



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
September 26, 2016**

**PRESENT
COUNCILLORS**

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

STAFF: Sabine Nasse, Chief Administrative Officer

**OTHERS IN
ATTENDANCE:** None

1. CALL TO ORDER

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

2. AGENDA

189/16
Agenda

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

Add 5.12 Hydrants

MOTION CARRIED

3. MINUTES

3.1 Adoption of Minutes from the Regular Council meeting September 12, 2016

190/16
Regular Minutes
September 12,
2016

Moved by **COUNCILLOR BARLOW** that Council approve the minutes of the regular Council meeting held on September 12, 2016 as presented.

MOTION CARRIED

4. DELEGATIONS - none

5. NEW BUSINESS

5.1 Newell Foundation

- a. Purchase of land
- b. Re-Zoning Application

191/16
Lot Sales

Moved by **COUNCILLOR BEDDOWS** that Council accept the Offer to Purchase Lot 1 and 2, Block 52, Plan 1510415 at 5A Avenue in the amount of \$30,000.00 plus G.S.T. each. Due to rezoning requirements and time of year the building commitment will be extended to May 2017 if required.

MOTION CARRIED

192/16
Bylaw 865/16
1st reading

Moved by **COUNCILLOR PETERSON** that Council give 1st reading to Bylaw 865/16, a Bylaw of the Town of Bassano to amend Bylaw 845/13 being the Municipal Land Use Bylaw as amended.

MOTION CARRIED

5.2 AUMA Elected Officials Education Course – Community Development

193/16
Community
Development

Moved by **MAYOR ROSE** that Council approve Councillor Peterson and Councillor MacWilliam to attend the Elected Officials Education Program Course – Community Development through citizen engagement in Brooks on November 23, 2016.

MOTION CARRIED

5.3 Bassano Memorial Library

Councillor Jones reported that the Library board is in the process to develop a plan on how to use surplus funds. More information will be provided when the plan is complete.

5.4 FCSS – Appointment of Board Member – Lucas Treiber

194/16
Board
Appointment

Moved by **COUNCILLOR JONES** that Council appointment Lucas Treiber to the Bassano Family and Community Support Services Advisory Board.

MOTION CARRIED

5.5 FCSS – Appointment of Board Member – Morgan Hale

195/16
Board
appointment

Moved by **COUNCILLOR MACWILLIAM** that Council appoint Morgan Hale to the Family and Community Support Services Advisory Board.

MOTION CARRIED

5.6 FCSS – Resignation of Board Member – Jordan Mitchell

196/16
Resignation

Move by **COUNCILLOR BEDDOWS** that Council accept the resignation of Jordan Mitchell as of September 1, 2016 to the Bassano Family and Community Support Services Advisory board.

MOTION CARRIED

5.7 FCSS – Resignation of Board Member – Zachery Smith

197/16
Resignation

Moved by **COUNCILLOR DOHERTY** that Council accept the resignation of Zachery Smith as of September 1, 2016 to the Bassano Family and Community support Services Advisory Board.

MOTION CARRIED

5.8 Bassano Community Enhancement Society – Donation of Directional Signs

Council accepted the donation of the Directional Signs to the Town from the Bassano Community Enhancement Society.

5.9 Intermunicipal Development and Subdivision Appeal Board

198/16
Bylaw 864/16
1st reading

Moved by **COUNCILLOR BEDDOWS** that Council give 1st reading to Bylaw 864/16, a bylaw of the Town of Bassano that establishes an Intermunicipal Subdivision and Development Appeal Board.

MOTION CARRIED

199/16
Bylaw 864/16
2nd reading

Moved by **COUNCILLOR PETERSON** that Council give 2nd reading to Bylaw 864/16.

MOTION CARRIED

200/16
Bylaw 864/16
3rd reading

Moved by **COUNCILLOR JONES** that Council give 3rd reading to Bylaw 864/16.

MOTION CARRIED

201/16
Bylaw 864/16
3rd and final
reading

Moved by **COUNCILLOR BARLOW** that Council give 3rd and final reading to Bylaw 864.16.

MOTION CARRIED

5.10 Unsightly Premises clean up order – 111 1st Street - Appeal

Council declined the appeal from the land owner regarding a Clean-up Order issued by the Bylaw Enforcement Officer.

5.11 Bassano Airport

Council was provided with three additional subdivision layouts. Information will be forwarded to the County for comments. The Cost Sharing Agreement between the City of Brooks and the County of Newell for the Brooks Airport operations was reviewed. County of Newell Airport taxes were reviewed. Administration to provide updated information on Town's income and expenses for the Bassano Airport.

5.12 Hydrants

Mayor Rose provided information on non-draining hydrants that he obtained. Council discussion followed. Administration was requested to obtain professional advice in regards to non-draining fire hydrants for the next Council meeting.

Councillor Barlow left the meeting at 8:15 p.m.

6. CAO's Reports

202/16
CAO Reports

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

MOTION CARRIED

7. FINANCIAL REPORTS

7.1 Cheque Listing – September 12, 2016

203/16
Cheque Listing

Moved by **MAYOR ROSE** that the cheque listing for September 26, 2016 be accepted as information.

MOTION CARRIED

8. CORRESPONDENCE – None

9. IN CAMERA

204/16
In Camera

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

- 9.1 Legal
- 9.2 Human Resources

MOTION CARRIED

205/16
Out of Camera

Moved by **COUNCILLOR DOHERTY** that Council move out of camera at 9:18 p.m.

MOTION CARRIED

10. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of September 26, 2016 at 9:18 p.m.

Mayor

Chief Administrative Officer