



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
January 23, 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:**

None

1. CALL TO ORDER

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

2. AGENDA

024/17
Agenda

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

Move 5.1 Newell Transportation Project – Palliser Economic Partnership
into camera under “Legal”

MOTION CARRIED

3. MINUTES

3.1 Adoption of Minutes from the Regular Council Meeting January 09, 2017

025/17
Regular Minutes
January 9, 2017

Moved by **COUNCILLOR DOHERTY** that Council approve the minutes of the regular Council Meeting held on January 9, 2017 as presented.

MOTION CARRIED

4. DELEGATIONS – none

5. NEW BUSINESS

5.1 Newell Transportation Project – Palliser Economic Partnership

Moved to “in camera”

5.2 Business Walk – Outcome and Action Plan

The outcome of the 2016 Business Walk was reviewed by Council. Letter of the survey results will be mailed to all businesses. The Economic Development Committee is working on changes in the format and timing of the 2017 Business Walk.

5.3 Recreation Review – County of Newell

Council reviewed the 2016 Recreation Review completed by the County of Newell. Information only at this point in time.

5.4 Fire Hydrant Flushing and Flow Testing TOB 503

The Fire Department requested a change to the communication part of the policy since they are unable to comply during a fire.

26/17

Policy Change

Moved by **COUNCILLOR PETERSON** that Council approve changes to the Fire Hydrant Flushing & Flow Testing Policy TOB 503 as discussed - as amended “Communications” Part #3.

5.5 Alberta Rural Physicians Action Plan – Skills Day March 3, 2017

Mayor Rose requested funding assistance from Council to host the 2017 Skills Day, March 4th and 5th, 2017 by Alberta Rural Physicians Action Plan (RPAP) in the Town of Bassano. Council is in favour to support the event. Administration will work with the RPAP staff to organize the details.

6. CAO’s REPORTS

027/17

CAO Reports

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

MOTION CARRIED

7. FINANCIAL REPORTS

7.1 Cheque Listing – January 23, 2017

028/17
Cheque Listing

Moved by **COUNCILLOR BARLOW** that the cheque listing for January 23, 2017 be accepted as information.

MOTION CARRIED

8. CORRESPONDENCE

None

9. IN CAMERA

029/17
In Camera

Moved by **COUNCILLOR JONES** that Council move into camera at 7:41 p.m. to discuss:

9.1 Newell Transportation Project – Palliser Economic Partnership

MOTION CARRIED

OUT OF CAMERA

030/17
Out of Camera

Moved by **COUNCILLOR PETERSON** that Council move out of camera at 8:06 p.m.

MOTION CARRIED

10. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of January 23, 2017 at 8:06 p.m.

Mayor

Chief Administrative Officer