



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
January 12, 2015**

PRESENT

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

ABSENT: Rick Beddows (with notification)

STAFF: Sabine Nasse, Chief Administrative Officer

OTHERS IN ATTENDANCE: One (2) Citizen, One (1) Media

1. CALL TO ORDER

Mayor Rose called the meeting to order at 7:20 p.m.

2. AGENDA

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

MOTION CARRIED

3. MINUTES

3.1 Adoption of Minutes of the Regular Council on December 8, 2014.

Tabled to next meeting.

4. DELEGATIONS

4.1 Bassano Memorial Library – Presentation of the 2015 Budget – Marj Havens, Monique Treiber, Amy Richards and Kevin Jones

Marj Havens, Monique Treiber, Amy Richards and Kevin Jones presented Council with the 2015 Budget, highlights of completed projects in 2014 and upcoming projects for 2015. Mayor Rose thanks the Library Board Members for their presentation; they remained in the audience.

5. NEW BUSINESS

5.1 Appointment of new Board Member to Bassano FCSS – Tammie Hauck

02/15
New FCSS
Board Member

Moved by **COUNCILLOR JONES** that Council appoint Tammie Hauck to the Bassano Family Support Services Board.

MOTION CARRIED

5.2 Appointment of new Board Member to Bassano FCSS – Alice Slomp

03/15
New FCSS
Board member

Moved by **COUNCILLOR MacWILLIAM** that Council appoint Alice Slomp - to the Bassano Family Support Services Board.

MOTION CARRIED

5.3 Appointment of new Board Member to Bassano FCSS – Kaylein Wirachowsky

04/15
New FCSS
Board
Member

Moved by **COUNCILLOR PETERSON** that Council appoint Kaylein Wirachowsky to the Bassano Family Support Services Board.

MOTION CARRIED

5.4 Alberta Heath Services – Health Services Delivery Plan for Bassano

Mayor Rose, Councillor Peterson and MacWilliam represent Council at the Alberta Health Services Meeting scheduled for January 29, 2015 at the Community Hall regarding the development of a service delivery plan.

5.5 Bylaw 854/15 – Borrowing 2015

05/15
1st reading to
Bylaw 854/15

Moved by **COUNCILLOR BARLOW** that Council give 1st reading to Bylaw 854/15 a Bylaw that authorizes the Town of Bassano to incur indeptness to meet operating expenditures.

MOTION CARRIED

06/15
2nd reading to
Bylaw 854/15

Moved by **COUNCILLOR MacWILLIAM** that Council give 2nd reading to Bylaw 854/15.

MOTION CARRIED

07/15
3rd Reading to
Bylaw 854/15

Moved by **COUNCILLOR JONES** that Council give 3rd reading to Bylaw 854/15.

MOTION CARRIED

08/15
3rd and final
reading to
Bylaw 854/15

Moved by **COUNCILLOR DOHERTY** that Council give 3rd and final reading to Bylaw 854/15.

MOTION CARRIED

5.6 2015 Interim Budget

9/15
2015 Interim
Budget

Moved by **COUNCILLOR MacWILLIAM** that Council adopt the 2014 Budget as Interim Budget for 2015.

MOTION CARRIED

5.7 Bassano Library – Board Member Appointment

10/15
New Library
Board
member

Moved by **COUNCILLOR PETERSON** that Council appoint Sally Bamber to the Town of Bassano Library Board.

MOTION CARRIED

5.8 Alberta Health Services – Lease Extension Agreement – EMS

11/15
EMS Lease
Extension

Moved by **COUNCILLOR BARLOW** that Council accept the proposed third extension agreement between the Town of Bassano and Alberta Health Services for a three year period of the property at 801 5th Avenue Lot 1, Block 1, Plan 7570801 – Emergency Services Building.

MOTION CARRIED

5.9 Axia – Municipal Access Agreement

Item was tabled until more information becomes available.

5.10 2015 Capital Projects – MPE Engineering

A meeting will be set up between the Public Works Committee and MPE Engineering to discuss details of the 2015 Capital Projects.

5.11 Alberta Health Services – AHS recruits new family Physician to Bassano

News release from Alberta Health Services was reviewed.

6. BOARD & COMMITTEE REPORTS

Mayor Rose – No report

Councillor Barlow – No report

Councillor Doherty – No report

Councillor Jones – verbal/written report was provided:

- Bassano Memorial Library

Councillor MacWilliam – verbal/written reports were provided:

- Community Futures Wild Rose

Councillor Peterson – verbal/written reports were provided:

- Bassano FCSS
- B.A.R.R.A.

12/15

Board/Committee
Reports

Moved by **COUNCILLOR JONES** that the Board & Committee Reports be accepted as information.

MOTION CARRIED

7. CAO's Report

13/15

CAO Report

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

MOTION CARRIED

8. Financial Reports

14/15
Cheque Listing

Moved by **COUNCILLOR DOHERTY** that the cheque listing for January 12, 2015 be accepted as information.

MOTION CARRIED

9. CORRESPONDENCE

- 9.1 Fortis Alberta – Proposed Rates for 2015
- 9.2 Village of Duchess – Intermunicipal Meeting - Minutes
- 9.3 Alberta Recycling Management Authority – Grant Confirmation

A recess was called by Councillor Doherty at 9:10 p.m. Council reconvened at 9:18 p.m.

10. IN CAMERA

15/15
In Camera

Moved by **COUNCILLOR BARLOW** that Council will move into camera at 9:18 p.m. to discuss:

Land & Legal

MOTION CARRIED

OUT OF CAMERA

16/15
Out of Camera

Moved by **COUNCILLOR PETERSON** that Council move out of camera at 9:25 p.m.

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of January 12, 2015 at 9:25 p.m.

Mayor

Chief Administrative Officer