



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON January 27, 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: Citizens (1)

1. CALL TO ORDER

Mayor Tom Rose called the meeting to order at 7:07 p.m.

2. AGENDA

030/14 Moved by **COUNCILLOR DOHERTY** that the agenda be adopted as presented.
Agenda

MOTION CARRIED

3. MINUTES

031/14 Moved by **COUNCILLOR BARLOW** that Council approve the minutes from the regular meeting of January 13, 2014 as presented.
Minutes
Regular
Meeting

MOTION CARRIED

4. DELEGATIONS – none

4.1 Delegation Request

Bassano Memorial Library – Budget Presentation February 10, 2014.

NEW BUSINESS

5.1 Newell Regional Solid Waste Management Authority Ltd. – 2014 Requisition

Information only.

5.2 Benchmark Assessment Consultants Inc. – Services Agreement Renewal

Tabled to next meeting.

5.3 Intermunicipal Development Plan – Committee Member Appointment

032/14
Committee
Member
Appointment

Moved by **COUNCILLOR JONES** that Council create a new committee for the duration of the development of the Intermunicipal Development Plan with the County of Newell. The following Councillors will be in attendance:

- 1) Tom Rose
- 2) Rick Beddows
- 3) Kevin Jones

MOTION CARRIED

5.4 Radio Advertising – Talk of the Town “Bassano”

Tabled to next meeting.

Councillor Barlow departed the meeting at 7:50 p.m.

5.5 Palliser Airshed Society – 2014 Membership

Council decided not to obtain a 2014 membership with the Palliser Airshed Society at this point in time.

6. CHIEF ADMINISTRATION OFFICER’S REPORTS

033/14
CAO
Report

Moved by **COUNCILLOR MACWILLIAM** that the CAO’s reports be accepted as information.

MOTION CARRIED

034/14
Insurance
Report

Moved by **COUNCILLOR DOHERTY** that Council accept the Insurance report from SPECS for the Bassano Pumping Station and Water Reservoir at 5A Avenue in the amount of \$130,132.22

MOTION CARRIED

7. FINANCIAL REPORTS

035/14
Cheque
Listing

Moved by **COUNCILLOR DOHERTY** that the cheque listings for January 27, 2014 be accepted as information.

MOTION CARRIED

036/14
Financial
Statement

Moved by **COUNCILLOR BEDDOWS** that the financial statement for the month ended December 31, 2013 be accepted as presented.

MOTION CARRIED

8. CORRESPONDENCE

- 8.1 The Alberta Order of Excellence – Nominations
- 8.2 Jeff Wilson, MLA – Official Opposition Critic
- 8.3 Federation of Canadian Municipalities – Overview 2013/2014
- 8.4 Alberta Transportation Strategy – Bassano Feb. 7, 2014

A recess was called by Councillor Beddows at 8:50 p.m. Council reconvened at 8:58 p.m.

9. IN CAMERA

037/14
In Camera

Moved by **COUNCILLOR MACWILLIAM** that Council move into camera at 9:03 p.m. to discuss:

- 9.1 Land and Legal
- 9.2 Human Resources

MOTION CARRIED

038/14
Out of Camera

Moved by **COUNCILLOR JONES** that Council move out of camera at 9:37 p.m.

MOTION CARRIED

10. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of January 27, 2014 at 9:37 p.m.

Mayor

Chief Administrative Officer