



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
March 28, 2016**

PRESENT

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

STAFF: Sabine Nasse, Chief Administrative Officer

**OTHERS IN
ATTENDANCE:** None

1. CALL TO ORDER

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

2. AGENDA

Moved by **COUNCILLOR MacWILLIAM** that the agenda be adopted as presented.

MOTION CARRIED

3. MINUTES

3.1 Adoption of Minutes from the Regular Council meeting March 14, 2016

Moved by **COUNCILLOR BARLOW** that Council approve the minutes of the regular Council meeting held on March 14, 2016 as presented & amended.

MOTION CARRIED

4. DELEGATIONS - none

46/16
Agenda

47/16
Regular Minutes
March 14, 2016

5. NEW BUSINESS

5.1 Disallowance of wood or coal burning stoves as primary heat source – Letter of request

Information was reviewed. At this point in time Council does not wish to create a bylaw.

5.2 Village of Hussar – Request for assistance

Village of Hussar Council made a request regarding assistance for administrative services due to the resignation of their CAO. Council agreed to provide administrative assistance to the Village of Hussar until May 31, 2016. The Village is currently searching for a new CAO.

5.3 Pioneer Gas Co-op Ltd. – Building requirement for lot purchase

Letter was reviewed. Additional information is required from the Pioneer Gas Co-op.

5.4 Economic Development Committee – Visit Businesses

48/16
Economic
Development
Committee

Moved by **MAYOR ROSE** that Council establish an Economic Development Committee for a time period of one (1) year. Appointments were made to:

Kevin Jones, Councillor
Tom Rose, Mayor
Sabine Nasse, CAO

MOTION CARRIED

5.5 Land Use Bylaw – Amendment – 1st reading Bylaw 858/16

49/16
Bylaw
Amendment

Moved by **COUNCILLOR PETERSON** that Council give 1st reading to Bylaw 860/16, a Bylaw of the Town of Bassano to amend Bylaw 845/13 being the Municipal Land use Bylaw.

MOTION CARRIED

5.6 Insurance Coverage

Information only. Topic was moved into “in camera – legal Issues”.

5.7 Last falls road repairs

2015 Capital Project was discussed – 4th Avenue Close and 11th Street storm drainage. Administration will request an update from MPE Engineering.

6. C.A.O.’s REPORT

50/16
CAO Reports

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

MOTION CARRIED

7. FINANCIAL REPORTS

7.1 Cheque listing – March 28, 2016

51/16
Cheque Listing

Moved by **COUNCILLOR DOHERTY** that the cheque listing for March 28, 2016 be accepted as information.

MOTION CARRIED

7.2 Financial Statement – January 31, 2016

52/16
January
Financial
Statement

Moved by **COUNCILLOR JONES** that Council accept the Financial Statements ending January 31, 2016 as presented.

MOTION CARRIED

7.3 Financial Statement – February 29, 2016

53/16
February
Financial
Statement

Moved by **COUNCILLOR BEDDOWS** that Council accept the Financial Statements ending February 29, 2016 as presented.

MOTION CARRIED

A recess was called by Councillor Beddows at 8:00 p.m. Council reconvened at 8:13 p.m.

8. CORRESPONDENCE

- 8.1 Government of Alberta – Government builds bridges to get input on municipal infrastructure support
- 8.2 BARRA – 2015 Annual Report

9. IN CAMERA

54/16
In Camera

Moved by **COUNCILLOR BARLOW** that Council moved into Camera at 8:13 p.m. to discuss:

- 9.1 Legal

MOTION CARRIED

55/16
Our of Camera

Moved by **COUNCILLOR JONES** that Council move out of camera at 8:45 p.m.

MOTION CARRIED

Council agreed that due to liability issues the Rodeo Grounds/Gun Club cannot be rented/used by the Grad Class for their Safe Grad Party from hereon.

10. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of March 28, 2016 at 10:35 p.m.

Mayor

Chief Administrative Officer