energy Program

261/13
AMSC
Energy
Program

Moved by **MAYOR ROSE** that Council enter into Alberta Municipal Services Corporation (AMSC) Energy Member Master Agreement as presented for a 5 year term.

MOTION CARRIED

5.7 Family and Community Support Services Funding Agreement

262/13
FCSS
Funding
Agreement

Moved by **COUNCILLOR CASSIDY** that Council enter into the 2014 Family and Community Support Service Funding Agreement with the Department of Children and Youth Service with a municipal share of 20% in the amount of \$8,250.00.

MOTION CARRIED

6. CHIEF ADMINISTRATION OFFICER'S REPORTS

263/13
CAO
Report

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

MOTION CARRIED

264/13
MSI
Capital
Project

Moved by **COUNCILLOR BARLOW** that Council withdraw the MSI Capital Project Sewer Line Inspection.

MOTION CARRIED

265/13
Alberta
Transportation
Grant

Moved by **MAYOR ROSE** that Council apply to Alberta Transportation to the Alberta Municipal Infrastructure Program Grant to conduct an:

- 1) Infrastructure Management Study
- 2) Sewer Line Inspection

MOTION CARRIED

7. FINANCIAL REPORTS

266/13
Cheque
Listing

Moved by **COUNCILLOR BEDDOWS** that the cheque listing for November 25, 2013 be accepted as information.

MOTION CARRIED

8. CORRESPONDENCE

8.1 Newell Foundation

Increased cost for Meals on Wheels
in 2014

8.2 Canadian Badlands

Annual Conference and AGM in
Lethbridge, March 2014

A recess was called by Councillor Beddows at 8:45p.m. Council reconvened at 8:56 p.m.

9. IN CAMERA

267/13
In Camera

Moved by **COUNCILLOR CASSIDY** that Council move into camera at 8:56 p.m. to discuss:

9.1 Human Resources

9.2 Land and Legal

MOTION CARRIED

268/13
Out of Camera

Moved by **COUNCILLOR BEDDOWS** that Council move out of camera at 9:37 p.m.

MOTION CARRIED

269/13
Policy 201
Amendment

Moved by **MAYOR ROSE** that Council amend Policy 201 "Council Honorarium, Benefits and Expense Policy to include reimbursement of Child Care Expenses as presented.

Councillor Cassidy abstained from voting due to pecuniary interest.

Councillor Doherty called for a recorded vote.

Voted For – Councillors Jones and Councillor MacWilliam
Voted Against – Councillor Barlow, Councillor Beddows, Councillor Doherty and Mayor Rose

MOTION DEFEATED

270/13
Resignation
FCSS Directory
and Community
Worker

Moved by **MAYOR ROSE** that Council accepts with regrets the resignation of Kelly Christman, Family and Community Support Services Director and Community Worker as of December 31, 2013.

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of November 25, 2013 at 9:38 p.m.

Mayor

Chief Administrative Officer