



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
September 23, 2013.**

PRESENT

MAYOR: Tom Rose
COUNCILLORS Ed Maurer
Bernard Gibeau
Ric Beddows
Doug Barlow
ABSENT: Kyle Marks (With Notification)

STAFF: Sabine Nasse, CAO
Stephanie Stokes, Administrative Assistant
Recording Secretary

**OTHERS IN
ATTENDANCE:** Citizens (4)

1. CALL TO ORDER

Mayor Rose called the meeting to order at 7:10 p.m.

2. AGENDA

200/13 Moved by **COUNCILLOR BEDDOWS** that the agenda be adopted as presented.
Agenda

MOTION CARRIED

3. MINUTES

201/13 Moved by **COUNCILLOR GIBEAU** that Council approve the minutes from the
Minutes regular Council meeting of September 9, 2013 as amended.

MOTION CARRIED

4. DELEGATION – None

5. NEW BUSINESS

5.1 Land Use Bylaw 845/13 – 2nd and 3rd Reading

Spenser Croil, Planner from the Oldman River Regional Services Commission provided a written/verbal report to Council on changes made to the proposed Land Use Bylaw 845/13.

1. No objections to the proposed bylaw were received from utility providers or government agencies. CP Rail provided some general comments regarding construction in proximity to rail lines.
2. Changes to discretionary use in highway/commercial districts specific to comments made at the public meeting regarding Car Washes, parking of vehicles on boulevards and no keeping of livestock or wildlife in town.
3. Clarity regarding the use regulation tables in section 2
4. To provide more clarity additional definitions were added.
5. A new sections addressing bed and breakfasts and landscaping in residential areas was added.
6. Correction to Land Use Map and imagines were added.

Discussion followed on corner lot fences in residential areas and clarification regarding Section 4 4.5 Building Height, Floor Area and Site Coverage, change is current description is required.

Due to additional amendments only 2nd reading will be given.

202/13
Land Use
Bylaw
845/13 2nd
reading

Moved by **COUNCILLOR BARLOW** that Council give 2nd reading to Land Use Bylaw 845/13.

MOTION CARRIED

5.2 Correctional Service Canada – Proclamation – Restorative Justice Week

203/13
Proclamation
Restorative
Justice
Week

Moved by **COUNCILLOR MAURER** that Council proclaim November 17 to 24, 2013 as Restorative Justice Week in the Town of Bassano.

MOTION CARRIED

5.3 Newell Regional Economic Development Initiative - Creating a Progressive IT Culture

The Newell Regional Economic Development Initiative is submitting a proposal to the Regional Collaboration Grant regarding promotional activity

for the Newell Region. This project entails several IT projects to help with the promotion of the area for all aspects of the region.

The Town of Bassano was approached by the NREDI to administer the program. The work required for the new project will be completed by the Newell Regional Economic Development Initiative.

204/13
Regional
Collaboration
Grant
Resolution

Moved by **MAYOR ROSE** that;

- 1) "Be it resolved that we authorize the Town of Bassano to participate in an application for the Creating of Progressive Online Culture, submitted by the Newell Regional Economic Development Initiative under the Regional Collaboration component of the Regional collaboration Program, and further,
- 2) That the Town of Bassano, the applicant, agrees to abide by the terms of the conditional Grant Agreement, governing the purpose and use of the grant funds."

MOTION CARRIED

5.4 Physician Recruitment

Mayor Rose and CAO S. Nasse updated Council on the activities and future plans of the Physician Recruitment Committee. November 1st, 2013 a new Physician Assistance will start at the Bassano Health Centre. The Committee is actively searching for a physician and request financial support from Council to cover recruitment expenses. Discussion followed. Council agreed to provide funds to cover Committee expenses.

6. CAO's Report

205/13
CAO's
Report

Moved by **COUNCILLOR BEDDOWS** that the CAO's report be accepted as information.

MOTION CARRIED

7. FINANCIAL REPORTS

206/13
Cheque
Listing

Moved by **COUNCILLOR BARLOW** that the cheque listing of September 23, 2013 be accepted as information.

MOTION CARRIED

207/13
Financial
Statement

Moved by **COUNCILLOR BARLOW** that the Financial Statement for the month ended August 31, 2013 be accepted as presented.

MOTION CARRIED

A recess was called by Councillor Beddows at 8.20 p.m. Council reconvened at 8:28 p.m.

8. CORRESPONDENCE

- | | |
|-------------------------------|--|
| 8.1 Fortis Alberta | Franchise Binder Info. 2012-2013 |
| 8.2 Shortgrass Library System | 25 th Anniversary |
| 8.3 Alberta Municipal Affairs | Minsters' Award of Excellence and Innovation in Public Library Service |

10. IN CAMERA

208/13
In Camera

Moved by **COUNCILLOR GIBEAU** that Council move into camera at 8:28 p.m. to discuss:

- 10.1 Land and Legal Issues

MOTION CARRIED

209/13
Out of
Camera

Moved by **COUNCILLOR MARKS** that Council move out of camera at 9:10 p.m.

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of September 23, 2013 at 9:11 p.m.

Mayor

Chief Administrative Officer