



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON  
June 12, 2017**

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**PRESENT  
COUNCILLORS**

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

**STAFF:**

Sabine Nasse – Chief Administrative 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**

**111/17**  
Agenda

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

**MOTION CARRIED**

**3. MINUTES**

**3.1 Adoption of Minutes from the Regular Council Meeting May 23, 2017**

**112/17**  
Regular Minutes  
May 23, 2017

Moved by **COUNCILLOR JONES** that Council approve the minutes of the regular Council Meeting held on May 23, 2017 as presented and corrected.

**MOTION CARRIED**

**4. DELEGATIONS**

4.1 Bill Smith – New Business Venture – Land Lease

Bill Smith from Bill Smith Manufacturing Ltd. is interested in obtaining a lease on a property beside the transfer station for the storage and rebuilding of pallets for recycle and to set up a composting area. Council asked several questions and Mr. Smith departed at 7:20 p.m.

**4.2 Lonnie Raymond, Public Works Supervisor**

A written and verbal report was presented by L. Raymond regarding operations of the Public Works Department. Mayor Rose thanked L. Raymond for his report. He departed the meeting at 7:30 p.m.

**5. NEW BUSINESS**

**5.1 Bassano Downtown Street Fair & Car Show - Insurance**

**113/17**  
Insurance

Moved by **COUNCILLOR PETERSON** that Council agrees to provide insurance for The Bassano Downtown Street Fair on July 29, 2017 from 10 am to 5:00 pm except for all Vendors who must carry their own insurance including special car owners, beer garden and street dance venues and \$500.00 for Advertising.

**MOTION CARRIED**

**5.2 Land Use Bylaw Amendment – Re-Zoning**

**114/17**  
Land Use Bylaw  
Amendment

Moved by **COUNCILLOR MACWILLIAM** that Council give 1<sup>st</sup> reading to Bylaw 871/17, a Bylaw of the Town of Bassano to amend Bylaw 845/13 being the Municipal Land Use Bylaw.

**MOTION CARRIED**

**5.3 Tax Recovery Proceedings – Reserved Bid**

**115/17**  
Tax Recovery

Moved by **COUNCILLOR BEDDOWS** that Council approve the Terms and Conditions of Sale for the 2017 Public Auctions as presented.

**MOTION CARRIED**

**5.4 Martin Shields, MP – Canada 150 Certificate**

Information only.

## 5.5 Derek Filderbrandt – Electoral Boundary Changes

Information only

## 5.6 Canada Day Fireworks

**116/17**  
Canada Day  
Fireworks  
Funding

Moved by **COUNCILLOR BEDDOWS** that Council provide up to \$7,000.00 towards the July 1<sup>st</sup> Canada Day Fireworks.

**MOTION CARRIED**

**117/17**  
Fireworks

Moved by **COUNCILLOR PETERSON** that Council will approve Larry Schaffer to set off fireworks on behalf of the Town of Bassano at the Rodeo Grounds on July 1<sup>st</sup> for the Canada Day Celebrations. Emergency services will be informed about Event. Permit to be obtained from the Fire Chief.

**MOTION CARRIED**

## 5.7 Taxation Bylaw 872/17

Tabled

## 5.8 Public Works Fee Schedule

**118/17**  
Fee Schedule

Moved by **COUNCILLOR BARLOW** that Council approve the Public Work Fee Schedule as discussed. Fees will be integrated into the Town's Financial Policy.

**MOTION CARRIED**

## 6. BOARD & COMMITTEE REPORTS

Jackie Peterson-verbal/written report was provided

- Brooks Joint Services
- Economic Development Committee
- BARRA
- Grasslands Public School

Rick Beddows-verbal/written report was provided

- FCSS

Lynn MacWilliam-verbal/written report was provided

- Newell Regional Tourism Association

Kevin Jones

- County of Newell AGM
- Economic Development
- Grasslands Public School

- Bassano Memorial Library  
Tom Rose-verbal
- OORSC
- Rick Doherty – no report
- Doug Barlow – no report

**119/17**  
Board &  
Committee  
Reports

Moved by **COUNCILLOR BARLOW** that the Board & Committee reports be accepted as information.

**MOTION CARRIED**

## **7. CAO's REPORTS**

**120/17**  
CAO Reports

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

**MOTION CARRIED**

## **8. FINANCIAL REPORTS**

### **8.1** Cheque listing – June 12, 2017

**121/17**  
Cheque listing

Moved by **COUNCILLOR DOHERTY** that the Cheque Listing for June 12, 2017 be accepted as information.

**MOTION CARRIED**

## **9. CORRESPONDENCE**

- 9.1** KPMG – confirmation of Audit fees for 2017 and 2018
- 9.2** Alberta Municipal Affairs – Grand Funding Allocation
- 9.3** Oldman River Regional Services Commission – Planning needs and Annual Report

## **10. IN CAMERA**

**122/17**  
In Camera

Moved by **COUNCILLOR BARLOW** that Council move into camera at 9:34 p.m to Discuss:

### **10.1** Human Resources

**MOTION CARRIED**

**123/17**  
Out of Camera

Moved by **COUNCILLOR PETERSON** that Council move out of camera at 10:50 p.m.

**MOTION CARRIED**

**124/17**  
Resignation

Moved by **MAYOR ROSE** that Council accept Chief Administrative Officer Sabine Nasse's resignation effective immediately.

Recorded Vote:

**In favor**

Tom Rose, Doug Barlow, Rick Doherty and Ric Beddows

**Against**

Kevin Jones, Jackie Peterson and Lynn MacWilliam

**MOTION CARRIED**

**11. ADJOURNMENT**

Mayor Rose adjourned the regular Council meeting of June 12, 2017 at 10:50 pm.

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Mayor

\_\_\_\_\_  
Chief Administrative Officer