



MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON May 26, 2014

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: 5 Citizens

MEDIA: Brooks Bulletin

1. CALL TO ORDER

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

Mayor Rose welcome the following visitors to the Council meeting: Four Girl Guide's and Leader Mandy Buck.

2. AGENDA

118/14
Agenda

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

MOTION CARRIED

3. DELEGATIONS

None

4. MINUTES

4.1 Adoption of Minutes of Regular Council Meeting held May 12, 2014

119/14
Minutes
Regular
Meeting

Moved by **COUNCILLOR JONES** that Council approve the minutes from the regular meeting of May 12, 2014 as presented.

MOTION CARRIED

5. NEW BUSINESS

5.1 Bassano Rodeo Committee – Use of Rodeo Grounds

120/14
Rodeo Grounds

Moved by **COUNCILLOR BEDDOWS** that Council allow the Bassano Rodeo Committee to use the Rodeo Grounds and to conduct a beer garden during their Annual rodeo event June 20 - 22, 2014. Proof of Liability and PAL Insurance is required and to be provided to the Town before the event.

MOTION CARRIED

5.2 2014 Taxation Bylaw 849/14

121/14
Taxation Bylaw
849/14
1st reading

Moved by **COUNCILLOR BEDDOWS** that Council give 1st reading to Bylaw 849/14, a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Bassano for the 2014 Taxation year.

MOTION CARRIED

122/14
Taxation Bylaw
849/14
2ND reading

Moved by **COUNCILLOR JONES** that Council give 2nd reading to Bylaw 849/14 to set the 2014 taxation levy.

MOTION CARRIED

123/14
Taxation Bylaw
849/14
3RD reading

Moved by **COUNCILLOR MacWILLIAM** that Council agree to give 3rd reading to Bylaw 849/14 to set the 2014 taxation levy.

MOTION CARRIED UNANIMOUSLY

124/14
Taxation Bylaw
849/14
3RD and final
reading

Moved by **COUNCILLOR BARLOW** that Council give 3rd and final reading to Bylaw 849/14 to set the 2014 taxation levy.

MOTION CARRIED

5.3 Alberta Health Services – EMS amended Rental Agreement

125/14
EMS Rental
Agreement

Moved by **COUNCILLOR BARLOW** that Council accept the second amended agreement between the town of Bassano and Alberta health Services for the lease of the property at 801 5th Avenue, Lot 1, Block 1, Plan 7510801 – Emergency Services Building. The lease amount was reduced to \$850.00 per month since only one bay will be available to the EMS vehicle.

MOTION CARRIED

5.4 Downtown Vision

Councillor Peterson commented on the vision for the downtown area. Discussion followed. This topic to be included in future goals for the Town.

5.5 Arena Concession Advertising

125/14
Concession
Lease

Moved by **MAYOR ROSE** that Council approve that the Bassano Centennial Arena Board advertise for the 2014/2015 hockey season kitchen lease.

MOTION CARRIED

5.6 Parking in front of Car Wash and Lumber Yard

A discussion was held regarding parking on the boulevard in that area. Tabled to next meeting.

6. CHIEF ADMINISTRATION OFFICER'S REPORTS

126/14
CAO
Report

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

MOTION CARRIED

7. FINANCIAL REPORTS

127/14
Cheque
Listing

Moved by **COUNCILLOR PETERSON** that the cheque listing for May 26, 2014 be accepted as information.

MOTION CARRIED

Regular Council Meeting
May 26, 2014

Page 4/5

128/14
Financial
Statement

Moved by **COUNCILLOR PETERSON** that the financial statement ending April 30th, 2014 be accepted as presented.

MOTION CARRIED

8. CORRESPONDENCE

8.1 Municipal Affairs – Order in Council-Old Man River Regional Services Commission

- 8.2 Newell Regional Tourism Association – Annual report 2013/2014
- 8.3 Alberta Municipal Affairs – Regional Economic Development – Tourism Action Planning Grant Approval
- 8.4 Alberta Tourism, Parks & Recreation – Recreation Volunteer Recognition Awards Nomination
- 8.5 Alberta Health Services – Invitation Paramedic Week – Open House Bassano Health Centre May 29, 2014 from 1:00 pm – 4:00 pm

A recess was called by Councillor Beddows at 9:20 p.m. Council reconvened at 9:30 p.m.

9. IN CAMERA

129/14
In Camera

Moved by **COUNCILLOR MacWILLIAM** that Council move into camera at 9:30 p.m. to discuss:

9.1 Land/Legal

MOTION CARRIED

130/14
Out of
Camera

Moved by **COUNCILLOR BEDDOWS** that Council move out of camera at 10:00 p.m.

MOTION CARRIED

10. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of May 26, 2014 at 10:00 p.m.

Mayor

Chief Administrative Officer