



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
February 13, 2017**

**PRESENT
COUNCILLORS**

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

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 7:00 p.m.

2. AGENDA

031/17
Agenda

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

MOTION CARRIED

3. MINUTES

3.1 Adoption of Minutes from the Regular Council Meeting January 23, 2017

032/17
Regular Minutes
January 23, 2017

Moved by **COUNCILLOR MacWILLIAM** that Council approve the minutes of the regular Council Meeting held on January 23, 2017 as presented.

MOTION CARRIED

4. DELEGATIONS

4.1 Cam Klassen, ORRSC – Annexation update

Mr. Klassen discussed the next steps in the annexation process with Council. Updated maps were provided showing boundaries before and after annexation. A joint open house between the County of Newell and the Town of Bassano was discussed.

4.2 Cam Klassen, ORRSC – Medical Marihuana Bylaw changes

Mr. Klassen provided information in regards to Medical Marihuana Production Facilities and recommended Land Use amendments.

Mayor Rose thank Mr. Klassen for attending the meeting. He departed at 7:46 pm.

5. NEW BUSINESS

5.1 Manhole Replace Project

MPE prepared a document with estimates for 12 manhole replacements.

Moved by **COUNCILLOR BARLOW** that Council approve MPE Engineering to prepare a tender document for the Manhole Replacement Project. Funds to be used from County of Newell Linear Assessment Sharing, Gas Tax Refund Grant and 2016 Operating Surplus.

MOTION CARRIED

5.2 Water Looping Project

MPE Engineering prepared a document with estimates for water looping projects in 4 Phases.

Moved by **COUNCILLOR PETERSON** that Council approve MPE Engineering to prepare a tender document for Phase 1 of the water looping project using directional drilling. Funding to be used from MSI Capital.

MOTION CARRIED

5.3 Services Price List

Administration presented Council with a prize list for Town's Services. Additional information to be obtained and presented at the next meeting.

033/17
Tender
Document
Manhole
replacement
project

6. BOARD & COMMITTEE REPORTS

Mayor Rose – no report

Councillor Peterson – Verbal/Written report was provided

- BARRA

Councillor MacWilliam – Verbal/Written report was provided

- Palliser Economic Partnership
- Interagency Meeting

Councillor Jones – Verbal/Written report was provided

- Bassano Library Board
- Interagency Meeting
- Newell Regional Services Corporation
- Shortgrass Library System

Councillor Barlow – no report

Councillor Beddows – no report

Councillor Doherty – no report

035/17

Board &
Committee
Reports

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

MOTION CARRIED

7. CAO's REPORTS

036/17

CAO' Report

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

MOTION CARRIED

8. FINANCIAL REPORTS

8.1 Cheque Listing – February 13, 2017

8.2 Financial Statements January 31, 2017

037/17

Cheque Listing

Moved by **COUNCILLOR MacWILLIAM** that the cheque listing for February 13, 2017 be accepted as information.

MOTION CARRIED

038/17

Financial
Statement

Moved by **COUNCILLOR BARLOW** that Council accept the Financial Statement ending January 31, 2017.

MOTION CARRIED

9. CORRESPONDENCE

- 9.1 Newell Foundation – 2017 Requisition
- 9.2 Fortis – 2017 Approved Rates

10. IN CAMERA – no items

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of February 13, 2017 at 8:56 p.m.

Mayor

Chief Administrative Officer