



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON  
October 11, 2016**

---

**PRESENT  
COUNCILLORS**

Tom Rose  
Ric Beddows  
Kevin Jones  
Lynn MacWilliam  
Jackie Peterson

**ABSENT:**

Rick Doherty (with notification)  
Doug Barlow (with notification)

**STAFF:**

Sabine Nasse, Chief Administrative Officer

**OTHERS IN  
ATTENDANCE:**

Cam Klassen, Oldman River Regional Planning Commission

---

**1. CALL TO ORDER**

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

**2. AGENDA**

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

**MOTION CARRIED**

**3. MINUTES**

**3.1 Adoption of Minutes from the Regular Council meeting September 26, 2016**

Moved by **COUNCILLOR JONES** that Council approve the minutes of the regular Council meeting held on September 26, 2016 as presented.

**MOTION CARRIED**

**4. DELEGATIONS**

4.1 Cam Klassen, Oldman River Regional Planning Commission

**206/16**  
Agenda

**207/16**  
Regular Minutes  
September 26,  
2016

- a. Annexation – Next steps in the Annexation process were presented.
- b. Expropriation – Information about Expropriation was presented.

## **5. NEW BUSINESS**

### **5.1 Bassano Cemetery Fee Schedule – Policy TOB 300.1 Review**

**208/16**  
Policy Review

Moved by **COUNCILLOR BEDDOWS** that Council approve changes to the Bassano Cemetery Fee Schedule TOB 300.1 as presented.

**MOTION CARRIED**

### **5.2 Bassano Community Hall Fee Schedule – Policy TOB 300.2 Review**

Policy reviewed – No changes

**MOTION CARRIED**

### **5.3 Bassano Homecoming Campground Fee Schedule – Policy TOB 300.3 Review**

Policy reviewed – No changes.

### **5.4 Council Honorarium, Benefits and Expenses Policy – TOB 201 Review**

Policy reviewed – No changes

### **5.5 Municipal Planning Commission Board Honorarium and Expense Policy – TOB 202 Review**

Policy reviewed – Some changes discussed. To be presented at the next meeting.

### **5.6 Financial Policy - TOB 300**

**209/16**  
Policy Review

Moved by **COUNCILLOR BEDDOWS** that Council approved changes to the Financial Policy TOB 300 as presented and amended.

**MOTION CARRIED**

### **5.7 Fire Hydrants – Non-Draining Hydrants Information**

As requested by Council, Administration presented information on non-draining hydrants. Discussion followed. Policy 503 – Fire Hydrant Flushing & Flow Testing to be updated and presented at the next meeting.

### **5.8 Fortis Franchise Fees**

Fortis Franchise Fees remains unchanged for 2017 at 12.4 %.

### **5.9 Bassano Airport**

Council was provided with an updated income and expense report from Administration.

### **5.10 Water Cistern**

Mayor Rose had inquiries regarding the disabled Water Cistern on 5A Avenue. Town water pressure was discussed. Additional water looping was discussed. To be reviewed under the 2017 Budget.

## **6. BOARD AND COMMITTEE REPORTS**

Mayor Rose – verbal report was provided

- AUMA Conference

Councillor Beddows – verbal report was provided

- Newell Foundation

Councillor MacWilliam – verbal/written report was provided

- AUMA Conference
- Community Futures
- Palliser Economic Partnership

Councillor Peterson – verbal/written report was provided

- Joint Services Meeting
- BARRA
- FCSS
- AUMA Conference

Councillor Jones – verbal/written report was provided

- Bassano Memorial Library

Moved by **COUNCILLOR BEDDOWS** that the Board and Committee Reports be accepted as information.

**MOTION CARRIED**

## **7. CAO's Reports**

**211/16**  
CAO Reports

Moved by **COUNCILLOR MACWILLIAM** that the CAO's reports be accepted as information.

**MOTION CARRIED**

## **8. Financial Reports**

### **8.1 Cheque Listing – October 11, 2016**

**212/16**  
Cheque Listing

Moved by **COUNCILLOR PETERSON** that the cheque listing for October 11, 2016 be accepted as information.

**MOTION CARRIED**

*Recess was called by Councillor Beddows at 9:38 p.m. and reconvened at 9:43 p.m.*

## **9. Correspondence**

News Release: Land deal approved for new long-term care and lodge spaces in Bassano

## **10. In Camera**

### 10.1 Legal

**213/16**  
In Camera

Moved by **COUNCILLOR JONES** that Council move into Camera at 9:43 p.m. to discuss:

**MOTION CARRIED**

**214/16**  
Out of Camera

Moved by **COUNCILLOR MACWILLIAM** that Council move out of camera at 10:07 p.m.

**MOTION CARRIED**

Mayor Rose adjourned the regular Council meeting of October 11, 2016 at 10:07 p.m.

---

Mayor

---

Chief Administrative Officer