



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

PRESENT

COUNCILLORS:

Doug Barlow
Ric Beddows
Rick Doherty
Kevin Jones
Lynn MacWilliam
Jackie Peterson

ABSENT:

Tom Rose (with notification)

STAFF:

Sabine Nasse, Chief Administrative Officer

OTHERS IN

ATTENDANCE:

None

1. CALL TO ORDER

Deputy Mayor Beddows called the meeting to order at 6:55 p.m.

2. AGENDA

149/16

Agenda

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

Add 5.12 International Youth Day
5:13 Restricted Dogs

MOTION CARRIED

3. MINUTES

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

150/16
Regular Minutes
July 11, 2016

Moved by **COUNCILLOR BARLOW** that Council approve the minutes of the regular Council meeting held on July 11, 2016 as presented.

MOTION CARRIED

4. DELEGATIONS - None

5. NEW BUSINESS

5.1 Bill 21 – Municipal Government Act (MGA) Review

Councillor Jones, Councillor Peterson provided an update on the MGA Review workshop held on July 13, 2016 in Brooks. Handouts were shared with Councillors that were unable to attend the meeting.

5.2 Water consumption 4th Avenue Close

Due to the installation of sod after the road construction in the fall 2015 on 4th Avenue Close a water consumption listing for all properties in that area was reviewed. A letter was received from a concerned citizen. Council compared the water usage to previous years and only a minor increases were noted. A letter will be mailed to the resident in this regard.

5.3 Newell Regional Transportation - Update

Councillor Jones reported that the cheque previously issued to the City of Brooks for a Transportation Coordinator will be returned.

5.4 Parade of Garage Sales – Road Closure – 2nd Avenue between 3rd and 4th Street – August 13, 2016

151/16
Road Closure

Moved by **COUNCILLOR PETERSON** that Council approve the road closure on August 13, 2016 on 2nd Avenue between 2nd (starting at the Drop-In Centre) and 4th Street from 8:00 a.m. to 5:00 p.m. for the Street Fair.

MOTION CARRIED

5.5 Tax Recovery Property

152/16
Tax Recovery
Property

Moved by **COUNCILLOR BARLOW** that TAXervice, on behalf of the Town of Bassano be authorized to proceed under the Municipal Government Act – Tax Recovery to acquire the following described land:

Plan 3872T, Block 7, Lot 19

due to non-payment of taxes.

MOTION CARRIED

5.6 Regional Assessment Review Board – Renewal of Agreement

153/16
Agreement
Renewal

Moved by **COUNCILLOR JONES** that Council enter into a Regional Assessment Review Board Agreement with the City of Brooks, County of Newell, Village of Duchess, Village of Rosemary and the Town of Bassano for a period of 3 years starting in August 2016.

MOTION CARRIED

5.7 Annexation

New proposed annexation areas were reviewed. Councillor Barlow requested recommendations from ORRSC.

5.7 Unsightly premises

Councillor Jones and Councillor Barlow reported on Unsightly Commercial Premises and parking on Town Property. Notices will be sent to property owners.

5.9 Newell Foundation – Letter

154/16
Offer to purchase
lots

Moved by **DEPUTY MAYOR BEDDOWS** that Council agrees in principle to the “offer to purchase” by the Newell Foundation for Lots 1-5, Block 2, Plan 1510415 and Lots 15 & 16, Block 27, Plan 1510415 for \$30,000.00 per lot plus GST to build Life Long Lease Housing Units. Lots will be held until September 30, 2016.

MOTION CARRIED

5.10 Traffic Safety – Intersections with limited line of sight

Councillor Jones and Councillor Barlow reported that they noticed several intersections that have limited visibility due to vegetation planted on the boulevard. Traffic Safety is an issue. Administration was directed to write letters to property owners that were discussed and request them to lower or remove the vegetation as required by Land Use Bylaw 845/13 and amendments thereto – Visibility Corners. Other areas will be pruned by Town Departments.

5.11 Boulevard Trees

Councillor Barlow inquired about pruning of Boulevard Trees. Some branches on roads are low and need to be pruned for Semi's or RVs to pass. Administration recommended to implement a Tree Bylaw or Policy. Council agreed. Administration will prepare a document.

5.12 International Youth Day

155/16
Proclamation

Moved by **COUNCILLOR MacWILLIAM** that Council proclaim August 12, 2016 as International Youth Day for the Town of Bassano.

MOTION CARRIED

5.13 Restricted Dogs

Councillor Barlow had concerns about restricted dogs. To ensure safety of residents the Bylaw Officer will be instructed to visit owners of restricted dogs to ensure that Bylaw 836/12 is being followed (proper signage, fencing, muzzle while walking etc.). A notice will also be placed in the next newsletter.

6. C.A.O. REPORTS

156/16
CAO Reports

6.1 CAO's Report

6.2 Pool Manager Report

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

MOTION CARRIED

7. FINANCIAL REPORTS

7.1 Cheque Listing – July 25, 2016

157/16
Cheque Listing

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

MOTION CARRIED

8. CORRESPONDENCE - None

9. IN CAMERA

158/16
In Camera

Moved by **COUNCILLOR JONES** that Council move into Camera at 8:58 p.m. to discuss:

9.1 Legal & Land

MOTION CARRIED

159/16
Out of Camera

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

MOTION CARRIED

10. ADJOURNMENT

Deputy Mayor Beddows adjourned the regular Council meeting of July 25, 2016 at 9:05 p.m.

Mayor

Chief Administrative Officer