

**MINUTES OF THE REGULAR COUNCIL MEETING
OF THE TOWN OF BASSANO HELD IN COUNCIL
CHAMBERS ON
February 22, 2016**

PRESENT

COUNCILLORS: Doug Barlow
Ric Beddows
Kevin Jones
Lynn MacWilliam
Jackie Peterson
Tom Rose

ABSENT: Rick Doherty (with notification)

STAFF: Sabine Nasse, Chief Administrative Officer

**OTHERS IN
ATTENDANCE:** Corporal Bruce McDonald, Bassano RCMP
Constable Paul Beaulieu, Bassano RCMP

1. CALL TO ORDER

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

2. AGENDA

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

- 1 Postpone 7.3 Financial Statement January 31, 2016 to the Council Meeting to be held March 14, 2016.

MOTION

CARRIED

3. MINUTES

**3.1 Adoption of Minutes from the Regular Council meeting
February 8, 2016**

Moved by **COUNCILLOR BARLOW** that Council approve the minutes of the regular Council meeting held on February 8, 2016 as

presented/amended.

Correct 5.10 and 5.11

MOTION

CARRIED

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4. DELEGATIONS – RCMP Detachment Year-End Report – Corporal McDonald & Constable Paul Beulieu

Corporal McDonald introduced the newest member of the Bassano RCMP Detachment, Constable Paul Beulieu to Council. A year-end crime statistics report was presented to Council. 2016 Projects/Goals: Traffic control, establishment of a Policing Advisory and Community Consultative Committee. Mayor Rose thanked Corporal McDonald and Constable Beulieu for their attendance; they departed at 7:21 pm.

5. NEW BUSINESS

5.1 Walkability Plan 2016 – updated information

Moved by **COUNCILLOR MacWILLIAM** that Council adopt the walkability plan for 2016 as presented.

MOTION

CARRIED

5.2 Elected Officials Professional Development Training

Councillor Peterson shared information regarding the Elected Officials Professional Development Program offered by the Alberta Urban Municipalities Association (AUMA). There are 22 courses available for Councillors online. A certificate program is also available.

5.3 Commercial Land for Sale

Lot 17 (510 2nd Avenue) & Lot 18 (514 2nd Avenue), Block 8, Plan 3872T are set at regular commercial land prize at \$2.25 per square foot.

5.4 Dentist Recruitment

Information only.

5.5 Land Use Bylaw Amendments

Several changes to the Land Use Bylaw were discussed. Oldman River Regional Services Commission will prepare bylaw changes as discussed.

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6. C.A.O.'s REPORT

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

MOTION

CARRIED

7. FINANCIAL REPORTS

7.1 Cheque listing – 2015 and 2016 payables – February 22, 2016

Moved by **COUNCILLOR BEDDOWS** that the cheque listing for February 22, 2016 be accepted as information.

MOTION

CARRIED

7.2 Financial Statements December 31, 2015

Moved by **COUNCILLOR MacWILLIAM** that Council accept the Financial Statements ending December 31, 2015 as presented.

MOTION

CARRIED

7.3 Financial Statements January 31, 2016

Postponed to March 14, 2016

8. CORRESPONDENCE

- 8.1 Fortis Light Standard Change from HPS to LED in 2017
- 8.2 County of Newell – Linear Assessments

9. IN CAMERA

Moved by **COUNCILLOR BARLOW** that Council moved into Camera at 8:21 p.m. to discuss:

- 10.1 Land Issues

MOTION

CARRIED

Moved by **COUNCILLOR PETERSON** that Council move out of camera at 8:23 p.m.

MOTION

CARRIED

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10. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of February 22, 2016 at 8:23 p.m.

Mayor

Chief Administrative Officer