



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON  
August 14, 2017**

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**PRESENT  
COUNCILLORS**

Tom Rose  
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:**

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**1. CALL TO ORDER**

Mayor Rose called the meeting to order at 7:10pm.

**2. EXCUSED FROM MEETING**

All in attendance

**3. ADOPTION OF AGENDA**

**184/17**  
Agenda

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

Add 6.8 Mowing of ditches

**MOTION CARRIED**

**4. ADOPTION OF MINUTES**

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

**185/17**  
Regular Minutes  
July 24, 2017

Moved by **COUNCILLOR DOHERTY** that Council approve the minutes of the regular Council Meeting held on July 24, 2017 as presented.

**MOTION CARRIED**

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Regular Council Meeting  
August 14, 2017

**5. DELEGATIONS – Stew Heron**

4.1 Prairie Schooner Motel – moved in Camera

4.2 Delegation – Stew Heron

Stew Heron, Lorraine Heron, Ed Marquardt, Mirjam Jensen and Rolland Williams requested support from Council to have volunteer citizens assist town employees with cleaning up and maintaining the town and to assist businesses and individuals with their clean up and some maintenance of their building. Mayor Rose thanks the delegation group and they departed at 7:40 p.m.

## 6. NEW BUSINESS

### 6.1 Council Committees & Boards

Council reviewed the current Committee and Boards and removed the following internal committees:

- Finance & Commerce
- Protection to Persons & Property
- Community Transportation Systems Review
- Region Enhancement Reserve Fund

### 6.2 Filming Permit

Moved by **COUNCILLOR PETERSON** that Council approve the filming of the “Gran “Tour TV show on 2<sup>nd</sup> Avenue provided there will be no disruption to businesses.

**MOTION CARRIED**

### 6.3 Service Exchange Request – 429 11<sup>th</sup> Street

Council requested a review of current locations where the town places snow and maintains the properties in the summer months. Council would like to put written agreements in place with any property owner where these occurrences are happening

### 6.4 Speed Limit Adjustment Request

Council reviewed a letter from a citizen concerned about the speed limits on 2<sup>nd</sup> Avenue and requested an amendment to the current Traffic Bylaw 745/96 to reduce

the speed limits to 40km per hour for all 2<sup>nd</sup> Avenue. Council decided against an amendment to the bylaw and instead request additional support from the RCMP.

### 6.5 Boulevard Tree Program

186/17  
Filming on 2<sup>nd</sup>  
Avenue

Council had a discussion on the 2017 Boulevard Tree Program and decided to postpone the program until next year.

## **6.6 Additional Spending**

**187/17**  
Additional  
spending

Moved by **COUNCILLOR BARLOW** that the expenses related to the water line break on July 14<sup>th</sup> and 15<sup>th</sup>, 2017 be funded by the Water Reserve.

**MOTION CARRIED**

## **6.7 Cemetery – Stainless Steel Marker**

**188/17**  
Cemetery Plot  
markers

Moved by **COUNCILLOR PETERSON** that stainless steel markers be permitted at the Bassano Cemetery.

**MOTION CARRIED**

## **6.8 Mowing of ditches**

Council added the ditch by Esso to the mowing schedule.

## **7. BOARD AND COMMITTEE REPORTS**

**189/17**  
Board &  
Committee  
Reports

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

**MOTION CARRIED**

## **8. CAO REPORTS**

**190/17**  
CAO  
Reports

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

**MOTION CARRIED**

## **9. FINANCIAL REPORTS**

### **9.1 Financial Statements**

**191/17**  
Financial  
Statements

Moved by **COUNCILLOR BEDDOWS** that Council accepts April, May & June 2017 Financial Statements.

**MOTION CARRIED**

### **9.2 Cheque Listing**

**192/17**  
Cheque  
Listing

Moved by **COUNCILLOR PETERSON** that the cheque listing of August 14, 2017 be accepted as information.

**MOTION CARRIED**

*Councillor Beddows called for recess at 9:05 p.m. Council reconvened at 9:28 pm.*

**10. CORRESPONDANCE – none**

**11. IN CAMARA**

**11.1 Land**

**193/17**  
In Camera

Moved by **COUNCILLOR BEDDOWS** that Council move in camera at 9:28 pm to Discuss:

Human Resources

**MOTION CARRIED**

**11.2 OUT OF CAMERA**

**19417**  
Out of  
Camera

Moved by **COUNCILLOR BEDDOWS** that Council move out of camera at 10.11 pm.

**MOTION CARRIED**

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**12. ADJOURNMENT**

Mayor Rose adjourned the regular Council meeting of August 14, 2017 at 10:11 pm.

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Mayor

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Chief Administrative Officer