



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON August 11, 2014

PRESENT

MAYOR: Tom Rose
COUNCILLORS: Doug Barlow
Ric Beddows
Kevin Jones
Lynn MacWilliam
Jackie Peterson

ABSENT: Rick Doherty (with notification)

STAFF: Sabine Nasse, Chief Administrative Officer

OTHERS IN ATTENDANCE: One (1) citizen
One (1) Media

1. CALL TO ORDER

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

2. AGENDA

169/14
Agenda

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

MOTION CARRIED

3. DELEGATIONS

3.1 Fortis Franchise Agreement – Allison Beaudry, Fortis Alberta

Ms. Beaudry presented the new Fortis Alberta Inc. Franchise Agreement. Proposed starting date January 2015. A Power Point presentation highlighted the changes in the new agreement. Ms. Beaudry took questions from Council and Mayor Rose thanked her for the presentation; she remained in the audience and departed at 7:38 pm.

4. MINUTES

4.1 Adoption of Minutes of Regular Council Meeting held July 28, 2014

170/14
Minutes
Regular
Meeting

Moved by **COUNCILLOR MacWILLIAM** that Council approve the minutes from the regular meeting of July 28, 2014 as presented.

MOTION CARRIED

5. NEW BUSINESS

5.1 Bylaw 850/14 – Fortis Franchise Agreement – 1st Reading

171/14
Bylaw 850/14
1st reading

Moved by **COUNCILLOR PETERSON** that Council give 1st reading to Bylaw 850/14, a Bylaw authorizing the Mayor and the Chief Administrative Officer to enter into an agreement granting Fortis Alberta Inc. the right to provide distribution Access services within the municipality.

MOTION CARRIED

5.2 Personnel Policy Handbook and Procedure Manual - Review

172/14
Bylaw 850/14
1st reading

Moved by **COUNCILLOR PETERSON** that Council approve the amended Personnel Policy Handbook and Procedure Manual.

MOTION CARRIED

5.3 Property at 810 2nd Avenue – Driveway Access

The request from the property owner was discussed with the following conditions:

- Town standards for sidewalk, curb and gutter installation needs to be followed.
- Cost of the sidewalk, curb and gutter including replacement of damaged asphalt is the responsibility of the property owner.

A letter will be mailed to the property owner in this regard.

5.4. Tax Installment Payment Plan - TIPP

173/14
Tax
Installment
Payment
Plan

Moved by **COUNCILLOR JONES** that the Town of Bassano implement a Tax Installment Payment Plan Program.

MOTION CARRIED

6. BOARD AND COMMITTEE REPORT

No reports

7. C.A.O. REPORT

174/14
CAO
Report

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

MOTION CARRIED

8. FINANCIAL REPORTS

175/14
Cheque
Listing

Moved by **COUNCILLOR BARLOW** that the cheque listing for August 11, 2014 be accepted as information.

MOTION CARRIED

9. CORRESPONDENCE

9.1 Municipal Affairs – Safety Codes Act Review

A recess was called by Councillor Beddows at 9:15 p.m. Council reconvened at 9:32 p.m.

10. IN CAMERA

176/14
In Camera

Moved by **COUNCILLOR PETERSON** that Council move into camera at 9:32 p.m. to discuss:

10.1 Land/Legal

MOTION CARRIED

177/14
Out of
Camera

Moved by **COUNCILLOR MacWILLIAM** that Council move out of camera at 10:04 p.m.

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of August 11, 2014 at 10:04 p.m.

Mayor

Chief Administrative Officer