



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON March 24, 2014.

PRESENT

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

STAFF: Sabine Nasse, Chief Administrative Officer

OTHERS IN ATTENDANCE: Citizens (1)

1. CALL TO ORDER

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

2. AGENDA

074/14 Moved by **COUNCILLOR JONES** that the agenda be adopted as presented.
Agenda

MOTION CARRIED

3. Delegation – None

4. Minutes

4.1 Adoption of Minutes of Regular Council Meeting held March 10, 2014

075/14 Moved by **COUNCILLOR MacWILLIAM** that Council approve the minutes from the regular meeting of March 10, 2014 as presented.
Minutes
Regular
Meeting

MOTION CARRIED

5. NEW BUSINESS

5.1 Community in Bloom - update

With Councils approval Councillor MacWilliam will pursue the Community in Bloom project to be implemented for 2015.

5.2 Shortgrass Library System – Approval of Membership Levy

076/14
Shortgrass
Library
System

Moved by **COUNCILLOR JONES** that Council approve a 3% increase to the membership levy from \$4.66 in 2013 to \$4.80 in 2014 for the Shortgrass Library System to cover operating expenses.

MOTION CARRIED

5.3 Purchase of Airport Lot

077/14
Airport Lot
Purchase

Moved by **COUNCILLOR BEDDOWS** that Council accept the offer to purchase Lot 13, Block 2, Plan 0411757 at the Bassano Municipal Airport in the amount of \$4,000.00 to Bernard Ernest Gibeau and Kelly Ann Gibeau with conditions set by Council.

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

- Property/hangar is not to 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 purposes, 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 a 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

5.4 Newell 911 Requisition

Information only.

5.5 2014 Amended FCSS Budget

078/14
FCSS 2014
Budget

Moved by **COUNCILLOR BEDDOWS** that Council approve the amended 2014 Bassano Family and Community Support Services Budget as presented.

MOTION CARRIED

5.6 2014 Budget

Council review of 2014 Operating Budget.

6. CHIEF ADMINISTRATION OFFICER'S REPORTS

079/14
CAO
Report

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

MOTION CARRIED

7. FINANCIAL REPORTS

080/14
Cheque
Listing

Moved by **COUNCILLOR DOHERTY** that the cheque listing for March 24, 2014 be accepted as information.

MOTION CARRIED

081/14
Financial
Report

Moved by **COUNCILLOR BARLOW** that the Financial Statement for the month ended February 28, 2014 be accepted as presented.

MOTION CARRIED

8. CORRESPONDENCE

8.1 Eastern Irrigation District – 2013 Annual Report

9. IN CAMERA

082/14

In Camera

Moved by **COUNCILLOR BARLOW** that Council move into camera at 10:50 p.m.

9.1 Land & Legal

MOTION CARRIED

083/14

Out of Camera

Moved by **COUNCILLOR MacWILLIAM** that Council move out of camera at 11:00 p.m.

MOTION CARRIED

13. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of March 24, 2014 at 11:00 p.m.

Mayor

Chief Administrative Officer