



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON June 23, 2014

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: Two Residence

1. CALL TO ORDER

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

2. AGENDA

140/14 Moved by **COUNCILLOR JONES** that the agenda be adopted as amended.
Agenda

Add: 5.2 Purchase of Airport Lot
5.3 Mowing
5.4 Streets

MOTION CARRIED

3. DELEGATIONS REQUEST – Rhonda Branson & Kay Schaffer - Utility Rate Bylaw 841/12

3.1 Request approved for June 23, 2014 regular Council meeting.

4. MINIUTES

4.1 Adoption of Minutes of Regular Council Meeting held June 9, 2014

141/14
Minutes
Regular
Meeting

Moved by **COUNCILLOR DOHERTY** that Council approve the minutes from the regular meeting of June 9, 2014 as presented.

MOTION CARRIED

5. NEW BUSINESS

5.1 Newell Foundation – Business Plan Approval

142/14
Business Plan

Moved by **COUNCILLOR BEDDOWS** that Council approve the proposed 2014 – 2018 Business Plan for the Newell Foundation as presented.

MOTION CARRIED

5.2 Lot Purchase - Airport

143/14
Airport Lot
purchase

Moved by **COUNCILLOR BARLOW** that Council accept the offer to purchase from Douglas Schmit for Lot 14, Block 2, Plan 0411757 at the Bassano Municipal Airport in the amount of \$4,000.00 with conditions set by Council.

The additional terms and condition of the sale are as follows:

- Property/hangar is not be used to conduct business or commercial operations unrelated to Airport operations.
- Property/hangar is not to be used for storage unrelated to aircraft operations.
- Construction of a hangar has to comply with bylaws and regulations of the County of Newell.
- Required permits to be obtained from the County of Newell.
- The use of hangars for residential purposed, i.e. sleeping, quarters is prohibited.
- The construction of an office space within the hangar is permitted; required permits have to be obtained from the County of Newell.
- Apply within thirty (30) days of signing the Application to Purchase for Development Permit with the County of Newell.
- Hangar construction to be started within a 6 month period from day the Development Permit from the County of Newell has been issued.

MOTION CARRIED

5.3 Mowing

Council discussed mowing of boulevards.

5.4. Streets

Quotes for sidewalk repair were discussed. Due to pecuniary interest Councillor Barlow left the Council Chambers at 8:12 p.m.

Councillor Barlow re-entered the meeting at 8:23 p.m.

6. CAO'S REPORT

144/14
CAO
Report

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

MOTION CARRIED

7. FINANCIAL REPORTS

145/14
Cheque
Listing

Moved by **COUNCILLOR BEDDOWS** that the cheque listing for June 23, 2014 be accepted as information.

MOTION CARRIED

146/14
Cheque
Listing

Moved by **COUNCILLOR DOHERTY** that the Financial Statement ending May 31, 2014 be adopted as presented.

MOTION CARRIED

8. CORRESPONDENCE - None

A recess was called by Councillor Beddows at 8:35 p.m. Council reconvened at 8:45 p.m.

9. IN CAMERA

147/14
In Camera

Moved by **COUNCILLOR JONES** that Council move into camera at 8:45 p.m. to discuss:

Land/Legal

MOTION CARRIED

148/14
Out of
Camera

Moved by **COUNCILLOR MacWILLIAM** that Council move out of camera at 9:00 p.m.

MOTION CARRIED

10. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of June 23, 2014 at 9:00 p.m.

Mayor

Chief Administrative Officer