



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
November 27, 2017**

PRESENT

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

STAFF: Roberta Fernell, CAO
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

262/17 Moved by **COUNCILLOR ROSE** that the agenda be adopted as presented and amended.

Add: 6.13 Letter of Support

MOTION CARRIED

4. ADOPTION OF MINUTES

4.1 Adoption of Minutes from the Regular Council Meeting November 14, 2017

263/17 Moved by **COUNCILLOR ROSE** that Council approve the minutes of the regular Council Meeting held on November 14, 2017 as presented.

MOTION CARRIED

5. DELEGATIONS – None

6. NEW BUSINESS

6.1 County of Newell Regional Enhancement Revisions

Information only

6.2 Golf Course Canal Pump

Tabled till further notice

6.3 Snow Removal Bylaw

The Bylaw Committee will review the current Snow & Ice removal bylaw

6.4 Door Hangers

Information only

6.5 Council Honorarium, Benefits & Expense Policy # TOB 201

264/17 Council requested amendments to the current policy. Administration will make the amendments and present them at the next Council Meeting.

6.6 Canadian Pacific Railway

265/17 An introductory letter from Canadian Pacific Railway was presented to Council for review. Council would like to meet with Canadian Pacific Railway as a future delegation.

6.7 Fortis Franchise Fee Review

266/17 Moved by **COUNCILLOR WICKSON** that Council increases the Fortis Franchise fee to 14.4% as proposed by Fortis Alberta effective April 1, 2018.

MOTION CARRIED

6.8 Brooks & District Chamber of Commerce

267/17 Moved by **COUNCILLOR ROSE** that Council acknowledges that the Bassano Chamber of Commerce has dissolved and agrees that the Brooks & District Chamber of Commerce include Bassano in their Trading Area to support the business community of Bassano.

MOTION CARRIED

6.9 Offer to Purchase

268/17 Moved by **COUNCILLOR JONES** that Council agrees to sell Roll # 42014 in the amount of \$2000.00 to Vision Holdings.

MOTION CARRIED

6.10 Letter of Support – Barry Morishita

Information only

6.11 402 2nd Avenue – Tax Forfeiture

Information only

6.12 Goal Setting

Council discussed future goals that they would like to see going forward in the Town of Bassano

6.13 Letter of Support – Town of Taber

Information only

7. CAO REPORTS

269/17 Moved by **COUNCILLOR MACWILLIAM** that Council accepts the CAO's reports as information.

MOTION CARRIED

8. FINANCIAL REPORTS

8.1 Cheque Listing

270/17 Moved by **COUNCILLOR BARLOW** that the cheque listing of November 27, 2017 be accepted as information

MOTION CARRIED

9. CORRESPONDANCE - NONE

10. CLOSED MEETING

271/17 Moved by **COUNCILLOR ROSE** that council close the meeting to the public at 9:54 p.m. for the following items:

- 10.1 Personnel – Legal – Water – FOIP Section 27
- 10.2 Evaluation – CAO – FOIP Section 19(1)

MOTION CARRIED

10.2 OUT OF CAMERA

272/17 Moved by **COUNCILLOR SLOMP** that Council open the meeting to the public at 10:23 p.m.

MOTION CARRIED

11. ADJOURNMENT

Mayor Peterson adjourned the regular Council meeting of November 27, 2017 at 10:23 p.m.

Mayor

Chief Administrative Officer