



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
March 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:**

None

1. CALL TO ORDER

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

2. AGENDA

047/17
Agenda

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

MOTION CARRIED

3. MINUTES

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

048/17
Regular Minutes
February 27,
2017

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

MOTION CARRIED

4. DELEGATIONS - none

5. NEW BUSINESS

5.1 Bassano Bowling Society – Funding request – Additional information

049/17
Funding

Moved by **COUNCILLOR MacWILLIAM** that Council approve the funding request from the Bassano Bowling Society in the Amount of \$3,200.00 to recondition the lane and repair equipment.

MOTION CARRIED

5.2 Pumps at Water Treatment Plant

Report from MPE Engineering was reviewed. Additional information was requested.

5.3 Land Use Bylaw – Amendment - Draft

050/17
Bylaw
amendment
1st reading

Moved by **COUNCILLOR BARLOW** that Council give 1st 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

5.4 Letter of intent – Land Purchase

Letter was reviewed. Change of conditions required. Documents will be forwarded to the Town's lawyer for review.

5.5 Letter Grad Class 2017 – Use of Rodeo Grounds

Letter of request was reviewed. AMSC Insurance communicated that by approving this event, the Town recognizes that it does so at its own peril and any claims for which they are legally liable will have to be paid out of pocket.

051/17
Bassano Rodeo
Ground 2017
Grad Class

Moved by **MAYOR ROSE** that Council approve, against the advice of AMSC Insurance, the Town's insurance provider and the CAO the request of the parents of the 2017 Grad Class to use the Bassano Rodeo Grounds on May 27, 2017 from approximately 11:00 pm to 6:00 am for their Safe Grad Party. As per AMSC, claims brought against the Town of Bassano's insurance policy #P69-2017 will be declined.

Councillor Peterson requested a recorded vote:

In favour of the request:

Mayor Rose, Councillor Barlow, Councillor Beddows and Councillor Doherty.

Against the request;

Councillor Peterson, Councillor Jones and Councillor MacWilliam.

MOTION CARRIED

A letter will be issued to the parents of the Grad Class requesting documents regarding their insurance.

5.6 Service Charges – Update

052/17
Water/Sewer
repair changes

Moved by **COUNCILLOR PETERSON** that going forward, the Town of Bassano will not install or repair water and sewer line on private property. Town installation spec's must be used by private contractors. Inspection to be completed by the Town before backfilling.

MOTION CARRIED

5.7 Municipal Tree Bylaw and Policy – Draft

Council reviewed draft documents. Discussion followed. Councillors will provide changes to administration before the next meeting.

5.8 Local Government Administrator Association April 5-7, 2017

053/17
CAO Conference
attendance

Moved by **COUNCILLOR PETERSON** that Council approve the attendance of the CAO at the Local Government Administrator Association Conference in Red Deer April 5-7, 2017.

MOTION CARRIED

6. BOARD AND COMMITTEE REPORTS

Mayor Rose – Verbal/Written report was provided

→ Newell 911

→ ORRSC

Councillor Beddows – Verbal report was provided

→ FCSS

→ Newell Foundation

Councillor Jones – Verbal/Written report was provided

→ Bassano Library Board

- Southern Alberta Library Conference
 - Shortgrass Library System
 - Newell Regional Services Corporation
- Councillor MacWilliam – Verbal/Written report was provided
- Global Conference
- Councillor Peterson – Verbal/Written report was provided
- Joint Shared Services
- Councillor Barlow – no report
Councillor Doherty – no report

054/17
Board &
Committee
Reports

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

MOTION CARRIED

7. CAO's REPORTS

055/17
CAO' Report

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

MOTION CARRIED

8. FINANCIAL REPORTS

8.1 Cheque Listing – March 13, 2017 and Expenses Account February 28 2017

056/17
Cheque Listing
& Expenses

Moved by **COUNCILLOR BEDDOWS** that the cheque listing for March 13, 2017 and the Expense February 28, 2017 be accepted as information.

MOTION CARRIED

9. CORRESPONDENCE

- 9.1 Eastern Irrigation District – 2016 Annual Report (hard copy)
- 9.2 Alberta Municipal Affairs – 2016 Census

10. IN CAMERA – no items

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of March 13, 2017 at 9:00 p.m.

Mayor

Chief Administrative Officer