



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON  
July 10, 2017**

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**PRESENT  
COUNCILLORS**

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

**STAFF:**

Roberta Fernell – Chief Administrative Officer  
Stephanie Stokes – Administrative Assistant

**OTHERS IN  
ATTENDANCE:**

Rachael Doyle – Media, Brooks Bulletin

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**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

**161/17**  
Agenda

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

**MOTION CARRIED**

**3. ADOPTION OF MINUTES**

**4.1 Adoption of Minutes from the Regular Council Meeting June 26, 2017**

**162/17**  
Regular Minutes  
June 26, 2017

Moved by **COUNCILLOR BARLOW** that Council approve the minutes of the regular Council Meeting held on June 26, 2017 as presented.

**4.2 Adoption of Minutes from Special Council Meeting June 29, 2017**

**163/17**  
Special Meeting  
Minutes  
June 29, 2017

Moved by **COUNCILLOR PETERSON** that Council approve the minutes of the special Council meeting held June 29, 2017.

**MOTION CARRIED**

#### **4. DELEGATIONS – Leon Lehner 423 2<sup>nd</sup> Avenue Bassano, AB**

- 4.1 Mr. Lehner addressed Council regarding concerns of a crack that is in his basement that he believes is from the result of water seeping from the street. Council thanked Mr. Lehner and he departed at 7:20 p.m.
- 4.2 Delegation request - Stew Heron

#### **5. NEW BUSINESS**

##### **5.1 Concern Letter – Tax Notice**

Council reviewed letter received by a ratepayer that expressed concern with the date that tax notices were sent out. A letter of response will be mailed out addressing concerns.

##### **5.2 Land Lease/Sale**

During the June 12, 2017, regular Council meeting Mr. B. Smith attended a delegation requesting to lease a town owned lot. Council decided to not lease out the lot at this time.

##### **5.3 Entrepreneurial Workshop**

Information only

##### **5.4 Provincial Electoral boundaries**

Council agreed to provide a letter of support to the County of Newell in their initiative to lobby for keeping the County of Newell as a whole within a single provincial electoral division.

##### **5.5 Policy – Councillor Compensation Review**

Administration proposed a policy that would create a council committee whose mandate would be to review council compensation submissions for approval.

##### **5.6 Certificate of Appreciation**

A certificate of appreciation and coin was received from Martin Shields, Member of Parliament, Bow River.

## 5.7 Funding Request – Rec Management Board

**164/17**  
Funding Request

Moved by **COUNCILLOR JONES** that Council approve funding in the amount of \$500.00 to the Recreation Complex Management Board.

**MOTION CARRIED**

## 6 BOARD/COMMITTEE REPORTS

Kevin Jones – verbal/written report was provided

- Shortgrass Library System
- Newell Regional Services Commission

Lynn MacWilliam – verbal/written report was provided

- Palliser Economic Development – verbal/written report was provided

Jackie Peterson – verbal/written report was provided

- Business Walk
- Palliser Economic Development

Ric Beddows – verbal/written report was provided

- Newell Foundation
- FCSS

**165/17**  
Board &  
Committee  
Reports

Moved by **COUNCILLOR PETERSON** that Council accepts the Board & Committee reports as information.

**MOTION CARRIED**

## 7 CAO'S REPORTS

**166/17**  
CAO  
Reports

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

**MOTION CARRIED**

## 8 FINANCIAL REPORTS

**167/17**  
Cheque  
Listing

Moved by **COUNCILLOR DOHERTY** that the cheque listing of July 10, 2017 be accepted as information.

**MOTION CARRIED**

## 9 CORRESPONDENCE

9.1 Stars of Alberta Volunteer Award

*Councillor Beddows called for recess at 8:50 p.m. Council reconvened at 9:00 p.m.*

10 **IN CAMERA**

12.1 In Camera

**168/17**  
In Camera

Moved by **COUNCILLOR BEDDOWS** that Council move in camera at 9:00 p.m. to discuss:

Land/Legal/Human Resources

**MOTION CARRIED**

12.2 Out of Camera

**16917**  
Out of  
Camera

Moved by **COUNCILLOR DOHERTY** that Council move out of camera at 9:20 p.m.

**MOTION CARRIED**

13. **ADJOURNMENT**

Deputy Mayor Beddows adjourned the regular Council meeting of July 10, 2017 at 9:20 pm.

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Deputy Mayor

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Chief Administrative Officer