



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
October 27, 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) Citizen
One (1) Media

1. CALL TO ORDER

Following the Organizational Meeting Mayor Rose called the meeting to order at 7:54 p.m.

2. AGENDA

238/14
Agenda

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

Add: 5.5 Bassano Golf Course

MOTION CARRIED

3. DELEGATIONS – none

Delegation request from the Canadian Badlands was reviewed and approved and they will attend the Council meeting on November 24, 2014.

4. MINUTES

4.1 Adoption of Minutes of the Public hearing held on October 14, 2014

239/14
Minutes
Public
Hearing

Moved by **COUNCILLOR BARLOW** that Council approve the minutes of the Public Hearing held on October 14, 2014 regarding Road Closure Bylaw 852/14.

MOTION CARRIED

4.2 Adoption of Minutes of Regular Council Meeting October 14, 2014

240/14
Minutes
Regular
Meeting

Moved by **COUNCILLOR BEDDOWS** that Council approve the minutes from the regular Council meeting held on October 14, 2014 as presented.

MOTION CARRIED

5. NEW BUSINESS

5.1 Red Deer River Watershed Alliance – Funding Request

241/14
Red Deer
River
Watershed
Alliance

Moved by **COUNCILLOR BARLOW** that Council decided not to obtain a membership for 2015 with the Red Deer River Watershed Alliance.

MOTION CARRIED

5.2 Telus Lease Agreement for 541 11th Street

242/14
Lease
Agreement

Moved by **MAYOR ROSE** that the Town of Bassano enter into a lease agreement with TM Mobile Inc., site location at 541 11th Street for the period from June 1, 2015 to May 31, 2025 with the same terms and conditions as the original lease at a rate of \$4879.61 per annum.

MOTION CARRIED

5.3 Newell Regional Infrastructure Master Plan – City of Brooks

Tabled to next meeting – more information to be obtained from the City of Brooks.

5.4 Regional Wastewater Collection System Study – City of Brooks

243/14
Wastewater
Collection
Study

Moved by **COUNCILLOR MacWILLIAM** that therefore, be it resolved that we authorized the Town of Bassano to participate in the Regional Wastewater Treatment Assessment 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

5.5 Bassano Golf Course

244/14
Golf Course

Moved by **COUNCILLOR BEDDOWS** that Council approve to extend tee boxes #5 an #13 to lengthen the holes on the west side of the Golf Course on Town Property ensuring that proper storm water management is applied.

MOTION CARRIED

6. CAO'S REPORT

245/14
CAO'S Report

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

MOTION CARRIED

7. FINANCIAL REPORTS

246/14
Cheque
Listing

Moved by **COUNCILLOR DOHERTY** that the cheque listing for October 27, 2014 be accepted as information.

MOTION CARRIED

8. CORRESPONDENCE

8.1 VisitNewell.com – Information

8.2 County of Newell – 2014 Organizational Meeting – Appointment Fire Area Committee and IMDP Committee

9. IN CAMERA

No in camera items

10. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of October 27, 2014 at 9:03 p.m.

Mayor

Chief Administrative Officer