



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON July 14, 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  
D'Arcy Harmacy, Director Parks, Recreation and Tourism

OTHERS IN ATTENDANCE: Four (4) Residence  
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**

**149/14** Moved by **COUNCILLOR MacWILLIAM** that the agenda be adopted as presented.  
Agenda

**MOTION CARRIED**

**3. DELEGATIONS**

**3.1 Rhonda Branson and Kay Schaffer– Utility Bylaw 841/12**

R. Branson addressed Council with concerns of Utility Rates increases that occurred 2009 and 2012 to Multi-Residential Dwellings. Additional comments were provided by K. Schaffer. Council thanked Mrs. Branson and Mrs. Schaffer for their presentation and they departed at 7:14 pm.

3.2 **D'Arcy Harmacy , Parks Recreation and Tourism Department Report**

A written/verbal department report was provided to Council. Mr. Harmacy gave highlights of his report and addressed questions of Council. Mayor Rose thanked Mr. Harmacy for his report and he departed at 7:34 p.m.

4. **MINUTES**

4.1 **Adoption of Minutes of Regular Council Meeting held June 23, 2014**

**150/14**  
Minutes  
Regular  
Meeting

Moved by **COUNCILLOR DOHERTY** that Council approve the minutes from the regular meeting of June 23, 2014 as presented.

**MOTION CARRIED**

5. **NEW BUSINESS**

5.1 **Bassano Family and Community Support Services – Resignation of Board Member – Ryley Schmidt**

**151/14**  
FCSS Board  
Member  
resignation

Moved by **COUNCILLOR BEDDOWS** that Council accept the resignation of Ryley Schmidt as of August 23, 2014 to the Bassano Family and Community Support Services Board.

**MOTION CARRIED**

5.2 **Bassano Family and Community Support Services – Appointment of New Board member – Zachary Smith**

**152/14**  
FCSS Advisory  
Board New  
member  
appointment

Moved by **COUNCILLOR PETERSON** that Council appoint Zachary Smith to the Bassano Family and Community Support Services Advisory Board.

**MOTION CARRIED**

5.3 **Bassano Family and Community Support Services – Appointment of New Board member – Jordan Mitchell**

**153/14**  
FCSS Advisory  
Board New  
member  
appointment

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

**MOTION CARRIED**

**5.4. Review of Utility Rates Bylaw 841/12**

Tabled to next regular council meeting.

**5.5 Physician Requirement – Update from Recruitment Committee**

An update from the Physician Recruitment Committee was provided by Mayor Rose and S. Nasse CAO to Council.

**5.6 Palliser Economic Partnership – Strategic Plan 2014-2017**

Council discussed the Strategic Plan for 2014-2017.

**6. BOARD & COMMITTEE REPORTS**

Mayor Rose – no report

Councillor Barlow – no report – BARRA Meeting was cancelled

Councillor Jones – verbal/written reports were provided:

- Intermunicipal Development Plan
- Shortgrass Library System

Councillor MacWilliam – verbal/written reports were provided:

- Palliser Economic Partnership AGM
- Boomtown Trail

Councillor Beddows – verbal/written reports were provided:

- Newell Foundation

Councillor Doherty – no report

**155/14**  
Board &  
Committee  
Reports

Moved by **COUNCILLOR PETERSON** that the Board and Committee reports be accepted as information.

**MOTION CARRIED**

**7. C.A.O. Reports**

**156/14**  
CAO  
Report

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

**MOTION CARRIED**

## **8. FINANCIAL REPORTS**

**157/14**  
Cheque  
Listing

Moved by **COUNCILLOR BARLOW** that the cheque listing for July 14, 2014 be accepted as information except for cheque #20140814 TST Welding Ltd requires clarification.

**MOTION CARRIED**

## **9. CORRESPONDENCE**

- 9.1 Palliser Economic Partnership – Annual report 2013-2014
- 9.2 Palliser Economic Partnership – Annual Operations Plan
- 9.3 Communities Choosewell – Success Travels

*A recess was called by Councillor Beddows at 9:30 p.m. Council reconvened at 9:38 p.m.*

## **10. IN CAMERA**

**158/14**  
In Camera

Moved by **COUNCILLOR MacWILLIAM** that Council move into camera at 9:38 p.m. to discuss:

- 10.1 Land/Legal

**MOTION CARRIED**

**159/14**  
Out of  
Camera

Moved by **COUNCILLOR DOHERTY** that Council move out of camera at 10:53 p.m.

**MOTION CARRIED**

## **11. ADJOURNMENT**

Mayor Rose adjourned the regular Council meeting of July 14, 2014 at 10:53 p.m.

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Mayor

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Chief Administrative Officer