



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
September 8, 2014**

PRESENT

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

ABSENT: Tom Rose (with notification)

STAFF: Wanda Lepp, Recording Secretary

OTHERS IN
ATTENDANCE: None

1. CALL TO ORDER

Deputy Mayor Ric Beddows called the meeting to order at 7:00 p.m.

2. AGENDA

193/14
Agenda

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

Add: 5.6 Water
 5.7 Sidewalks

MOTION CARRIED

3. DELEGATIONS - None

4. MINUTES

4.1 Adoption of Minutes of Regular Council Meeting held August 25, 2014

194/14
Minutes
Regular
Meeting

Moved by **COUNCILLOR BEDDOWS** that Council approve the minutes from the regular meeting of August 25, 2014 as presented and corrected.

MOTION CARRIED

5. NEW BUSINESS

5.1 Newell Regional Solid Waste Management Authority – SAEWA Collaborative Governance Framework

195/14
SAEWA

Moved by **COUNCILLOR BEDDOWS** that Council pass motion to submit information as presented and approve SAEWA Collaborative Governance Framework as adjustment recommended by Council.

MOTION CARRIED

5.2 Insurance for Clubs and Organizations – Information from Insurance Providers

Information only

5.3 Joint Use Facility – Heat Tape in Eaves Trough

196/14
Eaves
Trough-Joint
Use Facility

Moved by **COUNCILLOR BARLOW** that Council accept the quote from Ric's Electric for the installation of heat tape in the eaves trough at the Joint-Use Facility. All of North and South side.

MOTION CARRIED

5.4. Joint Use Facility/Arena Kitchen Lease Agreement Review

197/14
Lease
Agreement
Joint Use
Facility

Moved by **COUNCILLOR DOHERTY** that Council approve the amended Kitchen Lease Agreement for the Joint Use Facility for a 12 month period.

MOTION CARRIED

5.5 Bassano Golf Course Society – Change of layout of holes

Information only.

5.6 Water

Council discussed filling of reservoirs.

5.7 Sidewalks

Council discussed sidewalk repairs.

6. BOARD AND COMMITTEE REPORTS

Councillor Barlow – no report

Councillor Jones – verbal/written reports were provided:

- Newell Regional Services Corporation
- Bassano Memorial Library

Councillor MacWilliam – verbal/written reports were provided:

- Community Futures Wild Rose
- Boomtown Trail

Councillor Beddows – no report

Councillor Doherty – verbal/written reports were provided:

- Newell Regional Solid Waste Management Authority

198/14
Board &
Committee
Reports

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

MOTION CARRIED

7. CAO'S REPORT

199/14
CAO Reports

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

MOTION CARRIED

8. FINANCIAL REPORTS

200/14
Cheque
Listing

Moved by **COUNCILLOR JONES** that the cheque listing for September 8, 2014 be accepted as information.

MOTION CARRIED

9. CORRESPONDENCE

9.1 Alberta Government – South Saskatchewan Regional Plan 2014-2024, Efficient Use of Land Implementation Tools Compendium, Air Quality Management Framework, Surface Water Quality Management Framework

10. ADJOURNMENT

Deputy Mayor Ric Beddows adjourned the regular Council meeting of September 8, 2014 at 8:10 p.m.

Mayor

Chief Administrative Officer