



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON  
February 27, 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

**OTHERS IN  
ATTENDANCE:**

Bruce McDonald & Greg Bamber, RCMP Bassano Detachment

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**1. CALL TO ORDER**

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

**2. AGENDA**

**039/17**  
Agenda

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

**MOTION CARRIED**

*Councillor Beddows joined the meeting at 7:02 pm.*

**3. MINUTES**

**3.1 Adoption of Minutes from the Regular Council Meeting February 13, 2017**

**040/17**  
Regular Minutes  
February 13,  
2017

Moved by **COUNCILLOR DOHERTY** that Council approve the minutes of the regular Council Meeting held on February 13, 2017 as presented.

**MOTION CARRIED**

#### **4. DELEGATIONS**

##### **4.1 Corporal Bruce McDonald, Bassano RCMP Detachment**

Corporal McDonald provided Council with the Bassano 2016 fourth quarter report along with the annual 2016 Detachment statistical report. Mayor Rose thanked Corporal McDonald for this report.

*Mr. McDonald and Mr. Bamber departed from the meeting at 7.22 pm.*

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

##### **5.1 Digital Futures: Alberta 2017**

**041/17**  
Symposium

Moved by **COUNCILLOR PETERSON** that Council approve the attendance of Councillor Lynn MacWilliam at the Digital Futures: Alberta 2017 Symposium on March 16-17, 2017 in Cochrane, AB.

**MOTION CARRIED**

##### **5.2 Downtown Street Fair – Road Closure**

**042/17**  
Road Closure

Moved by **COUNCILLOR MacWILLIAM** that Council approve the road closure on July 29, 2017 on 2<sup>nd</sup> Avenue starting at the Elks Hall and 5<sup>th</sup> Street from 8:00 am to 5:00 pm for the Downtown Street Fair and from 5:00 pm to 10:00 pm in front of the Elks Hall for the Street Dance.

**MOTION CARRIED**

##### **5.3 Bassano Bowling Society**

Tabled to next meeting.

##### **5.4 Local to Global Forum**

Councillor MacWilliam provided information on the importance of attendance on the Local to Global Forum.

##### **5.5 Surplus Allocation**

**043/17**  
Surplus  
Allocation

Moved by **COUNCILLOR PETERSON** that Council:

- 1) rescind motion 115/16 "Allocation of Surplus Funds" from June 13, 2016 as per correspondence with KPMG Enterprises.
- 2) approve the updated 2016 Surplus Allocation Fund Listing as presented.

**MOTION CARRIED**

**5.6 Service Charges – Update**

Tabled to next meeting.

**6. CAO's REPORTS**

**044/17**  
CAO Report

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

**MOTION CARRIED**

**7. FINANCIAL REPORTS**

**7.1 Cheque Listing – February 27, 2017 and Expenses Account January 31, 2017**

**045/17**  
Cheque Listing

Moved by **COUNCILLOR BEDDOWS** that the cheque listing for February 27, 2017 and the Expense Account for January 31, 2017 be accepted as information.

**MOTION CARRIED**

**8. CORRESPONDENCE**

**046/17**  
Cheque Listing

- 8.1 AUMA Carbon Tax Impact Study Survey Results
- 8.2 Alberta Municipal Affairs – Annual Ministers Awards
- 8.3 Newell Regional Economic Development – Quarterly Report

**9. IN CAMERA**

**047/17**  
In Camera

Moved by **COUNCILLOR JONES** that Council move into camera at 8:10 pm to discuss:

- 9.1 Legal

**MOTION CARRIED**

**048/17**  
Out of Camera

Moved by **COUNCILLOR BARLOW** that Council move out of camera at 8:35 pm.

**MOTION CARRIED**

**11. ADJOURNMENT**

Mayor Rose adjourned the regular Council meeting of February 27, 2017 at 8:35 p.m.

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Mayor

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Chief Administrative Officer