



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
January 8, 2018**

PRESENT

MAYOR: Jackie Peterson
COUNCILLORS: Doug Barlow
Kevin Jones
Lynn MacWilliam
Tom Rose
John Slomp
Ron Wickson

STAFF: Stephanie Stokes – Administrative Assistant

**OTHERS IN
ATTENDANCE:** Media (Brooks Bulletin)

1. CALL TO ORDER

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

2. EXCUSED FROM MEETING

none

3. ADOPTION OF AGENDA

001/18 Moved by **COUNCILLOR ROSE** that the agenda be adopted as presented and amended.

Add: 6.9 Clean up Bassano Campaign

MOTION CARRIED

4. ADOPTION OF MINUTES

4.1 Adoption of Minutes from the Regular Council Meeting December 11, 2017

002/18 Moved by **COUNCILLOR SLOMP** that Council approve the minutes of the regular Council Meeting held on December 11, 2017 as presented.

MOTION CARRIED

5. DELEGATIONS

No delegations

6. NEW BUSINESS

6.1 Invoice adjustment

003/18 Moved by **COUNCILLOR ROSE** that Council approve adjusting the sludge removal invoice to Bassano Farms to \$7,882.00 and the reversal of all penalties associated to the original invoiced amount.

MOTION CARRIED

6.2 Request to extend Regional ARB Clerk Agreement

004/18 Moved by **COUNCILLOR JONES** that Council approve sending a written Response to the County of Newell agreeing to the extension of the terms of The original agreement for a period necessary to complete the ICF's.

MOTION CARRIED

6.3 Additional Spending Request – Fire

005/18 Moved by **COUNCILLOR BARLOW** that Council approve 2017 additional Spending of \$23,751.00 for the purchase of additional SCBA packs and That the additional expense be funded by the Fire Reserve.

MOTION CARRIED

6.4 ECD Budget Adjustment

006/18 Moved by **COUNCILLOR WICKSON** that Council approve the 2017 budget Adjustments as presented by the Brooks & County of Newell ECD Coalition.

MOTION CARRIED

6.5 ICF Grant Application

007/18 Moved by **MAYOR PETERSON** that Council pass the following resolution:

That whereas the County of Newell plans to make application under the Alberta Community Partnership Grant Program to obtain sufficient funding to have all partnering municipalities Intermunicipal & Municipal Development Plans updated and completed as well as each Intermunicipal Collaboration Framework Agreement and further that the CAO's or designate of each municipal partner be appointed to sit on the Project Administration/Steering Committee with the Count of Newell as the Grant Administrator for the project.

Therefore, be is resolved, that the Town of Bassano support the County of Newell Alberta Community Partnership Grant Application for \$200,000.00 to complete and or update all required municipal planning documents as well as Intermunicipal Collaboration agreements required to meet the new changes in provincial legislation.

MOTION CARRIED

6.6 Regional Retreat

008/18 Moved by **MAYOR PETERSON** that agenda item 6.6 be tabled until further information is received.

MOTION CARRIED

6.7 5TH Avenue bend

009/18 Moved by **COUNCILLOR SLOMP** that the agenda item be moved to the Bylaw Committee for review.

MOTION CARRIED

6.8 216 6th Avenue

Information only

6.9 Clean up Bassano Campaign

Councillor Rose discussed advertising for the future Clean up Bassano Campaign.

7. BOARD & COMMITTEE REPORTS

Jackie Peterson – verbal/written report was provided

- Joint Shared Services

Tom Rose – no report

Doug Barlow – verbal/written report was provided

- Bassano AG Society

Kevin Jones – no report

Lynn MacWilliam – verbal/written report was provided

- Newell Regional Tourism Association
- Community Futures

John Slomp – verbal/written report was provided

- Newell Regional Solid Waste Management Authority
- AUMA Convention

Ron Wickson – verbal/written report was provided

- A'UMA Convention
- Newell Foundation

010/18 Moved by **COUNCILLOR ROSE** that council accepts the Board and Committee reports as information.

MOTION CARRIED

8. CAO Reports

011/18 Moved by **COUNCILLOR ROSE** that Council accepts the CAO's reports as information.

MOTION CARRIED

9. FINANCIAL REPORS – Cheque Listing January 9

9.1 Cheque Listing – December 11, 2017

012/18 Moved by **COUNCILLOR WICKSON** that the cheque listing of January 8, 2018 be accepted as information

MOTION CARRIED

10. CORRESPONDANCE - none

11. CLOSED MEETING

013/18 Moved by **COUNCILLOR MACWILLIAM** that Council close the meeting to the public at 8:40 p.m. for the following items:

11.1 CAO Recruitment – FOIP Section 19(1)

MOTION CARRIED

11.2 OUT OF CAMERA

014/18 Moved by **COUNCILLOR ROSE** that Council open the meeting to the public at 8:57 p.m.

MOTION CARRIED

11. ADJOURNMENT

Mayor Peterson adjourned the regular Council meeting of January 8, 2018 at 8:57 p.m.

Mayor

Chief Administrative Officer