



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON  
February 9, 2015**

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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

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**1. CALL TO ORDER**

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

**2. AGENDA**

**29/15**  
Agenda

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

**MOTION CARRIED**

**3. MINUTES**

**3.1 Adoption of Minutes of the Regular Council meeting on January 26, 2015**

**30/15**  
Regular  
Minutes  
January 26,  
2015

Moved by **COUNCILLOR BEDDOWS** that Council approve the minutes of the regular Council meeting held on January 26, 2015 as presented.

**MOTION CARRIED**

#### **4. DELEGATIONS**

##### **4.1 Bassano RCMP Detachment Report, Cpl. Bruce McDonald & Kirwin Brown – Year end report**

Corporal McDonald, new Detachment Commander introduced himself to Council. A review of the Year-End Statistical report was presented. Constable Brown will transfer to Manning this summer. A new member will be joining the Detachment in May. Mayor Rose thanked Corporal McDonald and Constable Brown for their attendance; they departed at 7:23 pm.

#### **5. NEW BUSINESS**

##### **5.1 Bylaw 855/15 Intermunicipal Development Plan – Draft – 1<sup>st</sup> reading**

**31/15**  
Bylaw 855/15  
1<sup>st</sup> reading

Moved by **COUNCILLOR JONES** that Council give 1<sup>st</sup> reading to Bylaw 855/15, a Bylaw for the purpose of adopting the County of Newell and Town of Bassano Intermunicipal Development Plan in accordance with Section 631 and 692 of the Municipal Government Act, revised statutes of Alberta 2000, Chapter M-26, as amended.

**MOTION CARRIED**

##### **5.2 Palliser Airshed Society – 2015 Membership**

Council decided not to obtain a 2015 membership with the Palliser Airshed Society at this point in time.

##### **5.3 Utility Account - Write off**

**32/15**  
Utility Account  
Write-off

Moved by **COUNCILLOR PETERSON** Council write off the uncollectable Utility Account # 293000000 in the amount of \$109.48

**MOTION CARRIED**

##### **5.4 Alberta Health Services Meeting – Service Planning Engagement Session**

Mayor Rose provided highlights of the meeting with Alberta Health Services regarding the business plan for the future “Campus of Health”.

### **5.5 Bylaw 856/15 Land Use amendment – Draft – 1<sup>st</sup> reading**

**33/15**  
Bylaw 856/15  
1<sup>st</sup> reading

Moved by **COUNCILLOR BEDDOWS** that Council give 1<sup>st</sup> reading to Bylaw 856/15, a Bylaw to amend Bylaw 845/13 being the Town of Bassano Land Use Bylaw.

**MOTION CARRIED**

### **5.6 Bassano Recreation Complex Agreement – updated draft**

**34/15**  
Recreation  
Complex  
Agreement

Moved by **COUNCILLOR DOHERTY** that Council approve the proposed agreement between the Bassano Curling Club, Bassano Golf Club, Bassano Bowling Club, Bassano Recreation Management and the Town of Bassano for facility operations of the Bassano Recreation Complex.

**MOTION CARRIED**

## **6. Board/Committee Reports**

Mayor Rose – verbal/written report was provided

- Newell Foundation
- Newell 911

Councillor Barlow – verbal/written report was provided

- Bassano and Area Rural Fire Committee

Councillor Jones – verbal/written report was provided

- Bassano Memorial Library
- Newell Regional Services Corporation
- Shortgrass Library Systems
- Community Transportation System Review

Councillor MacWilliam – verbal/written report was provided

- Palliser Economic Partnership
- Community Futures

Councillor Doherty – verbal/written report was provided

- Newell Regional Solid Waste Management Authority

Councillor Peterson – verbal written report was provided

- Family and Community Support Services
- Tourism Visioning Project

Councillor Beddows – no report

**35/15**  
Board/Committee  
reports

Moved by **COUNCILLOR MacWILLIAM** that the Board and Committee reports be accepted as information.

**MOTION CARRIED**

**7. C.A.O. REPORTS**

**36/15**  
C.A.O. Reports

Moved by **COUNCILLOR PETERSON** that the C.A.O's report be accepted as information.

**MOTION CARRIED**

**8. FINANCIAL REPORTS**

**37/15**  
Cheque Listing

Moved by **COUNCILLOR MacWILLIAM** that the cheque listing for February 9, 2015 be accepted as information.

**MOTION CARRIED**

*A recess was called by Councillor Beddows at 8:56 p.m. Council reconvened at 9:06 p.m.*

**9. CORRESPONDENCE – none**

**10. IN CAMERA**

**38/15**  
In Camera

Moved by **COUNCILLOR BARLOW** that Council will move into camera at 9:06 p.m. to discuss:

Land & Legal

**MOTION CARRIED**

**OUT OF CAMERA**

**39/15**  
Out of Camera

Moved by **COUNCILLOR JONES** that Council move out of camera at 9:30 p.m.

**MOTION CARRIED**

**11. ADJOURNMENT**

Mayor Rose adjourned the regular Council meeting of February 9, 2015 at 9:30 p.m.

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Mayor

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Chief Administrative Officer