



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON February 24, 2014.

PRESENT

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

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 7:14 p.m.

2. AGENDA

050/14 Moved by **COUNCILLOR JONES** that the agenda be adopted as presented.
Agenda

MOTION CARRIED

3. MINUTES

051/14 Moved by **COUNCILLOR BEDDOWS** that Council approve the minutes from the regular meeting of February 10, 2014 as presented.
Minutes
Regular
Meeting

MOTION CARRIED

4. DELEGATIONS - None

5. NEW BUSINESS

5.1 Fuel Tender

052/14
Fuel Tender

Moved by **COUNCILLOR BARLOW** that Council accept the Fuel Tender from the South County Co-op for the period of March 1, 2014 to February 28, 2015 as presented.

MOTION CARRIED

5.2 Infrastructure Master Plan - Tender

053/14
IMP Tender

Moved by **COUNCILLOR JONES** that Council accept the Infrastructure Master Plan Tender from MPE Engineering as presented.

MOTION CARRIED

5.3 Municipal Reserve

054/14
Rescind
Motion

Moved by **COUNCILOR MacWILLIAM** that Council rescind motion #90/10 due to incorrect wording.

MOTION CARRIED

5.4 Oldman River Regional Services Commission – South Saskatchewan Regional Plan Draft Paper

Information only.

5.5 Lease Agreement Template

055/14
Land Lease
Agreement

Moved by **COUNCILLOR DOHERTY** that Council approve the Land Lease Agreement Template as presented.

MOTION CARRIED

5.6 Alberta Transportation – Unused Grant Funds

Council discussed and agreed to proposed projects. Administration will forward grant application to Alberta Transportation.

6. CHIEF ADMINISTRATION OFFICER'S REPORTS

- 055/14** Moved by **COUNCILLOR MacWILLIAM** that the CAO's reports be accepted as
CAO information.
Report

MOTION CARRIED

8. FINANCIAL REPORTS

- 056/14** Moved by **COUNCILLOR DOHERTY** that the cheque listings for February 24, 2014
Cheque be accepted as information.
Listing

MOTION CARRIED

- 057/14** Moved by **COUNCILLOR BARLOW** that the Financial Statement ending January
Financial 31, 2014 be adopted as presented.
Statement

MOTION CARRIED

8. CORRESPONDENCE

- 8.1 Pioneer Gas Co-op Ltd. AGM Invitation March 17, 2014

A recess was called by Councillor Beddows at 8:20 p.m. Council reconvened at 8:29 p.m.

9. IN CAMERA

- 058/14** Moved by **COUNCILLOR BEDDOWS** that Council move into camera at 8:29 p.m.
In Camera to discuss:

- 10.1 Land and Legal

MOTION CARRIED

- 059/14** Moved by **COUNCILLOR BARLOW** that Council move out of camera at 9:34 p.m.
Out of Camera

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of February 24, 2014 at 9:34 p.m.

Mayor

Chief Administrative Officer