

**MINUTES OF THE REGULAR COUNCIL MEETING  
OF THE TOWN OF BASSANO HELD IN COUNCIL  
CHAMBERS ON  
January 11, 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: Sandra Stanway - Media

**1. CALL TO ORDER**

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

**2. AGENDA**

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

**MOTION**

**CARRIED**

**3. MINUTES**

**3.1 Adoption of Minutes from the Regular Council meeting  
November 23, 2015.**

Moved by **COUNCILLOR MacWILLIAM** that Council approve the minutes of the regular Council meeting held on December 14, 2015 as presented.

**MOTION**

**CARRIED**

Regular Council Meeting  
Page 2-5  
January 11, 2016

**4. DELEGATIONS – None**

**4.1 DELEGATION REQUEST – Bassano Memorial Library**

Request approved for January 25, 2016 Regular Council meeting to present 2015 Annual Report and 2016 Budget.

**5. NEW BUSINESS**

**5.1 Bylaw 859/16 - Borrowing 2016 - Draft**

Moved by **COUNCILLOR JONES** that Council give 1<sup>st</sup> reading to Bylaw 859/16, a Bylaw that authorized the Town of Bassano to incur indepthness to meet operating expenditures.

**MOTION**

**CARRIED**

Moved by **COUNCILLOR BARLOW** that Council give 2<sup>nd</sup> reading to Bylaw 859/16.

**MOTION**

**CARRIED**

Moved by **COUNCILLOR DOHERTY** that Council agree to give 3<sup>rd</sup> reading to Bylaw 859/16.

**MOTION CARRIED**

**UNANIMOUSLY**

Moved by **COUNCILLOR PETERSON** that Council give 3<sup>rd</sup> and final reading to Bylaw 859/16.

**MOTION**

**CARRIED**

## **5.2 Snow & Ice Removal Policy - Review**

Moved by **COUNCILLOR JONES** that Council approve the Snow & Ice Removal Policy TOB 501 as presented.

**MOTION**

**CARRIED**

## **5.3 Intermunicipal Meeting December 15, 2015**

Mayor Rose presented an overview of the meeting. Meeting minutes were circulated. Discussion was held on Regional Government.

Regular Council Meeting  
Page 3-5  
January 11, 2016

## **5.4 Economic Development – Focus Forward**

Councillor Peterson provided an overview on the pilot project “Focus Forward” facilitated by Pallisher Economic Partnership and the Entrepreneurship and Regional Development Branch - Alberta Economic Development and Trade. Facilitators suggested to host a workshop on January 27, 2016. Topics: Economic Development and presentation of the Prairie Futures Game. It was suggested to invite the Village of Duchess and the Village of Rosemary to participate. Council agreed to the workshop.

## **5.5 2016 Bassano FCSS Budget**

Moved by **COUNCILLOR PETERSON** that Council approve the 2016 Bassano Family and Community Support Services Budget as

recommended by the Bassano Family and Community Support Services Advisory Board.

**MOTION**

**CARRIED**

**5.6 2016 Thrive Facility Budget**

Moved by **COUNCILLOR PETERSON** that Council approve the 2016 Budget for the Thrive Workout Facility as recommended by the Bassano Family and Community Support Services Advisory Board.

**MOTION**

**CARRIED**

**5.7 2016 Public Auction – Reserve Bids**

Moved by **COUNCILLOR MacWILLIAM** that Council accept the recommended 2016 Public Auction:

- 1 Terms and Conditions and
- 2 Reserved Bids

for roll number 17.102, 42.032 and 535.000 as presented. Auction date for tax arrears properties is set for March 16, 2016 at 10:00 am at the Town Office.

**MOTION**

**CARRIED**

**5.8 Integrated Community Sustainability Plan – Action Plan Review**

Administration provided Council with a document (Action Plan) of the accomplishments regarding the Integrated Community Sustainability Plan that took place between 2012 and 2015.

**5.9 Rodeo Committee Agreement**

Council discussed the letter received from Jason Hale regarding the Rodeo Committee Agreement. Changes discussed will be will be presented to the Rodeo Committee for review.

#### **5.10 Brownlee**

Moved by **COUNCILLOR PETERSON** that the following attend the annual Emerging Trends in Municipal Law workshop on February 11, 2016 in Calgary offered by Brownlee LLP:

Sabine Nasse, C.A.O and Jackie Peterson, Councillor

**MOTION  
CARRIED**

### **6. BOARD & COMMITTEE REPORTS**

Mayor Rose – verbal report was provided

- 1 Requested to attend Linear Tax Symposium hosted by AUMA in Calgary

Councillor Barlow – no report

- 2 Ag Society - Due to being provided with short notice of the same day meeting Councillor Barlow was unable to attend.

Councillor Jones – verbal/written report was provided

- 1 Bassano Memorial Library
- 2 Intermunicipal Meeting
- 3 Requested to attend Linear Tax Symposium hosted by AUMA in Calgary

Councillor MacWilliam - verbal/written report was provided

- 4 Community Futures WildRose
- 5 Intermunicipal Meeting

Councillor Peterson - verbal/written report was provided

- 6 Intermunicipal Meeting

Councillor Doherty – no report

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

**CARRIED** **MOTION**

### **7. C.A.O.'s REPORT**

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

**MOTION**

**CARRIED**

Regular Council Meeting  
Page 5-5  
January 11, 2016

**8. FINANCIAL REPORTS**

Moved by **COUNCILLOR PETERSON** that the cheque listing for January 11, 2016 be accepted as information.

**MOTION**

**CARRIED**

**9. CORRESPONDENCE**

- 9.1 Municipal Affairs – Alberta Community Partnership Grant
- 9.2 SAEWA – Meeting Briefing

*A recess was called by Councillor Doherty at 8:41 p.m. Council reconvened at 8:48 p.m.*

**10. IN CAMERA**

Moved by **COUNCILLOR DOHERTY** that Council moved into Camera at 8:48 p.m. to discuss:

- 10.1 Land & Legal Issues

**MOTION**

**CARRIED**

Moved by **COUNCILLOR BARLOW** that Council move out of camera at 9:45 p.m.

**MOTION**

**CARRIED**

**11. ADJOURNMENT**

Mayor Rose adjourned the regular Council meeting of January 11, 2016 at 9:45 p.m.

---

Mayor

---

Chief Administrative Officer