



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
February 23, 2015**

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

1. CALL TO ORDER

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

2. AGENDA

40/15
Agenda

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

MOTION CARRIED

3. MINUTES

3.1 Adoption of Minutes of the Regular Council meeting on February 9, 2015

41/15
Regular
Minutes
February 9,
2015

Moved by **COUNCILLOR BARLOW** that Council approve the minutes of the regular Council meeting held on February 9, 2015 as presented.

MOTION CARRIED

4. **DELEGATIONS** - None

5. **NEW BUSINESS**

5.1 **Bassano and District Centennial Arena – Updated Draft Agreement**

42/15
Facility
Agreement

Moved by **COUNCILLOR PETERSON** that Council approve the proposed agreement between the Bassano and District Centennial Arena and the Town of Bassano for facility operations of the Arena and Joint-Use Facility.

MOTION CARRIED

5.2 **Public Auction**

43/15
Public Auction

Moved by **COUNCILLOR BEDDOWS** that Council set a reserve bid in the amount of \$75,760.00 for the Public Auction of the Commercial Property located at Lot 19, Block 7, Plan 3872T. Payment will be accepted in cash, certified cheque, money order or 10% cash down (non-refundable) and remaining funds due within 30 days.

MOTION CARRIED

5.3 **Rural Health Services Review Committee**

Information was provided by Mayor Rose on a meeting with the Rural Health Services Review Committee held on February 19, 2015.

5.4 **Utility Payment Plan – Pre-Authorized Payments**

Administration provided information on the launch of the pre-authorized Utility Payment Plan in March 2015. Council agreed to provide this service to the Town residents. Information will be communicated in the March Newsletter.

6. **C.A.O. REPORTS**

44/15
C.A.O. Reports

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

MOTION CARRIED

7. FINANCIAL REPORTS

45/15 Moved by **COUNCILLOR JONES** that the cheque listing for February 23,
Cheque Listing 2015 be accepted as information.

MOTION CARRIED

46/15 Moved by **COUNCILLOR BARLOW** that Council approve the Financial Statements
Financial for the month ending January 31, 2015.
Statements

MOTION CARRIED

A recess was called by Councillor Beddows at 7:56 p.m. Council reconvened at 8:03 p.m.

8. CORRESPONDENCE – none

9. IN CAMERA

47/15 Moved by **COUNCILLOR MacWILLIAM** that Council will move into camera at 8:03
In Camera p.m. to discuss:

Land & Legal

MOTION CARRIED

OUT OF CAMERA

48/15 Moved by **COUNCILLOR BEDDOWS** that Council move out of camera at 8:33 p.m.
Out of Camera

MOTION CARRIED

10. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of February 23, 2015 at 8:33 p.m.

Mayor

Chief Administrative Officer