



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
May 9, 2016**

PRESENT

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

ABSENT: Rick Doherty (with notification)

STAFF: Sabine Nasse, Chief Administrative Officer

**OTHERS IN
ATTENDANCE:** None (2)

1. CALL TO ORDER

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

2. AGENDA

80/16
Agenda

Moved by **COUNCILLOR BEDDOWS** that the agenda be adopted as presented and amended.

Add: 5.8 Community Garden

MOTION CARRIED

3. MINUTES

3.1 Adoption of Minutes from the Regular Council meeting April 25, 2016

81/16
Regular Minutes
April 25, 2016

Moved by **COUNCILLOR BEDDOWS** that Council approve the minutes of the regular Council meeting held on April 25, 2016 as presented & amended.

MOTION CARRIED

4. DELEGATIONS – Atco Gas – Franchise Agreement

Shane Ellis and Jeff Parkin from Atco Gas presented the new the ATCO Gas Franchise Agreement to Council. The current agreement will expire in June 2016. Questions of Council were answered. Mayor Rose thanked MR. Ellis and Mr. Parkin for the presentation; they left the meeting at 7:24 pm.

5. NEW BUSINESS

5.1 Sewage Lagoon – Aquality Environmental Consulting Ltd. Proposal

82/16
Sewage Lagoon
Proposal

Moved by **MAYOR ROSE** that Council accept the proposal from Aquality Environmental Consulting Ltd. in the amount of \$5,000.00 plus GST to complete an assessment of the Town's Wastewater Lagoon System.

MOTION CARRIED

5.2 Bassano Rodeo Committee – Use of Rodeo Grounds

83/16
Bassano Rodeo
Committee
request

Moved by **COUNCILLOR PETERSON** that Council allow the Bassano Rodeo Committee to use the Rodeo Grounds to conduct a beer garden during their annual rodeo event from June 24- 26, 2016. Proof of Liability and PAL Insurance is required and to be provided to the Town one week prior to the event.

MOTION CARRIED

5.3 Kins Club of Bassano – Soap Box Derby

84/16
Kins Club
request

Moved by **COUNICLLOR PETERSON** that Council allow the Bassano Kins Club on September 10, 2016 to close the road on 11 Street between 2nd and 5th Avenue to hold a Soap Box Derby between 1:00 p.m. and 7:00 p.m. .
The RCMP, Fire Department and EMS need to be informed about the road closure.

MOTION CARRIED

5.4 Shortgrass Library Systems – 2016/2017 Budget

85/16
Requisition
2017/2018

Moved by **COUNCILLOR JONES** that Council approve the proposed 2017 and 2018 requisition amounts for the Short Grass Library System to cover operating expenses.

In 2017 the requisition will stay the same at \$5.02 per capita. In 2018 a 2% increase will be applied. Increase of \$0.10 to \$5.12 per capita.

MOTION CARRIED

5.5 Fee Schedule for Bassano Swimming Pool

86/16
Pool Fee
Schedule

Moved by **COUNCILLOR MacWILLIAM** that Council approve the 2016 Fee Schedule for the Bassano Swimming Pool as presented.

MOTION CARRIED

5.6 Rodeo Grounds - Spraying

Mayor Rose will obtain more information about the request.

5.7 Intermunicipal Development Plan – County of Newell Signage - Land Use Bylaw

Councillor Jones provided an update from the Intermunicipal Development Committee Meeting held on April 27, 2016 at the County Office in regards to the proposed changes to the signage in the County of Newell Land Use Bylaw. Discussion followed.

5.8 Community Garden

87/16
Community
Garden

Moved by **MAYOR ROSE** that Council approve a Community Garden to be established by the Bassano Royal Purple # 294 in the Kinette Park as per discussed terms.

MOTION CARRIED

6. BOARD & COMMITTEE REPORTS

Mayor Rose – no report

Councillor Barlow – no report

Councillor Jones – verbal/written report was provided

- Bassano Memorial Library
- Shortgrass Library System
- Newell Regional Services Corporation
- Rural Transportation Information Day

Councillor MacWilliam - written report was provided

- Palliser Economic Partnership

Councillor Peterson – no report

Councillor Beddows – verbal report

- Newell Foundation
- ASCHA Convention

88/16
Board &
Committee
Reports

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

MOTION CARRIED

7. C.A.O.'s REPORT

89/16
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 9, 2016

90/16
Cheque Listing

Moved by **COUNCILLOR MacWILLIAM** that the cheque listing for May 9, 2016 be accepted as information.

MOTION CARRIED

8.2 Financial Statements

91/16
Financial
Statement

Moved by **COUNCILLOR PETERSON** that Council approve the Financial Statements ending April 30, 2016 as presented.

MOTION CARRIED

A recess was called by Councillor Beddows at 9:00 p.m. Council reconvened at 9:06 p.m.

9. CORRESPONDENCE - None

10. IN CAMERA

92/16
In Camera

Moved by **COUNCILLOR BEDDOWS** that Council moved into Camera at 9:06 pm p.m. to discuss:

- 10.1 Land
- 10.2 Legal

MOTION CARRIED

93/16
Our of Camera

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

MOTION CARRIED

11. ADJOURNMENT

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

Mayor

Chief Administrative Officer