



**MINUTES OF THE ORGANIZATIONAL COUNCIL MEETING OF  
THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON  
OCTOBER 24, 2016.**

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**PRESENT:**

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

**ABSENT:** Rick Doherty – with notification

**STAFF:** Sabine Nasse, Chief Administrative Officer

**OTHERS IN  
ATTENDANCE:** None

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**1. CALL TO ORDER**

Meeting was called to order by Sabine Nasse, C.A.O. at 8:40 PM

**2. ADOPTION OF AGENDA**

**227 /16** Moved by **COUNCILLOR JONES** that the agenda be adopted as presented.  
Agenda

**MOTION CARRIED**

**3. NOMINATION/ELECTION OF MAYOR**

The Chief Administrative Officer opened the floor for nominations for the position of Mayor.

**228 /16** **COUNCILLOR BEDDOWS** nominated Tom Rose for the position of Mayor.  
Election of Mayor

Since there were no other nominations from the floor **COUNCILLOR BARLOW** called nominations ceased.

S. Nasse, CAO declared Tom Rose as Mayor for the period of October 24, 2016 to October 23, 2017. He accepted.

*Mayor Rose resumed the meeting.*

#### **4. NOMINATION/ELECTION OF DEPUTY MAYOR**

Mayor Rose opened the floor for nominations for the position of Deputy Mayor.

**229 /16**

Election of  
Deputy  
Mayor

**COUNCILLOR BARLOW** nominated Ric Beddows for the position of Deputy Mayor.

Since there were no other nominations from the floor **MAYOR ROSE** called nominations ceased.

Mayor Rose declared Ric Beddows as Deputy Mayor for the period of October 26, 2016 to October 23, 2017. He accepted.

#### **5. COMMITTEE & BOARD REPRESENTATION**

**230 /16**

Committee/  
Board Rep.

Moved by **COUNCILLOR PETERSON** that Council approve the attached list of committees and board member representation as amended.

**MOTION CARRIED**

#### **6. BANKING & SIGNING AUTHORITY**

**231/16**

Signing  
Authority/  
Banking

Moved by **COUNCILLOR BEDDOWS** that the Town of Bassano's accounts be conducted with the following financial institutions:

- a) Bank and Credit Card Accounts – Chinook Financial
- b) Investment Accounts – BMO Nesbitt Burns
- c) Scholarship Chequing Accounts for Shydlowksi–Chinook Financial
- d) Shydlowski Scholarship Investment Account – BMO Nesbitt Burns
- e) Interac – Global Payments
- f) Online Banking – Chinook Financial, Scotia Bank, ATB Financial, RBC & TD Bank

**MOTION CARRIED**

**232/16**

Signing  
Authority/  
Banking

Moved by **MAYOR ROSE** that Council authorize the Chief Administrative Officer together with the Mayor or Deputy Mayor to sign cheques and documents on behalf of the Town of Bassano.

**MOTION CARRIED**

## **7. Appointment of Professionals**

**233/16**  
Appointment  
of  
Professionals

Moved by **COUNCILLOR MacWILLIAM** that Council appoint the following Professional Services to:

- a) Lawyers – pending on matters arising
- b) Engineering – MPE Engineering and CIMA Engineering
- c) Auditor – KPMG LLP
- d) Assessor – Ryan Vogt, Benchmark Assessment Services

**MOTION CARRIED**

## **8. COUNCIL MEETING DATES**

**234/16**  
Council  
Meeting  
Dates

Moved by **MAYOR ROSE** that Council agrees to conduct regular meetings of Council on the 2<sup>nd</sup> and 4<sup>th</sup> Monday of each month except if the Monday is a holiday the meeting will be held on the Tuesday following the holiday. There will be no Council meetings on the 4<sup>th</sup> Monday of August and December.

**MOTION CARRIED**

## **9. TIME LIMIT ON COUNCIL MEETINGS**

**235/16**  
Time Limit on  
Council  
Meetings

Moved by **COUNCILLOR BARLOW** that Council agree that regular Council meetings not exceed four (4) hours in length.

**MOTION CARRIED**

## **10. ADJOURNMENT**

Mayor Rose adjourned the Organizational Council meeting of October 24, 2016 at 9:00 PM.

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Mayor

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Chief Administrative Officer