



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON  
August 25, 2014**

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PRESENT

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

STAFF: Sabine Nasse, Chief Administrative Officer

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

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**1. CALL TO ORDER**

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

**2. AGENDA**

**178/14**  
Agenda

Moved by **COUNCILLOR BARLOW** that the agenda be adopted as amended.

Add: 5.12 Agricultural Society Agreement

**MOTION CARRIED**

**3. DELEGATIONS**

**3.1 Walter Valentini, CEO Palliser Economic Partnership**

Mr. Valentini provided Council with a copy of the annual report and the operation plan of Palliser Economic Partnership along with a Power Point presentation. Mayor Rose thanks Mr. Valentini and he departed at 7:40 p.m.

#### 4. MINUTES

##### 4.1 Adoption of Minutes of Regular Council Meeting held August 11, 2014

179/14  
Minutes  
Regular  
Meeting

Moved by **COUNCILLOR BEDDOWS** that Council approve the minutes from the regular meeting of August 11, 2014 as presented.

**MOTION CARRIED**

#### 5. NEW BUSINESS

##### 5.1 Tax Installment Payment Plan – TIPP – Brochure and payment Authorization Form

180/14  
TIPP

Moved by **COUNCILLOR MacWILLIAM** that Council approve the Tax Installment Payment Plan Information Brochure and Payment Authorization Form.

**MOTION CARRIED**

##### 5.2 ATCO Gas – 2015 Franchise Fee

Franchise Fees for 2015 will remain unchanged.

##### 5.3 Consolidation/Road Closure Project

Survey plan of the proposed road closure was reviewed.

##### 5.4. County of Newell – Easement and Utility Right of Way Agreement

181/14  
Easement &  
Utility  
Right-Of-Way

Moved by **COUNCILLOR JONES** that the Town enter into the proposed Easement and Utility Right-of-Way agreement for Block 1, Plan 7911444 (Sewage Lagoon Property) and Lot 27, Block 2, Plan 0411757 (Airport Property) for the installation of the Regional Water Line.

##### 5.5 Community Hall Rental Rates – Annual Review

The fee schedule will remain unchanged.

##### 5.6 Bassano Cemetery Fee Schedule – Annual Review

182/14  
Cemetery  
Rates

Moved by **COUNCILLOR PETERSON** that Council increase the Bassano Cemetery Fee Schedule Policy 300.1 by \$10.00 for each item.

**MOTION CARRIED**

**5.7 Bassano Homecoming Campground Fee Schedule-Annual Review**

The fee schedule will remain unchanged.

**5.8 Joint Use Facility/Arena Kitchen Lease Proposal**

Council agreed in principal with the proposal of Lillian Duxbury and Madelene Heffel for the all year round operation of the kitchen. Council will review the agreement before making their final decision.

**5.9 Utility Rate Bylaw – Review**

**183/14**  
Utility Rated  
Bylaw 851/14

Moved by **COUNCILLOR DOHERTY** that Council give 1<sup>st</sup> reading to Bylaw 851/14, a Bylaw establishing Utility Rates.

**MOTION CARRIED**

**184/14**  
Utility Rated  
Bylaw 851/14

Moved by **MAYOR ROSE** that Council give 2<sup>nd</sup> reading to Bylaw 851/14.

**MOTION CARRIED**

**185/14**  
Utility Rated  
Bylaw 851/14

Moved by **COUNCILLOR PETERSON** that Council agree to give 3<sup>rd</sup> reading to Bylaw 851/14.

**MOTION CARRIED**

**186/14**  
Utility Rated  
Bylaw 851/14

Moved by **COUNCILLOR BEDDOWS** that Council give 3<sup>rd</sup> and final reading Bylaw 851/14.

**MOTION CARRIED**

*A recess was called by Councillor Beddows at 9:00 p.m. Council reconvened at 9:10 p.m.*

**5.10 IN CAMERA**

**187/14**  
In Camera

Moved by **COUNCILLOR PETERSON** that Council move into camera at 9:10 p.m. to discuss:

Land/Legal

**MOTION CARRIED**

**188/14**  
Out of  
Camera

Moved by **COUNCILLOR MacWILLIAM** that Council move out of camera at 9:57 p.m.

**MOTION CARRIED**

### **5.11 Designated Manufactured Home – Public Auction**

**189/14**  
Public  
Auction

Moved by **MAYOR ROSE** that Council set a reserve bid in the amount of \$17,680.00 for the Public Auction of the Designated Manufactured Home, Registered Number ANH1533133197338CU located at Block 33, Plan 2016BA as per assessed value.

**MOTION CARRIED**

### **5.12 Agricultural Society Agreement**

Moved by Councillor Barlow that Council extend the Lease Agreement between the Agricultural Society of Bassano and the Town of Bassano for the following lands and buildings:

Bassano Centennial Arena – Block 15A, Plan 2016BA and  
Bassano Recreation Complex – Block X, Plan 4437AD

to August 31, 2016.

**MOTION CARRIED**

## **6. C.A.O. REPORT**

**191/14**  
CAO  
Report

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

**MOTION CARRIED**

## **7. FINANCIAL REPORTS**

**192/14**  
Cheque  
Listing

Moved by **COUNCILLOR PETERSON** that the cheque listing for August 25, 2014 be accepted as information.

**MOTION CARRIED**

Moved by **COUNCILLOR BARLOW** that Council approve the Financial Statement ended July 31, 2014 as presented.

**MOTION CARRIED**

**8. CORRESPONDENCE**

- 8.1 Alberta Culture – Stars of Alberta Volunteer Award 2014 – Call for Nominations

**9. ADJOURNMENT**

Mayor Rose adjourned the regular Council meeting of August 25, 2014 at 10:31 p.m.

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Mayor

\_\_\_\_\_  
Chief Administrative Officer