



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON May 12, 2014**

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PRESENT

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

ABSENT: Rick Doherty (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 7:05 p.m.

**2. AGENDA**

**105/14**  
Agenda

Moved by **COUNCILLOR JONES** that the agenda be adopted as presented and amended.

Add: 5.9 Water

**MOTION CARRIED**

**3. DELEGATIONS**

None

#### **4. MINIUTES**

##### **4.1 Adoption of Minutes of Regular Council Meeting held April 28, 2014**

**106/14**  
Minutes  
Regular  
Meeting

Moved by **COUNCILLOR BARLOW** that Council approve the minutes from the regular meeting of April 28, 2014 as presented.

**MOTION CARRIED**

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

##### **5.1 Seniors Advisory Council of Alberta – Proclamation – Seniors Week 2013 – June 2 to 8, 2014**

**107/14**  
Audited 2013  
Financial  
Statements

Moved by **COUNCILLOR BEDDOWS** that Council proclaim June 2 – 8, 2014 as Senior's Week in the Town of Bassano.

**MOTION CARRIED**

##### **5.2 Fee Schedule for Bassano Swimming Pool**

**108/14**  
Swimming Pool  
Fee Schedule

Moved by **COUNCILLOR MacWILLIAM** that Council accept the 2014 Fee Schedule for the Bassano Swimming pool at presented and amended.

**MOTION CARRIED**

##### **5.3 Community in Blooms Update**

Councillor MacWilliam provided project update.

##### **5.4 Offer to purchase Land**

**109/14**  
Land Purchase

Moved by **COUNCILLOR MacWILLIAM** that Council accept the offer to purchase from Bill Smith Manufacturing Ltd for Lot 28, Block 28, Plan 8155AS in the amount of \$5,500.00 as presented.

**MOTION CARRIED**

### **5.5 Notice of Development – County of Newell**

**110/14**  
Airport  
Hangar

Moved by **MAYOR ROSE** that:

- Conditions as per letter to Mr. and Mrs. Gibeau on March 27, 2014 apply.
- Hangar Door not to face east.
- Agree with setbacks as per Rural Business District – this ensures unity of development area, front setback – space to park an airplane in front of hangar without being on the taxiway, rear setback – space to park vehicles.
- No objection to consolidate Lots.
- If the square footage of hangar is desired, dimensions could be changed. The combined lot size would have sufficient area to accommodate the hangar size.

**MOTION CARRIED**

### **5.6 Tetra Tech Work Plan and Cost Estimate**

Council reviewed the proposal provided by Tetra Tech and decided not to proceed at this time.

### **5.7 2014 MSI Operating and Capital Funding**

**111/14**  
MSI  
Funding

Moved by **COUNCILLOR PETERSON** that Council approve the 2014 MSI Operating and MSI Capital Funding Budget as amended.

**MOTION CARRIED**

### **5.8 2014 Budget**

**112/14**  
2014  
Budget

Moved by **COUNCILLOR BEDDOWS** that Council approve the 2014 Budget including MSI Funding as amended.

**MOTION CARRIED**

### **5.9 Water**

Update on filling raw water reservoirs was provided by Councillor Jones. Council discussed potable water quality.

## **6. BOARD AND COMMITTEE REPORTS**

Mayor Rose – No report

Councillor Jones – verbal/written report was provided:

- Shortgrass Library System

- Alberta Library Conference
- Councillor MacWilliam – verbal/written report was provided:
- Palliser Economic Development
  - Boomtown Trail AGM
- Councillor Beddows – verbal report was provided
- Newell Foundation
- Councillor Barlow – verbal/written report was provided
- BARRA

**113/14** Moved by **COUNCILLOR BARLOW** that the Board/Committee reports be accepted as information.  
CAO  
Report

**MOTION CARRIED**

## **7. CHIEF ADMINISTRATION OFFICER'S REPORTS**

**114/14** Moved by **COUNCILLOR BEDDOWS** that the CAO's reports be accepted as information.  
CAO  
Report

**MOTION CARRIED**

## **8. FINANCIAL REPORTS**

**115/14** Moved by **COUNCILLOR JONES** that the cheque listing for May 12, 2014 be accepted as information.  
Cheque  
Listing

**MOTION CARRIED**

## **9. CORRESPONDENCE**

- |     |                      |                 |
|-----|----------------------|-----------------|
| 9.1 | Alberta Culture Days | Alberta Culture |
| 9.2 | Municipal Excellence | Information     |

## **10. IN CAMERA**

**116/14** Moved by **COUNCILLOR MacWILLIAM** that Council move into camera at 9:56 p.m. to discuss:  
In Camera

- 9.1 Land/Legal

**MOTION CARRIED**

**117/14**  
Out of  
Camera

Moved by **COUNCILLOR BEDDOWS** that Council move out of camera at 10:21 p.m.

**MOTION CARRIED**

**11. ADJOURNMENT**

Mayor Rose adjourned the regular Council meeting of May 12, 2014 at 10:21 p.m.

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Mayor

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Chief Administrative Officer