



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

PRESENT

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

STAFF: Stephanie Stokes – Administrative Assistant

**OTHERS IN
ATTENDANCE:** none

1. CALL TO ORDER

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

2. EXCUSED FROM MEETING

none

3. ADOPTION OF AGENDA

251/17 Moved by **COUNCILLOR ROSE** that the agenda be adopted as presented and amended.

Add: 6.10 Goal Setting

MOTION CARRIED

4. ADOPTION OF MINUTES

4.1 Adoption of the Organization Meeting September October 23, 2017

252/17 Moved by **COUNCILLOR JONES** that Council approve the minutes of the Organizational meeting held on October 23, 2017.

MOTION CARRIED

4.2 Adoption of Minutes from the Regular Council Meeting October 23, 2017

253/17 Moved by **COUNCILLOR ROSE** that Council approve the minutes of the regular Council Meeting held on October 23, 2017 as presented.

MOTION CARRIED

5. DELEGATIONS – Brooks Chamber of Commerce & Lonnie Raymond, Town of Bassano Public Works Supervisor

5.1 Mike Nordfeld, President of the Brooks Chamber of Commerce spoke with Council regarding the trading district of the BDCC to include the Town of Bassano and surrounding areas. Mayor Peterson thanks Mr. Nordfeld and he departed at 7:25 p.m.

5.2 Lonnie Raymond provided a quarterly report to Council. Mayor Peterson Mr. Raymond and he departed at 7:42 p.m.

6. NEW BUSINESS

6.1 Delegation Request – Corporal McDonald, Bassano RCMP

Granted for the November 27, 2017 regular Council meeting for an Introduction to new council members.

6.2 Delegation Request – New West Milling

Granted for the December 11, 2017 regular Council meeting to request waiving overdue payment penalties.

6.3 Proclamation Request – National Day of the Child

254/1 Moved by **COUNCILLOR ROSE** that Council proclaim November 20, 2017 as National Day of the child in the Town of Bassano.

MOTION CARRIED

6.4 New Legislative Requirement

Information only

6.5 MGA Review Amendments Implementation – Legislative Checklist

Information only

6.6 Lease Agreement – Alberta Health Services

255/17 Moved by **COUNCILLOR JONES** that Council accept the proposed lease agreement between the Town of Bassano and Alberta Health Services for a three-year period starting April 1, 2018 to March 31, 2021 for the property at 801 5th Avenue Lot 1, Block 1, Plan 7570801 – Emergency Services Building.

MOTION CARRIED

6.7 Council Honorarium Policy

Tabled

6.8 Santa Claus Parade

256/17 Moved by **COUNCILLOR ROSE** that Council approve the road closure on 2nd Avenue at the intersections of 3rd and 4th street going East and West from the stop signs between the hours of 5:15 p.m. and 6:00 p.m.

MOTION CARRIED

6.9 Goal Setting

Information only

7. BOARD & COMMITTEE REPORTS

Jackie Peterson – verbal/written report was provided

- Shortgrass Library System
- CEDO Meeting

Tom Rose – verbal/written report was provided

- Oldman River Regionals Service Commission

Ron Wickson – verbal/written report was provided

- Newell Foundation

Doug Barlow – verbal/written report was provided

- Bassano Ag Society

John Slomp – verbal/written report was provided

- Newell Regional Solid Waste Management Authority

Kevin Jones – verbal/written report was provided

- CEDO Meeting
- Sewage Lagoon meeting

Lynn MacWilliam – verbal/written report

- CEDO Meeting

257/17 Moved by **COUNCILLOR MACWILLIAM** that Council accepts the Board & Committee reports as information.

MOTION CARRIED

8. CAO REPORTS

258/17 Moved by **COUNCILLOR ROSE** that Council accepts the CAO's reports as information.

MOTION CARRIED

9. FINANCIAL REPORTS

8.1 Cheque Listing

259/17 Moved by **COUNCILLOR ROSE** that the cheque listing of November 14, 2017 be accepted as information other than approving cheque # 20171197 until further notice.

MOTION CARRIED

10. CORRESPONDANCE

Lobby Government Effectively
Heather Sweet – MLA Edmonton – requesting opinion on Bill 212

11. CLOSED MEETING

260/17 Moved by **COUNCILLOR ROSE** that council close the meeting to the public at 9:45 p.m. for the following items:

- 11.1 Personnel – Hiring of CAO
- 11.2 Personnel – Community Economic Development Officer
- 11.3 “Confidential” - Land

MOTION CARRIED

10.2 OUT OF CAMERA

261/17 Moved by **COUNCILLOR ROSE** that Council open the meeting to the public at 10:11 p.m.

MOTION

CARRIED

11. ADJOURNMENT

Mayor Peterson adjourned the regular Council meeting of November 14, 2017 at 10:11 p.m.

Mayor

Chief Administrative Officer