



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON  
July 24, 2017**

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**PRESENT  
COUNCILLORS**

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

**ABSENT:**

Lynn MacWilliam (with notification)

**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**

Mayor Rose called the meeting to order at 7:04 pm.

**2. ADOPTION OF AGENDA**

**174/17**  
Agenda

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

**MOTION CARRIED**

**3. ADOPTION OF MINUTES**

**3.1 Adoption of Minutes from the Regular Council Meeting July 10, 2017**

**175/17**  
Regular Minutes  
July 10, 2017

Moved by **COUNCILLOR DOHERTY** that Council approve the minutes of the regular Council Meeting held on July 10, 2017 as presented.

**MOTION CARRIED**

**4. DELEGATIONS – Perry Grose**

4.1 Mr. Grose addressed Council with his concerns over unsightly premises, parking on town properties, alley way speed limits and skunks. Council thanks Mr. Grose and he departed at 7:30 pm.

4.2 Delegation request – Larry Schaffer

## 5. **NEW BUSINESS**

### 5.1 **Filming Permit**

Gran Tour Television Show is requesting permission from Town Council to film their TV Show in Bassano in September. Council has asked Administration to collect additional information from the production company.

### 5.2 **Additional Spending – Change Order #2 – Manhole 17L**

Moved by **COUNCILLOR BEDDOWS** that Council approved the change order and Award the manhole replacement of MH 17L to PME for the change order amount of \$67,835.00 with the project to be funded from the Sewer Reserve.

**MOTION CARRIED**

### 5.3 **Street Patch Work**

Moved by **COUNCILLOR PETERSON** that Council approve additional spending to Complete the street patch work and the cost of the project to be funded from Road Reserves.

**MOTION CARRIED**

### 5.4 **2017 Municipal Elections**

Moved by **COUNCILLOR DOHERTY** that the Town of Bassano hold an Advance Vote from the 2017 Municipal Election on Saturday, October 14 fom 10:00 a.m. to 6:00 p.m. at the Town of Bassano Office.

**MOTION CARRIED**

**179/17**  
2017 Municipal  
Elections  
Institutional Poll

Moved by **COUNCILLOR DOHERTY** that an Institutional Vote be held on Monday, October 16, 2017 from 10:00 am to 11:00 am at the Playfair Lodge located at 315 7<sup>th</sup> Street and from 11:30 am to 12:00 noon at the Bassano Health Centre located at 608 – 5<sup>th</sup> Avenue.

**MOTION CARRIED**

## 5.5 Skunk Traps

Concerns have been raised over skunks in town on private properties. The town currently owns 3 traps. The County of Newell has agreed to loan out additional traps which will be available to residents. Council has agreed that skunks in or on private property is the responsibility of the homeowner. Communications will be sent out in the next newsletter to all residents.

## 5.6 CP Rail Property

Information only

## 6 CAO'S REPORTS

**180/17**  
CAO  
Reports

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

**MOTION CARRIED**

## 7 FINANCIAL REPORTS

**181/17**  
Cheque  
Listing

Moved by **COUNCILLOR JONES** that the cheque listing of July 24, 2017 be accepted as information.

**MOTION CARRIED**

## 8 CORRESPONDENCE

8.1 CP Rail Train

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

## 9 IN CAMERA

9.1 In Camera  
Regular Council Meeting  
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**182/17**  
In Camera

Moved by **COUNCILLOR BARLOW** that Council move in camera at 9:00 pm to discuss:

Human Resources

**MOTION CARRIED**

9.2 Out of Camera

**18317**  
Out of  
Camera

Moved by **COUNCILLOR BEDDOWS** that Council move out of camera at 9:24 pm.

**MOTION CARRIED**

**10. ADJOURNMENT**

Mayor Rose adjourned the regular Council meeting of July 24, 2017 at 9:24 pm.

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Mayor

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Chief Administrative Officer