



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
December 11, 2017, 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

273/17 Moved by **COUNCILLOR ROSE** that the agenda be adopted as presented and amended.

Add: 6.8 Letter to Minister Payne

MOTION CARRIED

4. ADOPTION OF MINUTES

4.1 Adoption of Minutes from the Regular Council Meeting November 27, 2017

274/17 Moved by **COUNCILLOR JONES** that Council approve the minutes of the regular Council Meeting held on November 27, 2017 as presented.

MOTION CARRIED

5. DELEGATIONS

5.1 Newell Regional Services Corporation – Ralph Havinga

General Manager Ralph Havinga informed Council that he is retiring effective December 15, 2017. Council thanked Mr. Havinga for all his work with Newell Regional Service and support with the Town of Bassano.

6. NEW BUSINESS

6.1 Council Honorarium Policy – Amendment

275/17 Moved by **COUNCILLOR MACWILLIAM** that Council approve the Amendments to the Council Honorarium Policy no. TOB 201.

MOTION CARRIED

6.11 Council Expense Claim Form

Council recommended revisions to the Council Expense Claim Form

6.2 514 5 Street – Purchase Inquiry

Information only

6.3 LED Light at Rec Complex

The Recreation Complex Management Board is looking for assistant from the Town in the form of funding to replace lighting at the Recreation Complex. Administration was instructed to look into funding options available.

6.4 Campground Washrooms

Councillor Slomp suggested having the Campground washrooms accessible during the winter months. Council had concerns regarding, maintenance and vandalism. Further investigation is required to see if it's a practical option.

6.5 4th Avenue Close

Council discussed the sidewalk/driving shifting on 4th Avenue. More information is being gathered and will be brought forward at a future Council meeting.

6.6 Pump at Golf Course

The Golf Club requested clarification on who's responsibility it was to for any repairs or maintenance to the golf club canal pump.

6.7 2018 Preliminary Budget

Mayor Peterson called a recess at 8:10 pm. Council resumed at 8:16 p.m.

276/17 Moved by **COUNCILLOR ROSE** that Council approved the 2018 preliminary budget as presented.

MOTION CARRIED

6.8 Letter to Minister Payne

Councillor MacWilliam requested approval from Council to send a letter to Minister Payne asking for support on the Bassano Health Centre Project.

7. BOARD & COMMITTEE REPORTS

- Jackie Peterson – verbal/written report was provided
- Oldman River Regional Services Commission
 - AUMA Conference

- Tom Rose – verbal/written report was provided
 - Newell 911
- Ron Wickson – verbal/written report was provided
 - FCSS
 - Newell Foundation
- Doug Barlow – verbal/written report was provided
 - BARRA
 - Bassano and Area Fire Committee
- John Slomp – verbal/written report was provided
 - Newell Regional Solid Waste Management Authority
- Kevin Jones – verbal/written report was provided
 - Palliser Economic Partnership
 - Newell Regional Services Corporation
- Lynn MacWilliam – verbal/written report
 - Newell Regional Tourism Association
 - Palliser Economic Partnership

Councillor Rose has stepped down from the executive board of the Oldman River Regional Services Commission but will remain a director on the regular board.

- 277/17** Moved by **COUNCILLOR MACWILLIAM** that council accepts the Board and Committee reports as information.

MOTION CARRIED

8. CAO Reports

- 278/17** Moved by **COUNCILLOR JONES** that Council accepts the CAO's reports as information.

MOTION CARRIED

9. FINANCIAL REPORS

9.1 Cheque Listing – December 11, 2017

- 279/17** Moved by **COUNCILLOR ROSE** that the cheque listing of December 11, 2017 be accepted as information

MOTION CARRIED

9.2 Financial Statements – July-November 2017

280/17 Moved by **COUNCILLOR ROSE** that Council accept the Financial Statements from July 1, 2017 to November 30, 2017 as presented.

MOTION CARRIED

9.3 Variance Report

Tabled until January 2018.

10. CORRESPONDANCE

Letter to Barry Morishita - DRAFT

11. CLOSED MEETING

281/17 Moved by **COUNCILLOR ROSE** that council close the meeting to the public at 10:36 p.m. for the following items:

- 11.2 Legal – Water – FOIP Section 27
- 11.3 Evaluation – CAO – FOIP Section 19(1)

MOTION CARRIED

10.2 OUT OF CAMERA

282/17 Moved by **COUNCILLOR BARLOW** that Council open the meeting to the public at 11:11 p.m.

MOTION CARRIED

11. ADJOURNMENT

Mayor Peterson adjourned the regular Council meeting of December 11, 2017 at **11:11 p.m.**

Mayor

Chief Administrative Officer

DRAFT