



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON OCTOBER 28, 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  
Wanda Lepp, Administrative Assistant  
Recording Secretary

OTHERS IN ATTENDANCE: Citizens (2)

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1. **CALL TO ORDER**

Mayor Tom Rose called the meeting to order at 8:57 p.m.

2. **AGENDA**

232/13  
Agenda

Moved by **COUNCILLOR MACWILLIAM** that the agenda be adopted as presented.

**MOTION CARRIED**

3. **MINUTES**

233/13  
Minutes

Moved by **COUNCILLOR BEDDOWS** that Council approve the minutes from the regular meeting of October 15, 2013 as presented.

**MOTION CARRIED**

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

#### **NEW BUSINESS**

##### **5.1 Red Deer River Watershed Alliance – Funding Request**

The annual Membership funding request was reviewed.

**234/13**  
Red Deer  
River  
watershed

Moved by **COUNCILLOR MACWILLIAM** that Council is unable to provide financial support to the Red Deer River Water shed Alliance for 2014.

**MOTION CARRIED**

##### **5.2 Alberta Urban Municipalities Association – Convention November 20 - 22, 2013 in Calgary**

**235/13**  
Alberta Urban  
Municipalities  
Association

Moved by **COUNCILLOR BEDDOWS** that the CAO together with following Councillors attend the Alberta Urban Municipalities Association Convention in Calgary from November 20 - 22, 2013:

- a) Tom Rose
- b) Lynn MacWilliam
- c) Kevin Jones

**MOTION CARRIED**

##### **5.3 Municipal Affairs Workshop – Roles and Responsibilities – November 26, 2013 in Duchess**

Workshop items that will be discussed: MGA, Councillor Duties and Liabilities, Procedural Bylaw, Voting, Conflict of Interest, Committees, Budgets etc...

**236/13**  
Municipal  
Affairs  
Workshop

Moved by **COUNCILLOR BARLOW** that the following Councillors will attend the Municipal Affairs Workshop “Roles and Responsibilities” on November 26, 2013 from 9:00 AM to 4:00 PM in Duchess:

- a) Lynn MacWilliam
- b) Kevin Jones
- c) Cynthia Cassidy

**MOTION CARRIED**

## **6. CHIEF ADMINISTRATION OFFICER'S REPORTS**

**237/13**  
CAO  
Report

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

**MOTION CARRIED**

## **7. FINANCIAL REPORTS**

**238/13**  
Cheque  
Listing

Moved by **COUNCILLOR BARLOW** that the cheque listing for October 28, 2013 be accepted as information.

**MOTION CARRIED**

## **8. CORRESPONDENCE**

**8.1** County of Newell

Minibus User Report July to  
September 2013

## **9. IN CAMERA**

**239/13**  
In Camera

Moved by **COUNCILLOR DOHERTY** that Council move into camera at 9:38 p.m. to discuss:

9.1 Human Resources

9.2 Land and Legal

**MOTION CARRIED**

**240/13**  
Out of Camera

Moved by **COUNCILLOR CASSIDY** that Council move out of camera at 10:30 p.m.

**MOTION CARRIED**

Councillor Cassidy abstained from voting on the following motion:

**241/13**  
Waive  
Honorarium

Moved by **MAYOR ROSE** that Council accept the request from Cynthia Cassidy to waive honorarium payments for Municipal and Board/Committee meetings as stated in Policy TOB- 201 Council Honorarium, Benefits and Expense policy due to personal reasons.

**MOTION CARRIED**

**242/13**  
Resignation of  
Kelly Christman

Moved by **MAYOR ROSE** that Council accept the resignation from Kelly Christman of the 8 hours per week position at the Town due to the recent election as County of Newell Councillor.

**MOTION CARRIED**

**10. ADJOURNMENT**

Mayor Rose adjourned the regular Council meeting of October 28, 2013 at 10:33 p.m.

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Mayor

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Chief Administrative Officer