



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON July 28, 2014

PRESENT

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

STAFF: Sabine Nasse, Chief Administrative Officer

OTHERS IN ATTENDANCE: One (1) Media

1. CALL TO ORDER

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

2. AGENDA

160/14
Agenda

Moved by **COUNCILLOR MacWILLIAM** that the agenda be adopted as amended.

Add: 5.10 Boomtown Trail

MOTION CARRIED

3. DELEGATIONS REQUEST – Fortis Alberta, Franchise Agreement

3.1 Request approved for August 11, 2014 regular Council meeting

4. MINIUTES

4.1 Adoption of Minutes of Regular Council Meeting held July 14, 2014

161/14
Minutes
Regular
Meeting

Moved by **COUNCILLOR DOHERTY** that Council approve the minutes from the regular meeting of July 14, 2014 as presented.

MOTION CARRIED

5. NEW BUSINESS

5.1 Alberta Community Resilience Program Grant

Program information was reviewed. Information only.

5.2 Tourism Visioning Project

162/14
Tourism
Visioning
Project

Moved by **COUNCILLOR JONES** that Council appoint Councillor Peterson to attend Tourism Visioning Project meetings as required. Councillor MacWilliam will act as the alternative.

MOTION CARRIED

5.3 Advertising Opportunities

163/14
Advertising

Moved by **MAYOR ROSE** that Council approve an expenditure of \$5,000.00 that will go towards radio commercials with the Brooks Radio Station Q105.7 and some newspaper ads to help promote the Town of Bassano. Funds will be used from the reserve account.

MOTION CARRIED

5.4. 1st Avenue – Quotes for Road Work

Council reviewed quotes for 1st Avenue road repairs near the Golf Course. More information was requested.

5.5 4th Avenue close – Road Work

Council discussed options for 4th Avenue Close road repairs. More information was requested.

5.6 Alberta Community Partnership Program Grant

Program information was reviewed. Information only.

5.7 Personnel Policy Handbook and Procedure Manual – Review

Part of the manual was reviewed. Remaining part was tabled to the next Council meeting.

5.8 Bassano Centennial Arena - Update on Upgrades

Information only.

5.9 Review of Utility Rates Bylaw 841/12

Tabled to a future meeting – more information is required. A letter will be mailed to Mrs. R. Branson and Mrs. K. Schaffer regarding their delegation request. Utility rates will remain unchanged.

5.10 Boomtown Trail - Community Transformation Project

Letter from Ken Duncan, CAO was reviewed. A reply letter will be mailed.

6. C.A.O. Reports

164/14
CAO
Report

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

MOTION CARRIED

7. FINANCIAL REPORTS

165/14
Cheque
Listing

Moved by **COUNCILLOR PETERSON** that the cheque listing for July 28, 2014 be accepted as information.

MOTION CARRIED

166/14
Financial
Statement

Moved by **COUNCILLOR BARLOW** that Council approve the Financial Statement ended June 30, 2014 as presented.

MOTION CARRIED

8. CORRESPONDENCE

8.1 Alberta Energy Regulator – First Annual Report

A recess was called by Councillor Beddows at 9:40 p.m. Council reconvened at 9:50 p.m.

9. IN CAMERA

167/14
In Camera

Moved by **COUNCILLOR JONES** that Council move into camera at 9:50 p.m. to discuss:

10.1 Land/Legal

MOTION CARRIED

168/14
Out of
Camera

Moved by **COUNCILLOR MacWILLIAM** that Council move out of camera at 10:19 p.m.

MOTION CARRIED

10. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of July 28, 2014 at 10:19 p.m.

Mayor

Chief Administrative Officer