



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
April 25, 2016**

**PRESENT
COUNCILLORS:**

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

ABSENT:

Ric Beddows (with notification)

STAFF:

Sabine Nasse, Chief Administrative Officer

**OTHERS IN
ATTENDANCE:**

None (0)

1. CALL TO ORDER

Mayor Rose called the meeting to order at 7:05 p.m.

2. AGENDA

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

MOTION CARRIED

3. MINUTES

3.1 Adoption of Minutes from the Regular Council meeting April 11, 2016

Moved by **COUNCILLOR PETERSON** that Council approve the minutes of the regular Council meeting held on April 11, 2016 as presented & amended.

MOTION CARRIED

4. DELEGATIONS – None

71/16
Agenda

72/16
Regular Minutes
April 11, 2016

5. NEW BUSINESS

5.1 2nd and 3rd reading of Land Use Bylaw 860/16

73/16
2nd reading Land
Use Bylaw
860/16

Moved by **COUNCILLOR MacWILLIAM** that Council give 2nd reading to Bylaw 860/16, a Bylaw of the Town of Bassano to amend Bylaw 845/13 being the Municipal Land Use Bylaw.

MOTION CARRIED

74/16
3rd and final
reading Land
Use Bylaw
860/16

Moved by **COUNCILLOR DOHERTY** that Council give 3rd and final reading to Bylaw 860/16.

MOTION CARRIED

5.2 Intermunicipal Development Plan - Signage

Cam Klassen and Diane Horvath – Planners with Oldman River Regional Services Corporation discussed the proposed changes to the County of Newell Land Use Bylaw signage section.

5.3 Materials Recovery Facility Feasibility Study – Town of Taber

The Town of Taber is asking the Town of Bassano to participate in a Recycling Study.

75/16
Grant Town of
Taber

Moved by **MAYOR ROSE** that the Town of Bassano supports the Town of Taber's application for funding from the Alberta Community Partnership, Intermunicipal Collaboration Grant (or other grants as applicable) to study the feasibility of a Materials Recovery Facility in Southern Alberta to be located in the Town of Taber, and supports the Town of Taber as the applicant and managing partner for this initiative.

MOTION CARRIED

5.4 Board, Executive & member Council Questionnaire – Oldman River Regional Planning Commission

Council to complete survey from Oldman River Regional Planning Commission regarding services provided.

5.5 Community Video

Bassano School will complete a video production over the next 12 month for the Town of Bassano. Promotional Video.

5.6 2016 Provincial Grant Funding Allocations

Information only.

5.7 Partners for the South Saskatchewan River Basin – Funding Request

Council declined funding request for membership.

6. C.A.O.'s REPORT

76/16
CAO Reports

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

MOTION CARRIED

7. FINANCIAL REPORTS

7.1 Cheque listing – April 25, 2016

77/16
Cheque Listing

Moved by **COUNCILLOR BARLOW** that the cheque listing for April 25, 2016 be accepted as information.

MOTION CARRIED

A recess was called by Councillor Doherty at 8:45 p.m. Council reconvened at 8:54 p.m.

8. CORRESPONDENCE

8.1 Municipal Affairs – Ministers Awards for Municipal Excellence

9. IN CAMERA

78/16
In Camera

Moved by **COUNCILLOR PETERSON** that Council moved into Camera at 8:54 pm p.m. to discuss:

9.1 Human Resources

MOTION CARRIED

79/16
Out of Camera

Moved by **COUNCILLOR BARLOW** that Council move out of camera at 10:03 p.m.

MOTION CARRIED

10. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of April 11, 2016 at 10:03 p.m.

Mayor

Chief Administrative Officer