



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON  
April 24, 2017**

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**PRESENT  
COUNCILLORS**

Tom Rose  
Ric Beddows  
Doug Barlow  
Rick Doherty  
Kevin Jones  
Lynn MacWilliam

**EXCUSED**

Jackie Peterson (with notification)

**STAFF:**

Sabine Nasse, Chief Administrative Officer  
Marilyn MacArthur – Community Development Officer

**OTHERS IN  
ATTENDANCE:**

none

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**1. CALL TO ORDER**

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

**2. AGENDA**

Moved by **COUNCILLOR BARLOW** that the agenda be adopted as presented.

**MOTION CARRIED**

**3. MINUTES**

**3.1 Adoption of Minutes from the Regular Council Meeting April 10, 2017**

Moved by **COUNCILLOR BARLOW** that Council approve the minutes of the regular Council Meeting held on April 10, 2017 as presented.

**MOTION CARRIED**

**4. DELEGATIONS – none**

**081/17**  
Agenda

**082/17**  
Regular Minutes  
April 10, 2017

## 5. **NEW BUSINESS**

### 5.1 **Grasslands public School – Invitation to meeting June 8, 2017**

Councillor Jones, Councillor MacWilliam, Mayor Rose and Administration will attend the meeting.

### 5.2 **Storm Sewer Project on 2<sup>nd</sup> Avenue and 6<sup>th</sup> Street**

**083/17**  
Storm Sewer  
Project

Moved by **COUNCILLOR JONES** that Council approve the recommended storm sewer replacement on 2<sup>nd</sup> Avenue and 6<sup>th</sup> Street as per MPE Engineering estimate. Project funds to be used from MSI Capital Funding.

**MOTION CARRIED**

### 5.3 **Battle of the Balls - Beer Garden request**

**084/17**  
Beer Garden

Moved by **COUNCILLOR DOHERTY** that Council allow the Bassano Community Enhancement Society to operate a beer gardens at the North Baseball Diamond and Rodeo Grounds during the Battle of the Balls tournament July 7-9, 2017. Certificate of insurance for liability and PAL showing the Town as an additional insured and a copy of the special event license is required.

**MOTION CARRIED**

### 5.4 **Rec Complex Management – Board disbanded**

Tabled to next meeting. Councillor Beddows to obtain minutes form the meeting.

### 5.5 **Newell Further Education Council – Health Care Aide Community Celebration**

Councillor Jones and Councillor MacWilliam will attend the celebration.

### 5.6 **MSI Operating Funding - Budget**

**085/17**  
MSI Operating  
Budget

Moved by **COUNCILLOR BEDDOWS** that Council approve the 2017 MSI Operating Budget as presented.

**MOTION CARRIED**

**5.7 Service Fees**

Administration provided requested billing information from Public Works.  
After review Council agreed not to make any changes to the invoices.

**6. CAO'S REPORTS**

**086/17**  
CAO's reports

Moved by **COUNCILLOR JONES** that the CAO's reports be accepted as information.

**MOTION CARRIED**

**7. FINANCIAL REPORTS**

**7.1 Cheque Listing – April 24, 2017**

**087/17**  
Cheque Listing

Moved by **COUNCILLOR BARLOW** that the cheque listing for April 24, 2017 be accepted as information.

**MOTION CARRIED**

**8. CORRESPONDENCE**

**8.1** RPAP – Thank you Letter

**8.2** Martin Shields, MP – Invitation to meeting

*Ric Beddows called a recess at 8:40 pm and meeting reconvened at 8:50 p.m.*

**9. IN CAMERA**

**088/17**  
In Camera

Moved by **COUNCILLOR BARLOW** that Council move into camera at 8:50 p.m. to discuss:

9.1 Legal

**MOTION CARRIED**

Moved by **COUNCILLOR BEDDOWS** that Council move out of camera at 9:59 p.m.

**MOTION CARRIED**

**11. ADJOURNMENT**

Mayor Rose adjourned the regular Council meeting of April 24, 2017 at 9:59 pm.

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Mayor

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Chief Administrative Officer