



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
January 13, 2014.**

PRESENT

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

STAFF: Sabine Nasse, Chief Administrative Officer

OTHERS IN
ATTENDANCE: Sandra Stanway, Brooks Bulletin
Citizens (1)

1. CALL TO ORDER

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

2. AGENDA

001/14 Moved by **MAYOR ROSE** that the agenda be adopted as amended.
Agenda

Add: 5.17 Bassano Gun Club

MOTION CARRIED

3. MINUTES

002/14 Moved by **COUNCILLOR DOHERTY** that Council approve the minutes from the
Minutes
Regular
Meeting

MOTION CARRIED

4. DELEGATIONS

4.1 D'Arcy Harmacy – Director Parks, Recreation & Tourism - Department Report

Mr. Harmacy provided Council with a verbal and written department report. Mayor Rose thanked Mr. Harmacy for his report. He departed at 7:26 p.m.

NEW BUSINESS

5.1 Resignation of Councillor

003/14
Resignation
of
Councillor

Moved by **MAYOR ROSE** that Council hereby accepts the resignation of Councillor Cynthia Cassidy as of January 6, 2014 due to health reasons.

MOTION CARRIED

004/14
Nomination
Day
By-Election

Moved by **COUNCILLOR BARLOW** that Council agree to set Nomination Day for the By-Election for Tuesday March 4, 2014 from 10:00 a.m. to 12:00 Noon at the Town Office at 502 2nd Avenue.

MOTION CARRIED

005/14
Advanced
Poll

Moved by **COUNCILLOR JONES** that Council agree to conduct an Advanced Poll on Monday March 31, 2014 from 6:00 p.m. to 7:30 p.m. at the Town Office 502 2nd Avenue.

MOTION CARRIED

006/14
Remuneration

Moved by **COUNCILLOR DOHERTY** that Council set remuneration for the 2014 By-Election at the following rates:

Returning Officers	\$225.00
Deputy Returning Officer	\$200.00
Enumerators	\$ 75.00

MOTION CARRIED

007/14
Regular &
Institutional
Voting

Moved by **COUNCILLOR MACWILLIAM** that Council agree to conduct an Institutional Vote on Wednesday April 2, 2014 at the Playfair Lodge, 315 7th Street from 2:30 p.m. to 3:30 p.m. and at the Bassano Health Centre, 608 5th Avenue from 4:00 p.m. to 4:30 p.m.

Regular Voting will be held on Wednesday April 2, 2014 at the Town Office, 502 2nd Avenue from 10:00 a.m. to 8:00 p.m.

MOTION CARRIED

5.2 New Family Community Support Services Director and Community Worker Position

Due to timelines Council voting was conducted by email on December 19, 2013.

008/14
FCSS Director
and Community
Worker

Moved by **COUNCILLOR BEDDOWS** that Council approve the recommendation of the FCSS Advisory Board Personnel Committee and the C.A.O. to hire Jolene Fraser for the position of the FCSS Director and Community Worker as of January 6, 2014.

MOTION CARRIED

5.3 2014 Proposed Family Community Support Services Budget

009/14
Proposed
2014
FCSS
Budget

Moved by **COUNCILLOR BARLOW** that Council approve the proposed 2014 FCSS Budget as recommended by the FCSS Advisory Board.

MOTION CARRIED

5.4 Revised Rental Agreement for Thrive Facility

010/14
Thrive
Facility
Rental
Agreement

Moved by **COUNCILLOR MACWILLIAM** that Council will enter into a Rental Agreement for the Thrive Facility between Desert Sales Inc. and the Town of Bassano – Family and Community Support Services for the location at 518B 2nd Avenue, Lot 17, Block 8, Plan 3872T from January 1, 2014 to June 30, 2015.

MOTION CARRIED

5.5 Appointment of new Family Community Support Services Board Member

011/14
New FCSS
Board
Member

Moved by **COUNCILLOR JONES** that Council appoint Mrs. Sandra Mitchell to the Bassano Family and Community Support Services Advisory Board.

MOTION CARRIED

5.6 Family Community Support Services Board Member Term Extension

012/14
FCSS
Board
Term
Extension

Moved by **COUNCILLOR BEDDOWS** that Council as per request from Kim Douglass, FCSS Advisory Board Chair, extend the board term for the following members by one (1) year to comply with FCSS Advisory Board Bylaw 804/2008:

1. Sheila Evans
2. Pat Dyck
3. Kim Douglass.

MOTION CARRIED

5.7 2014 Thrive Budget

013/14
2014
Thrive
Budget

Moved by **COUNCILLOR DOHERTY** that Council approve the 2014 Thrive Budget as recommended by the FCSS Advisory Board. And further that all 2013 Thrive Surplus Funds be transferred to a savings account for future operating or equipment purchase.

MOTION CARRIED

5.8 Shortgrass Library systems – Revision of Agreement

014/14
Shortgrass
Library
Revision of
Agreement

Moved by **COUNCILLOR JONES** that Council enter into the amended agreement with Shortgrass Library System as recommended by the Board of Directors.

