



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
January 9, 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:**

David Kelly, SkyFire Energy
Lonnie Raymond – Town of Bassano, Public Works Supervisor

1. CALL TO ORDER

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

2. AGENDA

001/17
Agenda

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

add: 5.11 Fire Department

MOTION CARRIED

3. MINUTES

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

002/17
Regular Minutes
December 12,
2016

Moved by **COUNCILLOR JONES** that Council approve the minutes of the regular Council Meeting held on December 12, 2016 as presented.

MOTION CARRIED

4. DELEGATIONS

Mr. Kelly arrived at 7:32 pm.

4.1 David Kelly, SkyFire – Solar Projects

Mr. Kelly presented Council with an overview of his company, completed projects and discussed proposed solar power projects, costs and benefits. Mayor Rose thanked Mr. Kelly for his presentation. He departed at 7:54 pm.

4.2 Lonnie Raymond, Public Works Supervisor

Mr. Raymond presented a verbal 2016 operations report from the Public Works Department. Highlights were presented and questions from Council were answered. Mayor Rose thanked Mr. Raymond for his report. He departed at 7:30 pm.

5. NEW BUSINESS

5.1 Borrowing Bylaw 866/17

003/17

Bylaw 866/17
1st reading

Moved by **COUNCILLOR JONES** that Council give 1st reading to Bylaw 866/17, a Bylaw that authorizes the Town of Bassano to incur indeptness to meet operating expenditures.

MOTION CARRIED

004/17

Bylaw 866/17
2ND reading

Moved by **COUNCILLOR BARLOW** that Council give 2nd reading to Bylaw 866/17.

MOTION CARRIED

005/17

Bylaw 866/17
3rd reading

Moved by **COUNCILLOR MacWILLIAM** that Council agree to give 3rd reading to Bylaw 866/17.

MOTION CARRIED UNANOMUSLY

006/17

Bylaw 866/17
3rd and final
reading

Moved by **COUNCILLOR DOHERTY** that Council give 3rd and final reading to Bylaw 866/17.

MOTION CARRIED

5.2 Family and Community Support Services Advisory Bylaw 867/17

007/17

Bylaw 867/17
1st reading

Moved by **COUNCILLOR PETERSON** that Council give 1st reading to Bylaw 867/17, a Bylaw to establish a Family and Community Support Services Advisory Board.

MOTION CARRIED

008/17

Bylaw 867/17
2nd reading

Moved by **COUNCILLOR BEDDOWS** that Council give 2nd reading to Bylaw 867/17.

MOTION CARRIED

009/17

Bylaw 867/17
3rd reading

Moved by **COUNCILLOR MacWILLIAM** that Council give 3rd reading to Bylaw 867/17.

MOTION CARRIED UNANOMUSLY

010/17

Bylaw 867/17
3rd and final
reading

Moved by **COUNCILLOR BARLOW** that Council give 3rd and final reading to Bylaw 867/17.

MOTION CARRIED

5.3 Tax Recovery Property – 533 4th Avenue

Information only.

5.4 Utility Rates Bylaw 868/17

011/17

Bylaw 868/17
1st reading

Moved by **COUNCILLOR BEDDOWS** that Council give 1st reading to Bylaw 868/17, a Bylaw establishing Utility Rates.

MOTION CARRIED

012/17

Bylaw 868/17
2ND reading

Moved by **COUNCILLOR PETERSON** that Council give 2nd reading to Bylaw 868/17.

MOTION CARRIED

013/17

Bylaw 868/17
3RD reading

Moved by **COUNCILLOR DOHERTY** that Council agrees to give 3rd reading Bylaw 868/17.

MOTION CARRIED UNANOMUSLY

014/17

Bylaw 868/17
3RD reading

Moved by **COUNCILLOR MacWILLIAM** that Council give 3rd and final reading to Bylaw 868/17.

MOTION CARRIED

5.5 Southern Alberta Library Conference March 24, 2017 in Lethbridge

015/17

Library
Conference

Moved by **COUNCILLOR PETERSON** that Council approve Councillor Jones attendance at the Southern Alberta Library Conference March 2-4, 2017 in Lethbridge.

MOTION CARRIED

5.6 ACP Application with Village of Rosemary and Village of Duchess

016/17
APC Application

Moved by Mayor Rose that the Town of Bassano Council supports the grant application submitted by the Village of Duchess (managing partner) and the Town of Bassano & Village of Rosemary (partnering municipalities) to the Alberta Community Partnership (ACP) program to undertake an Infrastructure Management Plan for Regional Collaboration and Green Opportunities.

MOTION CARRIED

5.7 Appointment of Member to the Intermunicipal Subdivision and Development Appeal Board

017/17
Board Member
appointment

Moved by **COUNCILLOR BARLOW** that Council appoint Bob Havens to the Intermunicipal Subdivision and Development Appeal Board on behalf of the Town of Bassano.

MOTION CARRIED

5.8 2017 Census

Council discussed the Census and decided not to perform a Census in 2017.

5.9 Bassano Memorial Library – Reappointment of Board Members

018/17
Board Member
Reappointment

Moved by **COUNCILLOR MacWILLIAM** that Council re-appoint the following members to the Bassano Municipal Library Board for an additional term:

- 1) Amy Richard 2017-2019
- 2) Monique Treiber 2017-2019

MOTION CARRIED

5.10 Sewer 1st Avenue

Update on the construction project was provided by Matt Harker, MPE Engineering. Brooks Asphalt is planning to start construction on January 16, 2017 – temperatures above 0 c are in the forecast.

5.11 Fire Department

Concerns from the Fire Department regarding Policy TOB 503 – Fire Hydrant Flushing & Flow Testing – communication between the Town and

the Fire Department were raised. Policy will be reviewed at the next Council meeting.

6. **BOARD & COMMITTEE REPORTS**

Mayor Rose – Verbal/Written report provided

➤ Newell 911

Councillor Peterson – no report

Councillor Jones – no report

Councillor MacWilliam – Written report provided

➤ Community Futures

Councillor Beddows – no report

Councilor Barlow – no report

Moved by **COUNCILLOR DOHERTY** that the Board and Committee reports be accepted as information.

19/17
Board &
Committee
Reports

MOTION CARRIED

7 **CAO's REPORTS**

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

020/17
CAO Reports

MOTION CARRIED

8. **FINANCIAL REPORTS**

8.1 **Cheque Listing – January 9, 2017**

Moved by **COUNCILLOR BEDDOWS** that the cheque listing for January 9, 2017 including payments for December 30, 2016 and the expense account ended December 31, 2016 be accepted as information.

021/17
Cheque Listing
& Expense
Account

MOTION CARRIED

9. **CORRESPONDENCE**

Alberta Health Services – EMS Dispatch
Alberta Electoral Boundaries Commission
Intermunicipal Meeting Minutes – City of Brooks
Door to Door Sales – Service Alberta

10. IN CAMERA

022/17
In Camera

Moved by **COUNCILLOR JONES** that Council move into camera at 8:43 p.m. to discuss:

10.1 Legal

MOTION CARRIED

OUT OF CAMERA

023/17
Out of Camera

Moved by **COUNCILLOR PETERSON** that Council move out of camera at 9:10 p.m.

MOTION CARRIED

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

Mayor

Chief Administrative Officer