



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON  
May 8, 2017**

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**PRESENT  
COUNCILLORS**

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

**EXCUSED**

Rick Doherty (with notification)

**STAFF:**

Stephanie Stokes – Administrative Assistant

**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**

**089/17**  
Agenda

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

Add: 5.7      Bylaws

**MOTION CARRIED**

**3. MINUTES**

**3.1 Adoption of Minutes from the Regular Council Meeting April 24, 2017**

**090/17**  
Regular Minutes  
M18 8, 2017

Moved by **COUNCILLOR MACWILLIAM** that Council approve the minutes of the regular Council Meeting held on April 24, 2017 as presented and corrected.

**MOTION CARRIED**

**4. DELEGATIONS – none**

**5. NEW BUSINESS**

**5.1 Canadian Royal Purple Week – May 14 – 20, 2017.**

**091/17**  
Regular Minutes  
April 24, 2017

Moved by **COUNCILLOR JONES** that Council proclaim May 14-20, 2017 as Canadian Royal Purple Week in the Town of Bassano.

**MOTION CARRIED**

**5.2 Recreation Complex**

Meeting called by the Ag-Society with the Town and former board members was set for May 4, 2017. Meeting was cancelled and rescheduled to May 9, 2017.

**5.3 County/Town**

Mayor Rose brought forward the topic of amalgamating with County of Newell. Discussion followed. Majority of Council was not in favour.

**5.4 Tender 2017 Capital Projects**

**092/17**  
2017 Capital  
Projects Tender

Moved by **COUNCILLOR PETERSON** that Council award tender as recommendation by MPE Engineering for the 2017 Capital Projects to PME Inc. in the amount of \$656,042.78

**MOTION CARRIED**

**5.5 Patching and 1<sup>st</sup> Avenue Paving**

**093/17**  
Beer Garden

Administration to provide additional information on projects. Tabled to next meeting.

**5.6 Service Fees**

Moved to “in camera”

## 5.7 Bylaws

Councillor MacWilliam recommended that Council review all active bylaws for the Town of Bassano.

## 6. BOARD & COMMITTEE REPORTS

Tom Rose – verbal/written reports were provided

- OORSC

Doug Barlow – verbal/written reports were provided

- Bassano and Rural Fire Department

Ric Beddows – verbal/written reports were provided

- Newell Foundation

Kevin Jones – verbal/written reports were provided

- Newell Regional Services Corp
- Shortgrass Library

Lynn MacWilliam – verbal -/written report was provided

- Community Futures
- Palliser Economic Partnership

Jackie Peterson – verbal/written report was provided

- Bassano Arena/Minor Hockey AGM

**094/17**  
Board &  
Committee  
Reports

Moved by **COUNCILLOR MACWILLIAM** that the Board & Committee reports be accepted as information.

**MOTION CARRIED**

## 7. FINANCIAL REPORTS

### 7.1 Cheque Listing – May 8, 2017

**095/17**  
Cheque Listing

Moved by **COUNCILLOR JONES** that the cheque listing for May 8, 2017 be accepted as information.

**MOTION CARRIED**

## 8. CORRESPONDENCE

### 8.1 Senate of Canada Contribution Award

**9. IN CAMERA**

**096/17**  
In Camera

Moved by **COUNCILLOR BARLOW** that Council move into camera at 8:10 p.m. to discuss:

- 8.1 Legal
- 8.2 Human Resources

**MOTION CARRIED**

**097/17**  
Out of Camera

Moved by **COUNCILLOR BEDDOWS** that Council move out of camera at 8:30 p.m.

**MOTION CARRIED**

**098/17**  
Account  
Receivable  
Invoice  
Reimbursemen  
t

Moved by **COUNCILLOR BEDDOWS** that Council approves a reimbursement of 1/3 of invoices to the 4 property owners and the respective sewer digs.

Invoice # 2016192, 2016193, 2016194 & 2016191

**MOTION CARRIED**

**11. ADJOURNMENT**

Mayor Rose adjourned the regular Council meeting of May 8, 2017 at 8:31 pm.

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Mayor

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Chief Administrative Officer