



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

**PRESENT
COUNCILLORS**

Tom Rose
Ric Beddows
Kevin Jones
Lynn MacWilliam
Jackie Peterson

ABSENT:

Rick Doherty (with notification)

STAFF:

Sabine Nasse, Chief Administrative Officer

**OTHERS IN
ATTENDANCE:**

Cam Klassen, Oldman River Regional Services Commission

1. CALL TO ORDER

Mayor Rose called the meeting to order at 7:05 p.m.

2. AGENDA

216/16
Agenda

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

add: 5.8 Santa Clause Parade

MOTION CARRIED

3. MINUTES

3.1 Adoption of Minutes from the Regular Council meeting October 11, 2016

217/16
Regular Minutes
October 11, 2016

Moved by **COUNCILLOR JONES** that Council approve the minutes of the regular Council meeting held on October 11, 2016 as presented.

MOTION CARRIED

4. DELEGATIONS

4.1 Cam Klassen, Oldman River Regional Services Commission

- a. MGA Review
Mr. Klassen presented the ORRSC Impact Analysis of the MGA Amendments.
- b. Municipal Development Plan
Mr. Klassen shared copies of Municipal Development Plans completed by other Municipalities. As per proposed MGA the Town has to complete a MDP in the near future.
- c. Annexation – Letter of Intent
Mr. Klassen presented a copy of the “Letter of Intent to Annex” for review. Letter was found correct. Administration will mail out letter to agencies.

5. NEW BUSINESS

5.1 Bylaw 865/16 – Land Use Bylaw Amendments – 2nd & 3rd reading

218/16
Bylaw
Amendment
2nd reading

Moved by **COUNCILLOR MacWILLIAM** that Council give 2nd reading to Bylaw 865/16, a Bylaw of the Town of Bassano to amend Bylaw 845/13 being the Municipal Land Use Bylaw.

MOTION CARRIED

219/16
Bylaw
Amendment
3rd and final
reading

Moved by **COUNCILLOR BARLOW** that Council give 3rd and final reading to Bylaw 865/16.

MOTION CARRIED

5.2 Municipal Planning Commission Board Honorarium and Expense Policy – TOB 202 Review

220/16
Policy Review

Moved by **COUNCILLOR JONES** that Council approve changes to the Municipal Planning Commission Board Honorarium and Expense Policy TOB 202 as presented/corrected. (5.4)

MOTION CARRIED

5.3 Fire Hydrant Flushing & Flow Test Policy – Review

221/16
Policy Review

Moved by **COUNCILLOR BEDDOWS** that Council approve changes to the Fire Hydrant Flushing & Flow Testing Policy TOB 503 as presented.

MOTION CARRIED

5.4 Carbon Tax

Information on how it will impact the Town financially going forward.

5.5 Oldman River Regional Services Commission – Alberta Community Partnership Grant - Orthophotos

222/16
Orthophotos

Moved by **COUNCILLOR PETERSON;**

- 1) Be it resolved that we authorize the Town of Bassano to participate in an application for the 2017 Oldman River Region Urban Orthophotography Project component of the **Alberta Community partnership Grant**, further
- 2) That the Town of Bassano, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.

MOTION CARRIED

5.6 Red Deer River Watershed Alliance - 2017 Funding Request

Tabled to next meeting. Additional information was requested by Councillor Jones.

5.7 Kiosks, TV's and iPads

223/16
Donation

Moved by **MAYOR ROSE** that the Town of Bassano donate the iPads, TV's and Kiosk's obtained through the "Regional Online Culture" Grant to the City of Brooks Shared Joint Services Committee for distribution by NRTA and the Chamber of Commerce.

MOTION CARRIED

5.8 Santa Claus Parade

Information only. Councillor Peterson update Council on the 1st Annual Santa Claus Parade held during Christmas Magic.

6. CAO's Reports

224/16
CAO Reports

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

MOTION CARRIED

7. Financial Reports

8.1 Cheque Listing – October 11, 2016

225/16
Cheque Listing

Moved by **COUNCILLOR BEDDOWS** that the cheque listing for October 24, 2016 and the expense account for September 30, 2016 be accepted as information.

MOTION CARRIED

226/16
Financial
Statement

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

MOTION CARRIED

8. Correspondence - none

9. In Camera – none

Mayor Rose adjourned the regular Council meeting of October 24, 2016 at 8:30 p.m.

Mayor

Chief Administrative Officer