



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
June 13, 2016**

PRESENT

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

STAFF: Sabine Nasse, Chief Administrative Officer

**OTHERS IN
ATTENDANCE:** None

1. CALL TO ORDER

Mayor Rose called the meeting to order at 7:02 p.m.

2. AGENDA

105/16
Agenda

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

Add: 5.13 BARRA Agreement
5.14 Sewage Lagoon Grant

MOTION CARRIED

3. MINUTES

3.1 Adoption of Minutes from the Regular Council meeting May 24, 2016

106/16
Regular Minutes
May 24, 2016

Moved by **COUNCILLOR BARLOW** that Council approve the minutes of the regular Council meeting held on May 24, 2016 as presented.

MOTION CARRIED

4. DELEGATIONS - None

5. NEW BUSINESS

5.1 Regional Assessment Review Board – Member Appointment

107/16
Member
Appointment

Moved by **COUNCILLOR DOHERTY** that Council appointment the following members to the Regional Assessment Review Board as required by the MGA Section 454.1 and 454.2:

Anne Marie Philipsen
Duane Perkins
Susan Robertson
Fred Rattai
Glen Ravensborg

MOTION CARRIED

5.2 County Transportation Funding

108/16
Funding

Moved by **COUNCILLOR JONES** that Council approve a \$5.00 (\$6,410.00) per capita requisition to the City of Brooks to hire a coordinator for the Newell Regional Transportation Project to improve transportation needs within the County of Newell as per a onetime payment.

MOTION CARRIED

5.3 2016 Operating Budget

109/16
Budget

Moved by **COUNICLLOR PETERSON** that Council approve the 2016 Operational Budget as presented.

MOTION CARRIED

5.4 2016 MSI Operating Spending Plan

110/16
MSI Operating
Budget

Moved by **COUNCILLOR BEDDOWS** that Council approve the 2016 MSI Operating Budget as presented & amended with \$6410.00 to be used for Regional Transportation.

MOTION CARRIED

5.5 2016 Taxation Bylaw

111/16
Taxation Bylaw
1st Reading

Moved by **COUNCILLOR PETERSON** that Council give 1st reading to Bylaw 862/16, a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Bassano for the 2016 Taxation year as corrected.

MOTION CARRIED

112/16
Taxation Bylaw
2nd Reading

Moved by **COUNCILLOR MacWILLIAM** that Council give 2nd reading to Bylaw 862/6 to set the 2016 taxation levy.

MOTION CARRIED

113/16
Taxation Bylaw
3rd Reading

Moved by **COUNCILLOR DOHERTY** that Council give 3rd reading to Bylaw 862/16 to set the 2016 taxation levy.

MOTION CARRIED

114/16
Taxation Bylaw
3rd and Final
Reading

Moved by **COUNCILLOR BEDDOWS** that Council give 3rd and final reading to Bylaw 862/16 to set the 2016 taxation levy.

MOTION CARRIED

5.6 Allocation of Surplus Funds

115/16
Surplus Funds

Moved by **COUNCILLOR JONES** that Council approve the allocation of unrestricted surplus funds to restricted surplus funds as per attached schedule.

MOTION CARRIED

5.7 Kinsmen Club – Canada Day Fireworks

116/16
Canada Day
Fireworks

Moved by **COUNCILLOR MacWILLIAM** that Council allows the use of the Bassano Rodeo Grounds to the Bassano Kinsmen Club for the annual Canada Day celebrations including Fireworks on July 1st, 2016. The Fire Department to be informed of the event and proof of insurance and Fireworks Operators Certificate is to be provided to the Town Office before the event.

MOTION CARRIED

5.8 2016 Public Auction – Reserve Bid/Terms & Conditions

117/16
Public Auction

Moved by **COUNCILLOR BARLOW** that Council accept the presented Terms and Conditions of Sale for the 2016 Public Auction Roll #182.000. The reserved bid for the property being offered for sale be established as presented. Auction will be held on September 21, 2016 at 10:00 a.m. at the Town Office.

MOTION CARRIED

5.9 Bassano Municipal Airport – Expansion

Provided information was reviewed. Council requested information from municipal airports similar in size in regards to user fee, lease or purchase lots, operation expenses – cost sharing, taxation etc.

5.10 Development Agreement – Phase 2 – 900664 Alberta Ltd.

118/16
Development
Agreement

Moved by **MAYOR ROSE** that Council approve and agree to enter into the Development Agreement with 900664 Alberta Ltd. Bassano, AB regarding the Bassano Highway Development of Phase 2 as amended with the exception of the construction drawing which have not been submitted yet.

MOTION CARRIED

5.11 Annexation Town/County

119/16
Annexation

Moved by **COUNCILLOR BEDDOWS** that Council send a letter to the County of Newell regarding annexation and separation of lands to and from the Town of Bassano.

MOTION CARRIED

5.12 Offer to Purchase

Offer to purchase for Lot 9-12, Block L, Plan 8155AS was reviewed. Information from ORRSC will be obtained. A letter will be send to Bill Smith Manufacturing with requirements regarding the land purchase.

5.13 Bassano Area Resource Recovery Association – Agreement

120/16
Agreement

Moved by **COUNCILLOR PETERSON** that Council approve the updated Policy Agreement 01-10 between the Town of Bassano and the Bassano Area Resource Recovery Association as presented and amended.

MOTION CARRIED

5.14 Sewage Lagoon Grant

121/16
Wastewater
Treatment
Upgrade

Funding was approved
Moved by **MAYOR ROSE** that Council authorize MPE Engineering to prepare a tender document for the Wastewater Treatment Upgrade Project.

MOTION CARRIED

6. BOARD & COMMITTEE REPORTS

Mayor Rose – verbal report was provided

- Oldman River Regional

Councillor Barlow – no report

Councillor Beddows – no report

Council Doherty – no report

Councillor Jones – verbal/written report was provided

- Bassano Memorial Library
- Shortgrass Library System
- Newell Regional Services Corporation
- Newell Regional Transportation

Councillor MacWilliam - written report was provided

- Community Futures

Councillor Peterson – verbal/written report was provided

- FCSS
- Economic Development

122/16
Board/
Committee
Reports

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

MOTION CARRIED

7. C.A.O'S REPORTS

123/16
CAO Reports

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

MOTION CARRIED

8. FINANCIAL REPORTS

8.1 Cheque listing – May 24, 2016

124/16
Cheque Listing

Moved by **COUNCILLOR MacWILLIAM** that the cheque listing for June 13, 2016 be accepted as information.

MOTION CARRIED

A recess was called by Councillor Beddows at 9:10 p.m. Council reconvened at 9:18 p.m.

9. CORRESPONDENCE

- 9.1 MP Martin Shields – Regional Wastewater Systems Study
- 9.2 Newell Further Education Council – Community Collaboration Event

10. IN CAMERA

125/16
In Camera

Moved by **COUNCILLOR DOHERTY** that Council move into Camera at 9:18 pm p.m. to discuss:

- 10.1 Land
- 10.2 Legal
- 10.3 Human Resources (Personnel)

MOTION CARRIED

126/16
Our of Camera

Moved by **COUNCILLOR MacWILLIAM** that Council move out of camera at 9:57 p.m.

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of June 13, 2016, 2016 at 9:57 p.m.

Mayor

Chief Administrative Officer