MOTION CARRIED

5.9 Uncollectable Tax Account – Write Off

015/14
Tax
Account
Write off

Moved by **COUNCILLOR BARLOW** that Council write off the following uncollectable tax account:

42.015 in the amount of \$527.17.

MOTION CARRIED

5.10 Snow & Ice Removal Policy – 2nd Draft

016/14
Snow &
Ice
Removal

Moved by **COUNCILLOR BARLOW** that Council approve Policy TOB 302 Snow & Ice Removal as amended.

MOTION CARRIED

5.11 Discount of Early Payment of Taxes – Bylaw review

017/14
Discount
on taxes

Moved by **COUNCILLOR BEDDOWS** that Council gives 1st reading to Bylaw 847/13, a Bylaw to repeal Bylaw 818/10 that provides for a Discount on Early Payment of Taxes.

MOTION CARRIED

5.12 2014 Borrowing Bylaw

018/14
Borrowing
Bylaw
848/14
1st reading

Moved by **COUNCILLOR DOHERTY** that Council give 1st reading to Bylaw 848/14, a Bylaw that authorizes the Town of Bassano to incur indebtedness to meet operating expenditures.

MOTION CARRIED

019/14 Moved by **COUNCILLOR MACWILLIAM** that Council give 2nd reading to Bylaw
Borrowing 848/14.
Bylaw 848/14
2nd reading

MOTION CARRIED

020/14 Moved by **COUNCILLOR JONES** that Council agree to give 3rd reading to Bylaw
Borrowing 848/14.
Bylaw 848/14
3rd reading

MOTION CARRIED UNANAMOUSLY

021/14 Moved by **COUNCILLOR BARLOW** that Council give 3rd and final reading to Bylaw
Borrowing 848/14.
Bylaw 848/14
3rd & final reading

MOTION CARRIED

5.13 Village of Duchess – Service Agreement Garbage Collection and Removal

022/14 Moved by **COUNCILLOR BARLOW** that Council enter into the proposed Service
Garbage Collection Agreement
Agreement

Moved by **COUNCILLOR BARLOW** that Council enter into the proposed Service Agreement for Garbage Collection and Removal with the Village of Duchess effective October 16, 2013.

MOTION CARRIED

5.14 Agreement with Newell Regional Economic Development Initiative

023/14 Moved by **MAYOR ROSE** that Council enter into the revised agreement for the
Revised Agreement

Moved by **MAYOR ROSE** that Council enter into the revised agreement for the Newell Regional Economic Development Initiative due to the dissolution of the Village of Tilley.

MOTION CARRIED

5.15 Fuel Tender

Information only. Tabled to a future Council meeting.

5.16 Installation of Lights at the Kinsmen Park – Outdoor Rink

Information only. Tabled to next meeting.

5.17 Bassano Gun Club

Letter will be issued to the Bassano Gun Club to obtain their license to operate their Shooting Range on Town Property.

6. Board & Committee Reports

Mayor Rose – verbal report was provided:

- Mayor & Reeves Meeting
- Newell Regional Economic Development Initiative

Councillor Jones – verbal/written report was provided:

- Newell Regional Services Corporation
- Bassano Memorial Library

Councillor MacWilliam – verbal/written report was provided:

- Community Futures Wild Rose

Councillor Doherty – verbal/written report was provided:

- Newell Regional Solid Waste Management Authority

Councillor Beddows – verbal/written report was provided:

- Newell Foundation
- Family and Community Support Services

024/14

Board/Committee
reports

Moved by **COUNCILLOR BEDDOWS** that the Board/Committee reports be accepted as information.

MOTION CARRIED

7. CHIEF ADMINISTRATION OFFICER'S REPORTS

025/14

CAO
Report

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

MOTION CARRIED

8. FINANCIAL REPORTS

026/14

Cheque
Listing

Moved by **COUNCILLOR JONES** that the cheque listings for January 13, 2014 and December 31, 2013 be accepted as information.

MOTION CARRIED

027/14

Financial
Statement

Moved by **COUNCILLOR MACWILLIAM** that the financial statement for the month ended November 30, 2013 be accepted as presented.

MOTION CARRIED

9. CORRESPONDENCE

9.1 Shortgrass Library System

Shortgrass Clipping Volume 4

9.2 Minister's Seniors Service Award 2014

9.3 County of Newell

CPO December Report

A recess was called by Councillor Beddows at 9:30 PM. Council reconvened at 9:40 PM.

10. IN CAMERA

028/14

In Camera

Moved by **COUNCILLOR DOHERTY** that Council move into camera at 9:40 p.m. to discuss:

10.1 Land and Legal

MOTION CARRIED

029/14

Out of Camera

Moved by **COUNCILLOR MACWILLIAM** that Council move out of camera at 10:37 p.m.

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of December 9, 2013 at 10:40 p.m.

Mayor

Chief Administrative Officer