



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
July 11, 2016**

PRESENT

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

STAFF: Sabine Nasse, Chief Administrative Officer

**OTHERS IN
ATTENDANCE:** Vincent Hill, Bassano School Principal

1. CALL TO ORDER

Mayor Rose called the meeting to order at 7:03 p.m.

2. AGENDA

136/16
Agenda

Moved by **COUNCILLOR PETERSON** that the agenda be adopted as presented and amended:

Add 5.9 Water Bills – 4th Avenue

MOTION CARRIED

3. MINUTES

3.1 Adoption of Minutes from the Regular Council meeting June 27, 2016

137/16
Regular Minutes
June 27, 2016

Moved by **COUNCILLOR BARLOW** that Council approve the minutes of the regular Council meeting held on June 27, 2016 as presented.

MOTION CARRIED

Mr. Hill arrived at the meeting at 7:06pm.

4. DELEGATIONS

4.1 Vincent Hill, Bassano School

Mr. Hill, Principal Bassano School shared concerns with Council about the low enrollment numbers for the upcoming school year. Current economy is part of it. The School may lose a teacher and aids due to that fact. He is looking into innovative ways to offer classes to students and share new project ideas with Council. Mr. Hill offered his assistance to work with Council on economic development opportunities to attract more students in the future. Mayor Rose thanked Mr. Hill for his presentation; He left the meeting at 7:34 pm.

5. NEW BUSINESS

5.1 FCSS – New Board Member Appointment

138/16
FCSS Board
Member

Moved by **COUNCILLOR PETERSON** that Council appoint Farren Moss to the Bassano Family and Community Support Service Advisory Board.

MOTION CARRIED

5.2 Alberta Transportation – Funding Agreement – Wastewater Treatment Upgrade

139/16
Waste Water
Treatment
Upgrade
Agreement

Moved by **COUNCILLOR BEDDOWS** that Council enter into an agreement with Alberta Transportation – Alberta Municipal Water/Wastewater Partnership regarding grand funding for the Wastewater Treatment Upgrade Project.

MOTION CARRIED

5.3 M & M Auto – Storage of Vehicles at Landfill Site

140/16
Storage of
Vehicles

Moved by **COUNCILLOR BARLOW** that Council enter into an agreement with M & M Auto in regards to the storage of dilapidated & abandoned vehicles east of the Transfer Station Site as discussed.

MOTION CARRIED

5.4 ATCO Gas – Franchise Agreement – Bylaw 861/16 2nd and 3rd reading

141/16
Bylaw 861/16 2nd
Reading

Moved by **COUNCILLOR MacWILLIAM** that Council give 2nd reading to Bylaw 861/16, a Bylaw authorizing the Mayor and the Chief Administrative Officer to

execute an agreement with Atco Gas and Pipeline Ltd. to renew an agreement with and to confer a franchise to deliver natural gas to customers within the Town of Bassano.

MOTION CARRIED

142/16

Bylaw 861/16 3rd
Reading

Moved by **COUNCILLOR DOHERTY** that Council give 3rd reading to Bylaw 861/16.

MOTION CARRIED

5.5 County of Newell – Response Annexation Request

County of Newell Council reviewed the Town's request for a meeting to discuss Annexation/De-annexation. Item will be referred to the IMDP Committee.

5.6 Proposed Signage – Land Use Bylaw changes – County of Newell

Information prepared by Cam Klassen, Town's Planner from Oldman River Regional Services Corporation regarding the proposed Signage – Land Use Bylaw changes were reviewed and agreed upon. A letter will be mailed to the County of Newell with Council's concerns.

5.7 AUMA Convention October 4-7, 2016 in Edmonton

143/16

2016 AUMA
Convention

Moved by **COUNCILLOR PETERSON** that Tom Rose, Lynn MacWilliam and Jackie Peterson attend the Alberta Urban Municipalities Associations Convention in Edmonton from October 4th – 7th, 2016.

MOTION CARRIED

5.8 County of Newell Fire Areas Bylaw 1858-16

Council reviewed the new Fire Areas Bylaw and had no concerns.

5.9 Water Bills – 4th Avenue

Councillor Barlow request administration to provide a report at the next Council meeting on water usage on 4th Avenue. Sod was installed due to the new road construction and extra watering was required.

6. BOARD AND COMMITTEE REPORTS

Mayor Rose – verbal report was provided

- Newell 911

Councillor Barlow – no report

Councillor Beddows – no report

Councillor Doherty – no report

Councillor Jones – no report

Councillor MacWilliam - written report was provided

- Community Futures
- Palliser Economic Partnership

Councillor Peterson – verbal/written report was provided

- FCSS
- BARRA

144/16
Board/
Committee
Reports

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

7. C.A.O. REPORTS

145/16
CAO Reports

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

MOTION CARRIED

8. FINANCIAL REPORTS

8.1 Cheque Listing – July 11, 2016

146/16
Cheque Listing

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

MOTION CARRIED

9. CORRESPONDENCE - None

A recess was called by Councillor Beddows at 8:30 p.m. Council reconvened at 8:36 p.m.

10. IN CAMERA

147/16
In Camera

Moved by **COUNCILLOR BEDDOWS** that Council move into Camera at 8:36 p.m. to discuss:

9.1 Legal & Land

MOTION CARRIED

148/16
Out of Camera

Moved by **COUNCILLOR BEDDOWS** that Council move out of camera at 9:26 p.m.

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of July 11, 2016 at 9:26 p.m.

Mayor

Chief Administrative Officer