



**MINUTES OF THE ORGANIZATIONAL COUNCIL MEETING OF
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
OCTOBER 27, 2014.**

PRESENT:

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

STAFF: Sabine Nasse, Chief Administrative Officer

**OTHERS IN
ATTENDANCE:** Citizens (1)
Media (1)

1. CALL TO ORDER

Meeting was called to order by Sabine Nasse, C.A.O. at 7:00 PM

2. ADOPTION OF AGENDA

229 /14
Agenda

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

MOTION CARRIED

3. NOMINATION/ELECTION OF MAYOR

The Chief Administrative Officer opened the floor for nominations for the position of Mayor.

230 /14
Election of
Mayor

COUNCILLOR BEDDOWS nominated Tom Rose for the position of Mayor.

Since there were no other nominations from the floor **COUNCILLOR BARLOW** called nominations ceased.

S. Nasse, CAO declared Tom Rose as Mayor for the period of October 27, 2014 to October 26, 2015.

4. NOMINATION/ELECTION OF DEPUTY MAYOR

Mayor Rose opened the floor for nominations for the position of Deputy Mayor.

231 /14
Election of
Deputy
Mayor

COUNCILLOR JONES nominated Ric Beddows for the position of Deputy Mayor.

Since there were no other nominations from the floor **MAYOR ROSE** called nominations ceased.

S. Nasse, CAO declared Ric Beddows as Deputy Mayor for the period of October 27, 2014 to October 26, 2015.

Mayor Rose resumed the meeting.

5. COMMITTEE & BOARD REPRESENTATION

232 /14
Committee/
Board Rep.

Moved by **COUNCILLOR PETERSON** that Council approve the attached list of committees and board member representation as amended.

MOTION CARRIED

6. BANKING & SIGNING AUTHORITY

233/13^{4Si}
gning
Authority/
Banking

Moved by **COUNCILLOR DOHERTY** that the Town of Bassano's accounts be conducted with the following financial institutions:

- a) Bank and Credit Card Accounts – Chinook Financial
- b) Investment Accounts – BMO Nesbitt Burns
- c) Scholarship Chequing Accounts for Beringer and Shydrowski – Chinook Financial
- d) Beringer Scholarship Investment Account – RBC Dominion
- e) Shydrowski Scholarship Investment Account – BMO Nesbitt Burns
- f) Interac – ATB Financial
- g) Online Banking – Chinook Financial, Scotia Bank, ATB Financial and RBC

MOTION CARRIED

234/14

Signing
Authority/
Banking

Moved by **COUNCILLOR JONES** that Council authorize the Chief Administrative Officer together with the Mayor or Deputy Mayor to sign cheques and documents on behalf of the Town of Bassano.

MOTION CARRIED

7. Appointment of Professionals

235/14

Appointment
of
Professionals

Moved by **COUNCILLOR BEDDOWS** that Council appoint the following Professional Services to:

- a) Lawyers – pending on matters arising
- b) Engineering – MPE Engineering and BSEI Engineering
- c) Auditor – KPMG LLP
- d) Assessor – Benchmark Assessment Services

MOTION CARRIED

8. COUNCIL MEETING DATES

236/14

Council
Meeting
Dates

Moved by **COUNCILLOR JONES** that Council agrees to conduct regular meetings of Council on the 2nd and 4th Monday of each month except if the Monday is a holiday the meeting will be held on the Tuesday following the holiday.

MOTION CARRIED

9. TIME LIMIT ON COUNCIL MEETINGS

237/14

Time Limit on
Council
Meetings

Moved by **COUNCILLOR BEDDOWS** that Council agree that regular Council meetings not exceed four (4) hours in length.

MOTION CARRIED

10. ADJOURNMENT

Mayor Rose adjourned the Organizational Council meeting of October 27, 2014 at 7:53 PM.

Mayor

Chief Administrative Officer