



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON  
May 23, 2017**

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**PRESENT  
COUNCILLORS**

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

**EXCUSED**

Rick Doherty (with notification)

**STAFF:**

Sabine Nasse – Chief Administrative Officer

**OTHERS IN  
ATTENDANCE:**

none

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**1. CALL TO ORDER**

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

**2. AGENDA**

**099/17**  
Agenda

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

Add: 5.10 Seniors Week Proclamation  
5.11 Development Permit  
5.12 Business Licenses

**MOTION CARRIED**

**3. MINUTES**

**3.1 Adoption of Minutes from the Regular Council Meeting May 8, 2017**

**100/17**  
Regular Minutes  
May 8, 2017

Moved by **COUNCILLOR JONES** that Council approve the minutes of the regular Council Meeting held on May 8, 2017 as presented and corrected.

**MOTION CARRIED**

**4. DELEGATIONS – none**

## 5. NEW BUSINESS

### 5.1 Rec Complex Management Board – Letter to the Editor and New Board Appointment

The Letter to the Editor in the Bassano Times signed by the former Rec Board was discussed. Council requested that Mayor Rose write a reply to clarify/correct information stated in the letter.

### 5.2 Bill Smith – New Business venture – Land north of Transfer Station

Letter from Mr. Smith was reviewed and discussed. Council will invite Mr. Smith to the next Council meeting to obtain more information.

### 5.3 Regional Wastewater Treatment and Disposal Study – ACP Grant – City of Brooks

MPE Engineering completed the Regional Wastewater and Disposal Study. After review of the information the construction cost for the required pipeline and ongoing operating cost were not feasible for any of the partners.

### 5.4 Bassano Pool

- 5.4.1 Admission Fees
- 5.4.2 Pool Mermaid Policy
- 5.4.3 Code of Conduct
- 5.4.4 Pool Salary Grid

**101/17**  
Pool Price List

Moved by **COUNCILLOR BEDDOWS** that Council approve the Bassano Swimming Pool Price List for 2017 as presented.

**MOTION CARRIED**

**102/17**  
Policy TOB 601

Moved by **COUNCILLOR MACWILLIAM** that Council approve the recommended Bassano Mermaid Tail Policy TOB 601 as presented.

**MOTION DEFEATED**

**103/17**  
Code of Conduct

Moved by **COUNCILLOR MACWILLIAM** that Council approve the recommended changes to the Code of Conduct for Pool Staff.

**MOTION CARRIED**

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**104/17**  
Salary Grid

Moved by **COUNCILLOR PETERSON** that Council approve the recommended Salary Grid for pool staff.

**MOTION CARRIED**

### 5.5 Land Use Bylaw 845/13 – Amendment – Rezoning Application for Marihuana Production Facility

Moved by **COUNCILLOR BARLOW** that Council give 1<sup>st</sup> reading to Bylaw 870/17, a Bylaw of the Town of Bassano to amend Bylaw 845/13 being the Municipal Land Use Bylaw.

**MOTION CARRIED**

**5.6 Sewage Lagoon and Storm Water – Complaint from Rod Maclean**

Coreen Bates, Alberta Parks and Environment, Matt Harker, MPE Engineering, Ivan Friesen from the EID, Councillor MacWilliam and Beddows as well as administration met to discuss the Storm Water and the Lagoon complaint by Rod Maclean. It was decided that a survey will be completed by MPE Engineering for the storm water area south of the raw water reservoirs. Alberta Parks and Environment will work with the EID on drainage ditch documents.

**5.7 Notice of Public Hearing – Signage Bylaw 1886-17 County of Newell**

New Signage Bylaw was reviewed.

**5.8 Letter – Suzanne Kieran – 429 4<sup>TH</sup> Avenue**

Letter was reviewed. Council decided to replace sidewalk, curb and pavement in the requested area. Road structure will be repacked.

**5.9 2017 Budget**

Moved by **COUNCILLOR PETERSON** that Council approve the 2017 Budget as presented.

**MOTION CARRIED**

**5.10 Seniors Week**

Moved that **COUNCILLOR PETERSON** that Council proclaim Seniors Week in the Town of Bassano from June 5 – 11, 2017.

**MOTION CARRIED**

**5.11 Development Permits**

Councillor Barlow requested a list of development permits for the past three years. Information is provided during MPC Meeting. A combined list will be created and provided at the next meeting.

## 5.12 Business Licenses

Councillor Barlow requested a list of all current business license holders.

## 6. CAO'S REPORT

**108/17**  
CAO's Reports

Moved by **COUNCILLOR PETERSON** that Council accept the CAO's reports as information.

**MOTION CARRIED**

## 7. FINANCIAL REPORTS

### 7.1 Cheque Listing – May 23, 2017

**109/17**  
Cheque Listing

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

**MOTION CARRIED**

### 7.2 Financial Statement ending March 31 and April 30, 2017

**110/17**  
CAO's Reports

Moved by **COUNCILLOR BARLOW** that Council approve the Financial Statements Ending March 31 and April 30, 2017 as presented.

**MOTION CARRIED**

## 8. CORRESPONDENCE

- 8.1 Municipal Affairs – Amendment of MSI Memorandum – for additional two (2) years
- 8.2 Medicine Hat Chamber of Commerce – Southern Railway Industry – Meeting Invitation.

## 9. IN CAMERA - no items

## 11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of May 23, 2017 at 9:50 pm.

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Mayor

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Chief Administrative Officer