



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON  
June 9, 2014**

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PRESENT

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

ABSENT: Jackie Peterson (with notification)

STAFF: Sabine Nasse, Chief Administrative Officer

OTHERS IN  
ATTENDANCE: None

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**1. CALL TO ORDER**

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

**2. AGENDA**

**131/14**  
Agenda

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

**MOTION CARRIED**

**3. DELEGATIONS**

**3.1 Gord Spooner, Foreman – Public Works Department Report**

A written and verbal report was presented by G. Spooner regarding operations of the Public Works Department. Mayor Rose thanked G. Spooner for his report. He departed the meeting at 7:24 p.m.

#### 4. **MINUTES**

##### 4.1 **Adoption of Minutes of Regular Council Meeting held May 26, 2014**

**132/14**  
Minutes  
Regular  
Meeting

Moved by **COUNCILLOR BARLOW** that Council approve the minutes from the regular meeting of May 26, 2014 as presented.

**MOTION CARRIED**

#### 5. **NEW BUSINESS**

##### 5.1 **Bassano and Area Resource Recovery Association – Funding Request**

**133/14**  
Funding Request

Moved by **COUNCILLOR BARLOW** that Council will support Bassano and Area Resource Recovery Association in the amount of \$2000.00 to balance their 2014 Budget.

**MOTION CARRIED**

##### 5.2 **Kinsmen Club – Canada Day Fire Works**

**134/14**  
Kinsmen – Use of  
Rodeo Grounds

Moved by **MAYOR ROSE** that Council allow the use of the Bassano Rodeo Grounds to the Bassano Kinsmen Club for the annual Canada Day Celebrations including Fireworks on July 1, 2014. Proof of Liability Insurance is required and to be provided to the Town before the event as well as a copy of a Fireworks Operators Certificate.

**MOTION CARRIED**

##### 5.3 **Imperial Hunter Hotel – Beer Gardens for Rodeo June 21, 2014**

A request from the Imperial Hunter Hotel was reviewed regarding a beer garden on June 21, 2014 during the Bassano Rodeo on 2<sup>nd</sup> Avenue – Main Street. A letter will be provided to the Hotel Manager stating that Council has no objection towards the proposed location of the beer gardens on June 21, 2014.

## 6. **BOARD/COMMITTEE REPORTS**

Mayor Rose – verbal/written report was provided

- Oldman River Regional Services Commission

Councillor Jones – verbal/written reports were provided:

- Regional Collaboration Program Transportation Initiative
- Newell Regional Services Corporation
- Bassano Library Board
- Community Transportation System Review
- Shortgrass Library System

Councillor MacWilliam – verbal/written reports were provided:

- Community Futures Wildrose
- Boomtown Trail

Councillor Beddows – verbal/written reports were provided:

- Newell Foundation
- FCSS

Councillor Barlow – verbal/written report was provided

- Bassano and Rural Area Fire Committee

Councillor Doherty attend the Bassano and Rural Area Fire Committee meeting as well.

**135/14**

Board/Committee  
Report

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

**MOTION CARRIED**

## 7. **CAO'S REPORT**

**136/14**

CAO  
Report

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

**MOTION CARRIED**

## 8. **FINANCIAL REPORTS**

**137/14**

Cheque  
Listing

Moved by **COUNCILLOR MacWILLIAM** that the cheque listing for June 9, 2014 be accepted as information.

**MOTION CARRIED**

*A recess was called by Councillor Beddows at 8:50 p.m. Council reconvened at 9:01 p.m.*

9. **CORRESPONDENCE** - None

10. **IN CAMERA**

**138/14**  
In Camera

Moved by **COUNCILLOR DOHERTY** that Council move into camera at 9:01 p.m. to discuss:

Land/Legal

**MOTION CARRIED**

**139/14**  
Out of  
Camera

Moved by **COUNCILLOR BEDDOWS** that Council move out of camera at 10:09 p.m.

**MOTION CARRIED**

11. **ADJOURNMENT**

Mayor Rose adjourned the regular Council meeting of June 9, 2014 at 10:09 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer