



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON  
September 12, 2016**

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**PRESENT  
COUNCILLORS:**

Doug Barlow  
Tom Rose  
Rick Doherty  
Ric Beddows  
Lynn MacWilliam  
Jackie Peterson

**ABSENT:**

Kevin Jones (with notification)

**STAFF:**

Sabine Nasse, Chief Administrative Officer

**OTHERS IN  
ATTENDANCE:**

Citizen - 1

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**1. CALL TO ORDER**

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

**2. AGENDA**

**173/16**  
Agenda

Moved by **COUNCILLOR PETERSON** that the agenda be adopted as presented and amended:

Add 5.9 Patching  
5.10 Boulevard Trees

**MOTION CARRIED**

**3. MINUTES**

**3.1 Adoption of Minutes from the Regular Council meeting August 8, 2016**

**174/16**  
Regular Minutes  
August 8, 2016

Moved by **COUNCILLOR DOHERTY** that Council approve the minutes of the regular Council meeting held on August 8, 2016 as presented & corrected.

**MOTION CARRIED**

#### **4. DELEGATIONS**

- 4.1** Karyn Hemminger, President of the Bassano Curling Club provided Council with an update on operations of the facility and planned equipment upgrades. Mayor Rose thanked Mrs. Hemminger for her report. She departed at 7:22pm.

#### **5. NEW BUSINESS**

##### **5.1 Material Recovery Facility Feasibility Study – Town of Taber**

Outcome of feasibility study was reviewed as information only. No action will be taken at this time.

##### **5.2 Business License – Letter of Complaint**

A letter of complaint was reviewed by Council regarding fees for “Resident” vs “Non Resident” rates. Administration will send a letter with a copy of the Business License Bylaw. The Bylaw will not be changed at this point in time. Rates stay as is.

##### **5.3 900664 Alberta Ltd. – Updated constructions drawings-deadline**

Moved by **COUNCILLOR BARLOW** that Council approve the updated construction drawings from 900664 Alberta Ltd. for Phase 2 of the Highway Development.

**MOTION CARRIED**

##### **5.4 Annexation – Information ORRSC**

Moved by **COUNCILLOR BARLOW** that Council approve the cost estimate from Oldman River Regional Services Commission for the Preparation of the Annexation Report File: 12F-12 in the amount of \$2,500.00 and to \$3,500.00.

**MOTION CARRIED**

##### **5.5 Bylaw 863/16 Penalty of Late Payment of Taxes – Draft**

Moved by **COUNCILLOR BEDDOWS** that Council give 1<sup>st</sup> reading to Bylaw 863/16, a Bylaw establishing certain penalties on late payment of taxes as corrected.

**MOTION CARRIED**

**175/16**  
Highway  
Development

**176/16**  
ORRSC  
Annexation  
Quote

**177/16**  
Bylaw 863/16  
1<sup>st</sup> reading

**178/16**  
Bylaw 863/16  
2<sup>nd</sup> reading

Moved by **COUNCILLOR PETERSON** that Council give 2<sup>nd</sup> reading to Bylaw 863/16 as corrected.

**MOTION CARRIED**

**179/16**  
Bylaw 863/16  
3<sup>rd</sup> reading

Moved by **COUNCILLOR MacWILLIAM** that Council agree to give 3<sup>rd</sup> reading to Bylaw 863/16 as corrected.

**MOTION CARRIED**

**180/16**  
Bylaw 863/16  
3<sup>rd</sup> and final  
reading

Moved by **COUNCILLOR DOHERTY** that Council give 3<sup>rd</sup> and final reading to Bylaw 863/16 as corrected.

**MOTION CARRIED**

**5.6 Energy East Pipeline Project – TransCanada Pipeline – Letter of Support**

**181/16**  
Letter of Support

Moved by **COUNCILLOR MacWILLIAM** that the Town of Bassano Council supports the Energy East Pipeline Project, that although the Town of Bassano has no direct impact with the project alignment, Town Council fully supports that pipelines are the safest and most efficient way to move oil to markets worldwide, and that the benefits of pipelines far outweigh the risks associated with other means of transporting oil to markets.

**MOTION CARRIED**

**5.7 Proclamation Diabetes Association**

**182/16**  
Proclamation

Moved by **COUNCILLOR BARLOW** that Council proclaim September 26 to October 5, 2016 as “Help find a Cure for Diabetes” Week in the Town of Bassano.

**MOTION CARRIED**

**5.8 Aquality – Wastewater Study**

**183/16**  
Wastewater  
Study

Moved by **COUNCILLOR DOHERTY** that Council accept the Wastewater Lagoon System Assessment prepared by Aquality Environmental Consulting Ltd. for information.

**MOTION CARRIED**

## 5.9 Patching

On short notice RAM Paving was available to do patching in Town. Council reviewed quotes and requested a comparison with Brooks Asphalt rates from last year. Information will be distributed by email.

## 5.10 Boulevard Trees

Administration answered questions from Council regarding the purchase and installation of boulevard trees and trees grown at the Town's tree farm.

## 6. BOARD & COMMITTEE REPORTS

Mayor Rose – verbal report was provided

- Newell 911

Councillor Barlow – no report

Councillor Doherty – no report

Councillor Beddows – verbal report was provided

- Newell Foundation

Councillor MacWilliam – no report

Councillor Peterson – verbal/written report was provided

- Joint Services Meeting
- Newell Regional Tourism Meeting
- Canadian Badlands

**184/16**  
Board/  
Committee  
Reports

Moved by **COUNCILLOR BEDDOWS** that the Board & Committee reports be accepted as information.

**MOTION CARRIED**

## 7. CAO's Reports

**185/16**  
CAO Reports

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

**MOTION CARRIED**

## 8. FINANCIAL REPORTS

### 8.1 Cheque Listing – September 12, 2016

**186/16**  
Cheque Listing

Moved by **COUNCILLOR MacWILLIAM** that the cheque listing for September 12, 2016 be accepted as information.

**MOTION CARRIED**

**9. CORRESPONDENCE – None**

**10. IN CAMERA**

**187/16**  
In Camera

Moved by **COUNCILLOR BEDDOWS** that Council move into Camera at 8:25 p.m. to discuss:

10.1 Legal

**MOTION CARRIED**

**188/16**  
Out of Camera

Moved by **COUNCILLOR PETERSON** that Council move out of camera at 9:35 p.m.

**MOTION CARRIED**

**11. ADJOURNMENT**

Mayor Rose adjourned the regular Council meeting of September 12, 2016 at 9:35 p.m.

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Mayor

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Chief Administrative Officer