



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

**PRESENT
COUNCILLORS**

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

STAFF:

Roberta Fernell – Chief Administrative Officer
Stephanie Stokes – Administrative Assistant

**OTHERS IN
ATTENDANCE:**

One (1) Citizen

1. CALL TO ORDER

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

2. EXCUSED FROM MEETING

Rick Doherty with notification

3. ADOPTION OF AGENDA

223/17 Moved by **COUNCILLOR BEDDOWS** that the agenda be adopted as presented.

MOTION CARRIED

4. ADOPTION OF MINUTES

3.1 Adoption of Minutes from the Regular Council Meeting September 25, 2017

224/17 Moved by **COUNCILLOR JONES** that Council approve the minutes of the regular Council Meeting held on September 25, 2017 as presented.

MOTION CARRIED

5. DELEGATIONS – Corporal Bruce McDonald, RCMP – Quarterly Report

Corporal McDonald provided Council with the Bassano 2017 3rd quarter Crime Statistics and discussed operations within the Bassano RCMP detachment.

6. NEW BUSINESS

6.1 Cemetery Bylaw Amendment

225/17 Moved by **COUNCILLOR PETERSON** that Council give 1st reading to Bylaw 875/17 – an amendment to Cemetery Bylaw 576.

MOTION CARRIED

6.2 Newsletter/Communications

226/17 Moved by **COUNCILLOR PETERSON** that Council agrees that only town Newsletters be included with the mailout of Utility Bills.

MOTION CARRIED

6.3 406 2ND Avenue

Information only

6.4 Council Honorarium Benefits & Expense Policy #TOB 201

227/17 Moved by **COUNCILLOR BARLOW** that Council approves the amendment under Guidelines, Section 2.4 of the Council Honorarium, Benefits and Expense Policy #TOB 201.

MOTION CARRIED

6.5 Snow Removal Priorities

Information only

6.6 Wifi – Recreation Complex

228/17 Moved by **MAYOR ROSE** the town pays for the installment of internet at the Recreation Complex and funds will be taken from Recreation Reserves.

MOTION CARRIED

7. BOARD & COMMITTEE REPORTS

229/17 Moved by **COUNCILLOR BEDDOWS** that the Board & Committee reports be accepted as information.

MOTION CARRIED

8. CAO REPORTS

230/17 Moved by **COUNCILLOR JONES** that Council accepts the CAO's reports as information.

MOTION CARRIED

9. FINANCIAL REPORTS

9.1 Cheque Listing

231/17 Moved by **COUNCILLOR PETERSON** that the cheque listing of October 10, 2017 be accepted as information.

MOTION CARRIED

Councillor Beddows called for recess at 9:18 p.m. Council reconvened at 9:26 pm.

10. CORRESPONDANCE

2018 Winter Games
Fall Clean up
Conflict Resolution Day
Thank you Note

11. IN CAMARA

232/17 Moved by **COUNCILLOR JONES** that Council move in camera at 9:26 pm to discuss:

10.1 Legal/Land/Labour

MOTION CARRIED

10.2 OUT OF CAMERA

233/17 Moved by **COUNCILLOR BEDDOWS** that Council move out of camera at 9:55 pm.

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of October 10, 2017 at 9:55 p.m.

Mayor

Chief Administrative Officer