



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
October 14, 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: One (1) Media

1. CALL TO ORDER

Following the Public Hearing Mayor Rose called the meeting to order at 7:07 p.m.

2. AGENDA

214/14
Agenda

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

MOTION CARRIED

3. DELEGATIONS

3.1 Newell Regional Economic Development Initiative, Michelle Gietz -

Council was presented with a PowerPoint presentation on "NavigateNewell" and a report on "Exploring Industry in the Town of Bassano. Mayor Rose thanked Michelle Gietz for per presentation; she departed at 7:45 p.m.

4. MINUTES

4.1 Adoption of Minutes of Regular Council Meeting Sept 22, 2014

215/14
Minutes
Regular
Meeting

Moved by **COUNCILLOR MacWILLIAM** that Council approve the minutes from the Regular meeting of September 22, 2014 as presented.

MOTION CARRIED

5. NEW BUSINESS

5.1 Bylaw 850/14 – Fortis Franchise Agreement, 2nd & 3rd Reading

216/14
Bylaw 850/14
2ND Reading

Moved by **COUNCILLOR DOHERTY** that Council give 2nd reading to Bylaw 850/14, a Bylaw authorizing the Mayor and the Chief Administrative Officer to enter into an agreement granting Fortis Alberta Inc. the right to provide distribution access services within the municipality.

MOTION CARRIED

217/14
Bylaw 850/14
3rd and final
reading

Moved by **COUNCILLOR BEDDOWS** that Council give 3rd and final reading to Bylaw 850/14.

MOTION CARRIED

5.2 County of Newell – Fire and Emergency Services Update

Information only.

5.3 Bassano FCSS – Appointment of new Board Member

218/14
FCSS new
Board
Member

Moved by **COUNCILLOR BEDDOWS** that Council appoint Joan Barlow to the Bassano Family and Community Support Services Advisory Board.

MOTION CARRIED

5.4 Bassano and Rural Fire Committee – 2015 Operating Budget

219/14
2015
Operating
Budget

Moved by **COUNCILLOR BARLOW** that Council accept the 2015 Operating Budget presented by the Bassano and Rural Area Fire Committee as presented.

MOTION CARRIED

5.6 Communication Plan – Community Events – Overview

Administration presented highlights regarding the content of the new communications plan. Methods used: Radio, Website, Newsletter, LED Sign, VisitNewell.com, Facebook.

5.7 Finding Balance – Seniors’ Fall Prevention Month – Proclamation

220/14
Senior’s Fall
Prevention
Month
Proclamation

Moved by **COUNCILLOR MacWILLIAM** that Council proclaim the month of November as Seniors’ Fall month for the Town of Bassano.

MOTION CARRIED

5.8 Hydrant Report

Report was presented. Additional information was requested.

5.9 Kindergarten Building and Land northwest of School

Tabled to December 8th, 2014.

5.10 AED Training Course

221/14
AED Training
Course

Moved by **COUNCILLOR PETERSON** that Council sponsor up to two members of the Bassano and District Centennial Arena, Bassano Memorial Library, Bassano Pioneer Drop In Centre, Bassano Bowling Alley, Bassano Golf Course and Bassano Curling Club to participate in an AED Training Course. Cost is \$65.00 per person.

MOTION CARRIED

5.11 Public Auction

222/14
Public
Auction

Moved by **COUNCILLOR BEDDOWS** that the following payment options for the Public Auction – Sale of Designated Mobile Home, will be accepted:

Cash, Money Order, 10% cash down (non-refundable) and remaining funds to be paid within 30 days.

MOTION CARRIED

5.12 Council Benefits Package – Review

Council Benefits Package to remain unchanged for 2015.

5.13 Consolidation Project – Rodeo Grounds

Council agreed to start work on the consolidation project of the Rodeo Grounds.

6. BOARD/COMMITTEE REPORTS

Councillor Barlow – verbal/written reports were provided:

- Bassano and Rural Fire Area Committee
- Bassano Area Resource Recovery Association

Councillor Doherty – verbal/written reports were provided:

- Bassano and Rural Fire Area Committee

Councillor Jones – verbal report was provided:

- Bassano Memorial Library

Councillor MacWilliam – verbal/written reports were provided:

- Community Futures Wild Rose
- Highlights from the AUMA Convention

Councillor Beddows – verbal/written reports were provided:

- FCSS
- Newell Foundation

Councillor Peterson – verbal/written reports were provided:

- Tourism Visioning Committee
- Highlights from the AUMA Convention

Mayor Rose – verbal/written reports were provided:

- Highlights from the AUMA Convention
- Newell 911

223/14
Board/Committee
Reports

Moved by **COUNCILLOR JONES** that the Board/Committee reports be accepted as information.

MOTION CARRIED

7. CAO'S REPORT

224/14
CAO'S Report

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

MOTION CARRIED

225/14
1st Avenue
reconditioning

Moved by **MAYOR ROSE** that Council approve the reconditioning of 1st Avenue next to the Golf Course and any cost over sum will be drawn from the County Of Newell linear tax fund.

MOTION CARRIED

8. FINANCIAL REPORTS

226/14
Cheque
Listing

Moved by **COUNCILLOR JONES** that the cheque listing for October 14, 2014 be accepted as information.

MOTION CARRIED

227/14
Financial
Statement

Moved by **COUNCILLOR DOHERTY** that the Financial Statement ending September 30, 2014 be accepted as presented.

MOTION CARRIED

9. CORRESPONDENCE

9.1 Alberta Municipal Affairs – Federal Gas Tax Refund – 2014 Grant Confirmation in the amount of \$69,671.00.

A recess was called by Councillor Beddows at 9:58 p.m. Council reconvened at 10:06 p.m.

10. IN CAMERA

228/14
In Camera

Moved by **COUNCILLOR BARLOW** that Council move into camera at 10:06 pm to discuss:

9.1 Land and Legal

MOTION CARRIED

229/14
Out of
Camera

Moved by **COUNCILLOR JONES** that Council move out of camera at 10:57 pm.

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of October 14, 2014 at 10:57 p.m.

Mayor

Chief Administrative Officer