



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
January 26, 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 (1) Media

1. CALL TO ORDER

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

2. AGENDA

17/15
Agenda

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

Add: 5.9 CP Rail

MOTION CARRIED

3. MINUTES

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

18/15
Regular
Minutes
Dec. 8, 2014

Moved by **COUNCILLOR MacWILLIAM** that Council approve the minutes of the regular Council meeting held on December 8, 2014 as presented.

MOTION CARRIED

3.2 Adoption of Minutes of the Regular Council Meeting held on January 12, 2015

19/15
Regular
Minutes
Jan. 12, 2015

Moved by **COUNCILLOR PETERSON** that Council approve the minutes of the regular Council meeting held on January 12, 2015 as corrected.

MOTION CARRIED

4. DELEGATIONS - None

4.1 DELEGATIONS REQUEST – Axia Municipal Access Agreement

Request approved for February 9, 2015 regular Council meeting.

5. NEW BUSINESS

5.1 Bassano FCSS Board Member Term Extension – Kim Douglass

20/15
FCSS Board
Member
Extension

Moved by **COUNCILLOR JONES** that Council as per request from the Bassano and Family Community Support Services Advisory Board extend the duration on the board for Kim Douglass by one additional term.

MOTION CARRIED

5.2 2015 FCSS Budget

21/15
2015 FCSS
Budget

Moved by **COUNCILLOR JONES** that Council approve the 2015 Bassano and Family Community Support Services Budget as recommended by the Bassano And Family support Services Advisory Board.

MOTION CARRIED

5.3 2015 Thrive Workout Facility Budget

22/15
2015 Thrive
Facility
Budget

Moved by **COUNCILLOR MacWILLIAM** Council approve the 2015 Budget for the Thrive Workout Facility as recommended by the Bassano and Family Support Services Advisory Board.

MOTION CARRIED

5.4 Facility Use Agreements - Draft

Facility draft agreements were review. Some changes were discussed. Council approved the agreements in principal. Meetings will be scheduled with the various clubs to review the agreement.

5.5 Newell Foundation – 2015 Requisition

Information only.

5.6 Walkability

23/15
Walkability

Moved by **COUNCILLOR PETERSON** that Council approved the proposed Walkability Action Plan.

MOTION CARRIED

5.7 Newell Regional Economic Development Initiative (NREDI) – letter County of Newell/City of Brooks

Information only.

5.8 Update 2015 Capital Projects – MPE Engineering

Councillor Barlow provided an update on the conference call with MPE Engineering about 2015 Capital Projects.

5.9 CP Rail

Discussion revolved around the potential closure of the Bassano C.P. Rail Maintenance shop.

6. CAO's Report

24/15
CAO Report

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

MOTION CARRIED

7. Financial Reports

25/15
Cheque Listing

Moved by **COUNCILLOR BARLOW** that the cheque listing for January 26, 2015 be accepted as information.

MOTION CARRIED

26/15
Financial Statements

Moved by **COUNCILLOR DOHERTY** that Council approve the Financial Statements for the month ending December 31, 2014.

MOTION CARRIED

8. CORRESPONDENCE

8.1 Municipal Affairs – Letter of Reply – 1% Increase in Income Tax

A recess was called by Councillor Doherty at 8:48 p.m. Council reconvened at 9:05 p.m.

9. IN CAMERA

27/15
In Camera

Moved by **COUNCILLOR BARLOW** that Council will move into camera at 8:55 p.m. to discuss:

Land & Legal

MOTION CARRIED

OUT OF CAMERA

28/15
Out of Camera

Moved by **COUNCILLOR JONES** that Council move out of camera at 9:05 p.m.

MOTION CARRIED

10. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of January 26, 2015 at 9:05 p.m.

Mayor

Chief Administrative Officer