



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON  
April 10, 2017**

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**PRESENT  
COUNCILLORS**

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

**STAFF:**

Sabine Nasse, Chief Administrative Officer  
Christine Petkau, Administrative Assistant

**OTHERS IN  
ATTENDANCE:**

Cam Klassen, Oldman River Regional Services Commission  
One ratepayer

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**1. CALL TO ORDER**

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

**2. AGENDA**

**070/17**  
Agenda

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

Delete 5.1 – Item will be included in the public hearing.

**MOTION CARRIED**

**3. MINUTES**

**3.1 Adoption of Minutes from the Regular Council Meeting March 27, 2017**

**071/17**  
Regular Minutes  
March 27, 2017

Moved by **COUNCILLOR BARLOW** that Council approve the minutes of the regular Council Meeting held on March 27, 2017 as presented.

**MOTION CARRIED**

**4. DELEGATIONS - none**

**5. NEW BUSINESS**

**5.2 Public Hearing – Land Use Bylaw 869/17 Amendment**

**1. CALL TO ORDER**

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

**2. AGENDA**

Moved by **COUNCILLOR MACWILLIAM** that the agenda for the Public Hearing in regards to Land Use Bylaw 869/17 amendments be adopted as presented.

**MOTION CARRIED**

**3. PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT 869/17**

Introduction of the item that is the subject of the hearing

- a. Presentation of item – Cam Klassen, ORRSC presented highlights of the proposed bylaw amendments and additional clerical changes that were overlooked in the current amendment.
- b. Council Questions – none.
- c. Open the floor for presentation of concerns from the public -  
C. Klassen presented letters received from the Imperial Hunter Hotel – in favour of the proposed changes, Atco Gas and Alberta Transportation had no objections.  
Bruce McIntosh, Business Owner spoke in favour to the amendment to Medical Marijuana Facilities. Clarification was requested regarding the zoning, general requirements and application process. C. Klassen provided requested information.
- d. Council questions/comments – C. Klassen answered questions from Councillor Barlow regarding zoning.
- e. Final staff comments – no comments.
- f. Close the hearing at 7:28 pm.

**072/17**  
Public Hearing  
Agenda

**073/17**  
Bylaw  
Amendment

Moved by **MAYOR ROSE** that the proposed amendments to Bylaw 869/17 be approved as presented. See attached.

**MOTION CARRIED**

*Mr. McIntosh left the meeting at 7:28 pm.*

### **5.3 Land Use Bylaw Amendment – Bylaw 869/7 2<sup>nd</sup> and 3<sup>rd</sup> reading**

**074/17**

Bylaw  
Amendment  
2<sup>nd</sup> reading

Moved by **COUNCILLOR BEDDOWS** that Council give 2<sup>nd</sup> reading to Bylaw 869/17, a Bylaw of the Town of Bassano to amend Bylaw 845/13 being the Municipal Land Use Bylaw.

**MOTION CARRIED**

**075/17**

Bylaw  
Amendment  
3<sup>rd</sup> & final reading

Moved by **COUNCILLOR PETERSON** that Council give 3<sup>rd</sup> and final reading to Bylaw 869/17.

**MOTION CARRIED**

### **5.4 Municipal Tree Bylaw and Policy – Draft**

After consideration Council decided against the implementation of a bylaw or policy to protect municipal trees.

### **5.5 Bassano Rodeo Committee - Use of Rodeo Grounds**

**076/17**

Rodeo Grounds

Moved by **COUNCILLOR DOHERTY** that the Bassano Rodeo Committee use the Rodeo Grounds to conduct a beer garden during their annual rodeo event from June 23-25, 2017. Proof of special event license, liability and PAL insurance showing the Town of Bassano as an additional insure is required.

**MOTION CARRIED**

### **5.6 Appointment of Weed Inspectors for 2017**

**077/17**

Weed Inspectors

Moved by **COUNCILLOR MACWILLIAM** that Council appoint Nicole Skanderup, Cianna Slenders, Chelsey Krause, Catherine Christensen, Will Schaap, Harold Forrest, Darcy Fleming and Todd Green, under Section 7 of the Weed Control Act of Alberta, as Weed Inspectors within the Town of Bassano for the 2017-week control season, and furthermore that this appointment ceases as the time their employment ceases with the county of Newell.

**MOTION CARRIED**

### **5.7 Dog Bylaw 836/12**

Councillor Barlow reported that a large amount of dog facies was found in the infield of the North Baseball Diamond. Residents use area as a dog run. He suggested that Dog Waste Collections Stations be installed. After a discussion, the following public areas were chosen: Kinsmen Park, Bud's Diamond, North Diamond and Campground. Administration will order stations.

### **5.8 Rodeo Grounds – Gun Club Road**

Councillor Barlow brought forward the following concerns/suggestions:

Gravel pile by the trap shooting range needs to be moved by Hillside Excavating before the end of the month.

Road to be graded and new gravel to be applied.

A controlled burn will take place in the end of April at the Landfill site to eliminate the tall weeds – completed by Fire Department and Public Works.

General clean up of Gun Club and Rodeo Grounds to be completed. Clubs will be contacted to find out on what they would like to do with their materials, old equipment etc.

### **5.9 RPAP – Information**

Survey results were provided as well as press releases and articles about the March 4-5, 2017 Skill Day.

### **5.10 Property concerns/complaints**

Unightly Commercial/Industrial properties were discussed as well as long-term parking on Town property.  
Personal contact will be made with the owners to request clean ups.

## **6. BOARD & COMMITTEE REPROTS**

Mayor Rose – no report

Councillor Barlow – no report

Councillor Beddows – verbal/written report provided

FCSS

Newell Foundation

Councillor Doherty – no report

Councillor Jones – verbal/written report provided

Shortgrass Library Systems

Bassano Memorial Library

Councillor MacWilliam – verbal/written report provided

Community Futures

Newell Regional Tourism Association

CTNA

Digital Futures

Councillor Peterson – verbal/written report provided

BARRA

**078/17**

Board &  
Committee  
Reports

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

**MOTION CARRIED**

## **7. CAO'S REPORTS**

**079/17**

CAO's reports

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

**MOTION CARRIED**

## **8. FINANCIAL REPORTS**

### **8.1 Cheque Listing – April 10, 2017**

**080/17**

Financial Reports

Moved by **COUNCILLOR BEDDOWS** that the cheque listing for April 10, 2017 be accepted as information.

**MOTION CARRIED**

## **9. CORRESPONDENCE**

**9.1** Service Alberta – SuperNet

**9.2 Rec Complex Management Board – Dawn Huckerby Resignation**

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**10. IN CAMERA - none**

**11. ADJOURNMENT**

Mayor Rose adjourned the regular Council meeting of April 10, 2017 at 9:27p.m.

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Mayor

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Chief Administrative Officer