



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
May 24, 2016**

PRESENT

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

ABSENT: Jackie Peterson (with notification)

STAFF: Sabine Nasse, Chief Administrative Officer

**OTHERS IN
ATTENDANCE:** One (1)

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 presented.

MOTION CARRIED

3. MINUTES

3.1 Adoption of Minutes from the Regular Council meeting May 9, 2016

Moved by **COUNCILLOR BEDDOWS** that Council approve the minutes of the regular Council meeting held on May 9, 2016 as presented.

MOTION CARRIED

94/16
Agenda

95/16
Regular Minutes
May 9, 2016

4. DELEGATIONS

4.1 In Camera Legal-AMSC Insurance, Selena Halasz-Director Insurance
Member Services

MOTION CARRIED

96/16
In Camera

Moved by **COUNCILLOR JONES** that Council move into Camera at 7:05 p.m. to discuss:

Legal - AMSC Insurance

MOTION CARRIED

97/16
Out of Camera

Moved by **COUNCILLOR BARLOW** move out of camera at 8:02 p.m.

MOTION CARRIED

5. NEW BUSINESS

5.1 ATCO Gas Franchise Agreement

ATCO Franchise Fee will remain unchanged at 25%.
New Agreement term was set at 10 years.

98/16
Franchise
Agreement

Moved by **COUNCILLOR BARLOW** that Council give 1st reading to Bylaw 861/16 a Bylaw authorizing the Mayor and the Chief Administrative Officer to execute an agreement with ATCO Gas and Pipelines Ltd. to renew an agreement with, and to confer a franchise to deliver natural gas to customers within the Town of Bassano.

MOTION CARRIED

5.2 Bassano Municipal Airport – Expansion

Creation of eight (8) new lots, two (2) taxi ways and a road were discussed. Subdivision is required. Cost to be obtained for survey, subdivision and construction. Start Subdivision process with Oldman River Regional Planning Commission.

99/16
Bassano
Airport
Subdivision

Moved by **COUNCILLOR BARLOW** that the proposed replot for Lot 21 - 26, Block 2, Plan 041 1757 (or subdivision) project at the Town of Bassano Airport be approved as presented and that administration be directed to investigate moving the project forward to be able to start construction of hangars in 2016.

MOTION CARRIED

5.3 Community Worker Contract – Alberta Human Services

100/16
Community
Worker
Contract

Moved by **COUNCILLOR MacWILLIAM** that Council enter into the Form of Service Request pursuant to PQR: PQR-001-CFS between the Minister of Human Services and the Town of Bassano for the Community Worker Position – Contract Period July 1, 2016 to March 31, 2018

MOTION CARRIED

5.4 Martin Shields, MP – Survey

Copy of the survey request was provided to each Councillor for completion.

5.5 Curb at 825/831 Centre Street Close

Area will be reviewed by MPE Engineering on June 2, 2016.

6. C.A.O.'s REPORT

101/16
CAO Reports

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

MOTION CARRIED

7. FINANCIAL REPORTS

8.1 Cheque listing – May 24, 2016

102/16
Cheque Listing

Moved by **COUNCILLOR BEDDOWS** that the cheque listing for May 24, 2016 be accepted as information.

MOTION CARRIED

A recess was called by Councillor Beddows at 8:40 p.m. Council reconvened at 8:53 p.m.

8. CORRESPONDENCE - None

9. IN CAMERA

103/16
In Camera

Moved by **COUNCILLOR DOHERTY** that Council moved into Camera at 8:53 pm p.m. to discuss:

- 9.1 Land
- 9.2 Legal

MOTION CARRIED

104/16
Out of Camera

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

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of May 24, 2016, 2016 at 9:45 p.m.

Mayor

Chief Administrative Officer