



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON October 23, 2017**

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**PRESENT**

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

**STAFF:** Roberta Fernell – Chief Administrative Officer  
Stephanie Stokes – Administrative Assistant

**OTHERS IN ATTENDANCE:** none

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**1. CALL TO ORDER**

Mayor Peterson called the meeting to order at 8:06 p.m.

**2. EXCUSED FROM MEETING**

none

**3. ADOPTION OF AGENDA**

**239/17** Moved by **COUNCILLOR JONES** that the agenda be adopted as presented and amended.

Add: 6.6 Council meeting date change request

**MOTION CARRIED**

**4. ADOPTION OF MINUTES**

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

**240/17** Moved by **COUNCILLOR ROSE** that Council approve the minutes of the regular Council Meeting held on October 10, 2017 as presented.

**MOTION CARRIED**

**5. DELEGATIONS – request**

**241/17** Moved by **COUNCILLOR WICKSON** that Council accept the delegation request from Brooks & District Chamber of Commerce to attend the regular Council meeting on November 14, 2017.

**MOTION CARRIED**

**6. NEW BUSINESS**

**6.1 Public Auction**

**242/17** Moved by **COUNCILLOR ROSE** that Council does not take ownership of Tax roll # 42014.

**MOTION CARRIED**

**6.2 TAXERVICE – 2016 Notification Matters**

Information only

**6.3 Additional Spending – Tractor Repair**

**243/1** Moved by **COUNCILLOR ROSE** that council approve the additional spending of \$4,000.00 for the tractor repairs and that the funds to complete the repairs be taken from the Public Works Equipment Reserve.

**MOTION CARRIED**

**6.4 Cemetery Bylaw Amendment – 2<sup>nd</sup> and 3<sup>rd</sup> reading**

**244/17** Moved by **COUNCILLOR JONES** that Council give 2<sup>nd</sup> reading to Cemetery Bylaw 875/17

**MOTION CARRIED**

**245/17** Moved by **COUNCILLOR SLOMP** that Council give 3<sup>rd</sup> and final reading to Cemetery Bylaw 875/17

**MOTION CARRIED**

**6.5 AUMA Conference**

**246/17** Moved by **COUNCILLOR JONES** that that Council approve the following members to attend the AUMA Conference.

Jackie Peterson, John Slomp and Ron Wickson

**MOTION CARRIED**

**6.6 Council Meeting date change**

Information only

**7. CAO REPORTS**

**247/17** Moved by **COUNCILLOR JONES** that Council accepts the CAO's reports as information.

**MOTION CARRIED**

**8. FINANCIAL REPORTS**

**8.1 Cheque Listing**

**248/17** Moved by **COUNCILLOR MACWILLIAM** that the cheque listing of October 23, 2017 be accepted as information.

**MOTION CARRIED**

**9. CORRESPONDANCE**

Letter – October 2, 2017 Highway Closure

**10. IN CAMARA**

**249/17** Moved by **COUNCILLOR ROSE** that Council move in camera at 8:42 pm to discuss:

10.1 Legal/Land/Labour

**MOTION CARRIED**

**10.2 OUT OF CAMERA**

**250/17** Moved by **COUNCILLOR SLOMP** that Council move out of camera at 9:21 p.m.

**MOTION**

**CARRIED**

**11. ADJOURNMENT**

Mayor Peterson adjourned the regular Council meeting of October 23, 2017 at 9:21 p.m.

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Mayor

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Chief Administrative Officer