



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON February 10, 2014.

PRESENT

MAYOR: Tom Rose
COUNCILLORS: Doug Barlow
Rick Doherty
Kevin Jones
Lynn MacWilliam

ABSENT: Ric Beddows (with notification)

STAFF: Sabine Nasse, Chief Administrative Officer

OTHERS IN ATTENDANCE: Citizens (2)
Sandra Stanway, Brooks Bulletin

1. CALL TO ORDER

Mayor Tom Rose called the meeting to order at 7:01 p.m.

2. AGENDA

039/14 Moved by **COUNCILLOR JONES** that the agenda be adopted as presented.
Agenda

MOTION CARRIED

3. MINUTES

040/14 Moved by **COUNCILLOR BARLOW** that Council approve the minutes from the regular meeting of January 27, 2014 as presented.
Minutes
Regular
Meeting

MOTION CARRIED

4. **DELEGATIONS**

4.1 **Bassano Memorial Library – 2014 Budget Presentation**

Marj Havens, Monique Treiber and Theresa Kelly presented Council with the 2014 Budget, highlights of completed projects in 2013 and upcoming projects for the 2014. Mayor Rose thanks the Library Board Members for their presentation; they departed at 7:25 pm.

5. **NEW BUSINESS**

5.1 **Newell Foundation – 2014 Requisition**

Information only.

5.2 **Accounts Receivable – Write Off**

041/14
Accounts
Receivable
Write Off

Moved by **COUNCILLOR RICK DOHERTY** that Council write off the uncollectable interest on the following Account Receivable:

1. Statement #293 in the amount of \$823.29

MOTION CARRIED

5.3 **TRAVIS – Sharing of Permit Fees - Agreement**

042/14
TRAVIS
Permit
Revenue

Moved by **COUNCILLOR MacWILLIAM** that Council will enter in a Memorandum Agreement with her Majesty the Queen in Right of Alberta as represented by the Minister of Transportation regarding Permit Revenue sharing through the Transportation Routing and Vehicle Information System – Multi Jurisdiction (TRAVIS – MJ) as presented.

MOTION CARRIED

5.4 **Meeting of Council**

Scheduling of Delegations was discussed.

5.5 **Town Lease Land**

043/14
Town Land
Leases

Moved by **COUNCILLOR DOHERTY** that Council accept the following tenders as presented:

- Property # 1 – Farmland north of Golf Course – George Armstrong
- Property # 2 – Farmland south of tracks – Lorne Steinbach
- Property # 3 – Pasture south of tracks – Laurie Thome
- Property # 4 – Pasture south of tracks – Bobbie & Mel Terry
- Property # 5 – Airport Hay land – George Armstrong
- Property # 6 – Lagoon Pasture – Ken McGinnis
- Property # 7 – Pasture south of Water Reservoir – Darrell McCoomb

MOTION CARRIED

5.6 **Benchmark Assessment Consultants Inc. – Service Agreement Renewal**

044/14
Assessment
Services
Agreement

Moved by **COUNCILLOR JONES** that Council enter into an agreement with Benchmark Assessment Consultants Inc. for assessment services from March 1, 2014 to February 28, 2019 as presented.

MOTION CARRIED

5.7 **Newell Expo – Town of Bassano honouring Village of Duchess**

Event Planning - Information only.

6. **BOARD/COMMITTEE REPORTS**

Mayor Rose – no report

Councillor Barlow – verbal/written report was provided:

- B.A.R.R.A.

Councillor Jones – verbal/written report was provided:

- Bassano Memorial Library
- Alberta Transportation Strategy Meeting

Councillor MacWilliam – verbal/written report was provided:

- Community Futures Wild Rose
- Alberta Transportation Strategy Meeting

Councillor Doherty – verbal/written report was provided:

- Fortis Cheque Presentation to the Bassano Fire Department
- Alberta Transportation Strategy Meeting

045/14
Board &
Committee
Report

Moved by **COUNCILLOR BARLOW** that the Board/Committee Reports be accepted as information.

MOTION CARRIED

7. CHIEF ADMINISTRATION OFFICER'S REPORTS

- 046/14** Moved by **COUNCILLOR JONES** that the CAO's reports be accepted as
CAO information.
Report

MOTION CARRIED

8. FINANCIAL REPORTS

- 047/14** Moved by **COUNCILLOR BARLOW** that the cheque listings for February 10, 2014
Cheque be accepted as information.
Listing

MOTION CARRIED

9. CORRESPONDENCE

- 9.1 Alberta Human Resources – Building Families and Communities Act
9.2 County of Newell – Change in Funding Fire and Emergency Services

A recess was called by Mayor Rose at 8:50 p.m. Council reconvened at 8:58 p.m.

10. IN CAMERA

- 048/14** Moved by **COUNCILLOR MacWILLIAM** that Council move into camera at 9:03 p.m.
In Camera to discuss:

- 10.1 Land and Legal
10.2 Human Resources

MOTION CARRIED

- 049/14** Moved by **COUNCILLOR DOHERTY** that Council move out of camera at 10:44
Out of Camera p.m.

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of February 10, 2014 at 10:44 p.m.

Mayor

Chief Administrative Officer