MINUTES OF THE **REGULAR COUNCIL MEETING** OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON **November 10, 2014**

PRESENT

COUNCILLORS:	Tom Rose Doug Barlow Ric Beddows Rick Doherty Kevin Jones Lynn MacWilliam Jackie Peterson
STAFF:	Sabine Nasse, Chief Administrative Officer
OTHERS IN ATTENDANCE:	None

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1. CALL TO ORDER

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

2. AGENDA

247/14
Agenda

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

MOTION CARRIED

3. DELEGATIONS – Grasslands Regional FCSS

Cancelled and rescheduled for December 8, 2014.

4. MINUTES

4.1 Adoption of Minutes of the Regular Council on October 27, 2014

248/14
Minutes Regular Meeting

Moved by **COUNCILLOR BEDDOWS** that Council approve the minutes of the Regular Meeting held on October 27, 2014.

MOTION CARRIED

4.2 Adoption of Minutes of the Organizational Meeting October 27, 2014

249/14
Minutes Organizatio n Meeting

Moved by **COUNCILLOR JONES** that Council approve the minutes from the Organizational meeting held on October 27, 2014 as presented.

MOTION CARRIED

5. NEW BUSINESS

5.1 Empty Town Buildings on 2nd Avenue

Council discussed options of future use of town owned properties on 2nd Avenue.

5.2 Request to waive Tax Penalties for late payment of taxes

A letter will be sent to the rate payer informing them that Council is unable to waive tax penalties to Bylaw 833/12 – Payment on late payment of Taxes.

5.3 Newell Regional Infrastructure Plan – Additional Information

250/14
Newell Regional Infrastructure Plan

Moved by **COUNCILLOR JONES** that we authorized the Town of Bassano to participate in the Regional Infrastructure Master Plan with the County of Newell, City of Brooks, Village of Duchess and Village of Rosemary to be submitted by the City of Brooks under the Alberta Community Partnership Program.

MOTION CARRIED

5.4 Crack Sealing of Streets – Policy 401

251/14
Crack Sealing Policy 401

Moved by **COUNCILLOR DOHERTY** that Council approve Policy 401 – Crack Sealing of Streets as presented.

MOTION CARRIED

5.5 Fire Hydrant Flushing & Flow Testing – Policy 402

Tabled until next Council Meeting.

5.6 Newell Regional Economic Development Initiative – Board Composition

Information of board composition was reviewed for clarification.

5.7 Newell Regional Services Corporation – 2015 Water Rates

The letter from the Newell Regional Services Corporation regarding increases for 2015 water rates was reviewed.

5.8 2015 Capital Projects

252/14
2015 Capital Projects

Moved by **COUNCILLOR PETERSON** that Council contract MPE Engineering to prepare tender documents for the following 2015 Capital projects:

1) 4th Avenue Close Road construction including curb, gutter and sidewalks.
2) 3rd Avenue between 10th street and 11th Street construction of gravel road including partial storm sewer system.
3) Ditch construction on 1st Avenue going West from the intersection on 1st Avenue and 1st Street.

MOTION CARRIED

253/14
2015 Capital Projects

Moved by **COUNCILLOR MACWILLIAM** that Council cancel the approved Overlay Project for part of 2nd Avenue by Alberta Transportation using the Basic Municipal Transportation Grant funding and re-direct funds to 4th Avenue Close to construct a new road including curbs, gutter and sidewalk as identified as a priority in the Infrastructure Master Plan.

MOTION CARRIED

6. BOARD/COMMITTEE REPORTS

Mayor Rose – verbal/written reports were provided:
- Newell 911

Councillor Barlow – No Report

Councillor Doherty – verbal/written reports were provided:
- Newell Regional Solid Waste Management Authority

Councillor Jones – verbal/written report was provided:
- Emergency Management Workshop
- Shortgrass Library Systems
- Community Transportation Meeting

Councillor MacWilliam – verbal/written reports were provided:
- Community Futures Wild Rose
- Palliser Economic Partnership

Councillor Beddows – verbal/written reports were provided:
- Newell Foundation

Councillor Peterson – verbal/written reports were provided:
- B.A.R.R.A.

254/14
Board/Committee Reports

Moved by **COUNCILLOR BARLOW** that the Board and Committee Reports be accepted as information.

MOTION CARRIED

7. CAO'S REPORT

255/14
CAO'S Report

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

MOTION CARRIED

8. FINANCIAL REPORTS

256/14
Cheque Listing

Moved by **COUNCILLOR MACWILLIAM** that the cheque listing for November 10, 2014 be accepted as information.

MOTION CARRIED

9. CORRESPONDENCE

9.1 County of Newell — October CPO Report

10. IN CAMERA

No in camera items

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of November 10, 2014 at 9:30 p.m.

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Mayor

_____
Chief Administrative Officer