



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
June 26, 2017**

**PRESENT
COUNCILLORS**

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

STAFF:

Roberta Fernell – Chief Administrative Officer
Stephanie Stokes – Administrative Assistant

**OTHERS IN
ATTENDANCE:**

Cam Klassen – Oldman River Regional Services Commission
Rachael Doyle – Media, Brooks Bulletin
Alyce Wickert – County of Newell
Bruce McIntosh - Citizen

1. CALL TO ORDER

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

2. EXCUSED FROM MEETING

Councillor Rick Doherty (with notification)

3. ADOPTION OF AGENDA

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

Add 6.13 Tax Sale Date

MOTION CARRIED

4. ADOPTION OF MINUTES

4.1 Adoption of Minutes from the Regular Council Meeting June 12, 2017

133/17
Agenda

134/17
Regular Minutes
June 12, 2017

Moved by **COUNCILLOR PETERSON** that Council approve the minutes of the regular Council Meeting held on June 13, 2017 as presented.

4.2 Adoption of Minutes from Special Council Meeting June 15, 2017

135/17
Special Meeting
Minutes
June 15, 2017

Moved by **COUNCILLOR BEDDOWS** that Council approve the minutes of the special Council meeting held June 15, 2017.

MOTION CARRIED

5. DELEGATIONS - none

6. NEW BUSINESS

6.1 Public Hearing Bylaw 870/17

136/17
Public Hearing

Moved by **COUNCILLOR BARLOW** that Council move into Public Hearing at 7:05 p.m.

6.2 Introduction of the item that is the subject of the hearing

a. Presentation of item

Cam Klassen presented the amendment to Bylaw 870/17

b. Open the floor for presentation of concerns from the public

None present

c. Council questions/comments

Council had concerns over possibility of smell

d. Final staff comments

None.

e. Close the hearing

137/17
Public Hearing

Moved by **COUNCILLOR PETERSON** that the Public Hearing close at 7:13 p.m.

MOTION CARRIED

138/17
2nd reading
Bylaw 870/17

Moved by **COUNCILLOR JONES** that Council give 2nd reading to Bylaw 870/17.

MOTION CARRIED

139/17
3rd and final
reading
Bylaw 870/17

Moved by **COUNCILLOR BEDDOWS** that Council give 3rd and final reading to Bylaw to 870/17.

MOTION CARRIED

6.3 **Election 2017 – Returning Officer**

140/17
Returning Officer

Moved by **COUNCILLOR PETERSON** that Susan Yokoyama be appointed as returning officer for the 2017 elections.

MOTION CARRIED

6.4 **Development Officer**

Tabled

6.5 **Municipal Planning Commission – Meeting Frequency**

141/17
MPC Meetings

Moved by **COUNCILLOR BARLOW** to change to frequency of the Municipal Planning Commission meetings to as required.

MOTION CARRIED

6.6 **Town of Bassano Office Access**

Information only

6.7 **Tree Removal**

142/17
Tree
Removal

Moved by **COUNCILLOR BARLOW** that Council award the tree removal at 536 7th Avenue to Hillside Excavating.

MOTION CARRIED

6.8 **Bassano Downtown Street Fair – July 29, 2017**

143/17
Laser Tag

Moved by **COUNCILLOR PETERSON** that council approve Laser Tag to operate on the town owned lot beside the Town Office at 514 2nd Avenue an to close 2nd Avenue between 410 2nd Avenue and 3rd Street between 5:00 p.m. and 10:00 p.m.

MOTION CARRIED

6.9 **Street Patch Work**

Council has requested additional quotes for street repairs on 4th Avenue.

6.10 **Development Permit List**

Council was provided with a 3-year Development Permit list as requested.

6.11 **Bylaw 873/17**

144/17
Rescind Bylaw
872/17

Moved by **COUNCILLOR JONES** that Council rescind Bylaw 872/17.

MOTION CARRIED

145/17
Bylaw 873/17

Moved by **COUNCILLOR PETERSON** that Council give all readings to Mill Rate Bylaw 873/17.

MOTION CARRIED

146/17
1st reading Bylaw
873/17

Moved by **COUNCILLOR BEDDOWS** that Council give 1st reading to Mill Rate Bylaw 873/17.

MOTION CARRIED

147/17
2nd reading
Bylaw 873/17

Moved by **COUNCILLOR BARLOW** that Council agree to give 2nd reading to Mill Rate Bylaw 873/17.

MOTION CARRIED

148/17
3rd and final
reading Bylaw
873.17

Moved by **COUNCILLOR JONES** that Council agree to give 3rd and final reading to Mill Rate Bylaw 873/17.

MOTION CARRIED

6.12 **Cheque listing**

149/17
Cheque
Listing

Moved by **COUNCILLOR BARLOW** that Council that Cheque Listing for June 26, 2017 be accepted as information.

6.13 Tax Sale Date

150/17
Property Tax
Sale

Moved by **COUNCILLOR JONES** that Council approve the tax sale date on the following properties to October 12, 2017.

Lot 8, Block 1, Plan 9110620
Lot 14, Block 33, Plan 2016BA

MOTION CARRIED

7. BOARD/COMMITTEE REPORTS

Tabled until July 10, 2017

8. CAO'S REPORTS

151/17
CAO
Reports

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

MOTION CARRIED

9. FINANCIAL REPORTS

See 6.12

10. CORRESPONDENCE

10.1 Alberta Culture & Tourism – 2020 Alberta Summer Games

11. INFORMATION ITEMS

11.1 Bassano Bowling Alley Repairs Receipt
11.2 AUMA Rebates

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12. IN CAMERA

12.1 In Camera

152/17
In Camera

Moved by **COUNCILLOR MACWILLIAM** that Council move in camera at 8:57 p.m. to discuss:

Human Resources

MOTION CARRIED

12.2 Out of Camera

153/17
Out of
Camera

Moved by **COUNCILLOR BEDDOWS** that Council move out of camera at 9:12 p.m.

MOTION CARRIED

13. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of June 26, 2017 at 9:12 pm.

Mayor

Chief Administrative Officer

DRAFT