



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

**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:**

Dough Kewko – KMPG

1. CALL TO ORDER

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

2. AGENDA

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

MOTION CARRIED

057/17
Agenda

3. MINUTES

3.1 Adoption of Minutes from the Regular Council Meeting March 13, 2017

Moved by **COUNCILLOR DOHERTY** that Council approve the minutes of the regular Council Meeting held on March 13, 2017 as presented and corrected.

MOTION CARRIED

058/17
Regular Minutes
March 13, 2017

4. DELEGATIONS

4.1 In Camera – Doug Hewko, Auditor KPMG – 2016 Audited Financial Statements

059/17
In Camera
Audited Financial
Statements

Moved by **COUNCILLOR PETERSON** that Council move into camera at 7:05 p.m. to discuss:

Legal – 365 Review and 2016 Draft Audited Financial Statements.

MOTION CARRIED

060/17
Out of Camera

Moved by **COUNCILLOR BEDDOWS** that Council move out of camera at 7:11 p.m.

MOTION CARRIED

5. NEW BUSINESS

5.1 2016 Audited Financial Statement

061/17
Approved 2016
Audited Financial
Statements

Moved by **COUNCILLOR BEDDOWS** that Council approve their 2016 Audited Financial Statements for the period of January 1, 2016 to December 31, 2016 as presented by KPMG.

5.2 BARRA 2016 Annual Report

Information only.

5.3 MSI Funding – 2017 Funding Allocation

Information only. The Town will be receiving \$69,938 for MSI Operating and \$362,798 for MSI Capital funding.

5.4 Federal Gas Tax Refund – 2017 Funding Allocation

Information only. The Town will be receiving \$69,436 Federal Gas Tax Refund funding.

5.5 2017 Education Tax

Information only. The Province of Alberta is levying \$300,929.78 in 2017 for Education Taxes from ratepayers in Bassano.

5.6 Auditing Services

062/17
Contract
Extension

Moved by **COUNCILLOR PETERSON** that Council extend the auditing contract with KMPG Lethbridge for an additional two (2) years. Cost for 2017 – 18,900.00 and 2018 - \$19500.00.

MOTION CARRIED

5.7 Municipal Tree Bylaw and Policy – Draft

Tabled to next meeting.

5.8 Palliser Airshed Society – 2017 Membership

Council chose not to obtain a membership.

5.9 Alberta Community Partnership Program Grant – ORRSC Orthophotos 2017- Approval

Information only. Grant funding in the amount of \$200,000 was approved to fly orthophotos for all member municipalities within ORRSC. Project will be completed in April/May 2017.

5.10 Alberta Community Partnership Program Grant – Infrastructure Study For Regional Collaboration – Bassano, Rosemary and Duchess – Approval

Information only. A grant in the amount of \$165,000 was approved and will be administered by the Village of Duchess. Collaboration projects: Infrastructure Inventory Studies and updates, GIS Data update, Green Technologies opportunities and ICF development. Projects will start in May/June 2017.

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5.11 Road Closure – July 1st Canada Day Celebrations

063/17
Road Closure

Moved by **COUNCILLOR MacWILLIAM** that Council approve a road closure on July 1st, 2017 on 2nd Avenue between 5th Street and 6th Street from 1:00 pm to 11:00 pm to hold Canada Day Celebrations.

MOTON CARRIED

064/17
Canada Day
Celebrations

Moved by **MAYOR ROSE** that Council agree to provide \$2,000.00 towards the Canada Day Celebrations on July 1st, 2017.

5.12 Rec Complex Management Board – Roof repair

The Recreation Complex Management Board has requested funding to repair the roof at the Rec Complex. Council would first like to see financial statements. Tabled until information is received.

5.13 Gun Club Summer Games

Council discussed cleaning up the Gun Club in preparation for the Summer Games. Rob Miller will contact the Town for required assistance.

6. CAO's REPORTS

065/17
CAO' Report

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

MOTION CARRIED

7. FINANCIAL REPORTS

7.1 Cheque Listing – March 27, 2017

066/17
Cheque Listing

Moved by **COUNCILLOR BARLOW** that the cheque listing for March 27, 2017 be accepted as information.

MOTION CARRIED

067/17
February 2017
Financial
Statement

7.2 Financial Statements ending February 28, 2017

Moved by **COUNCILLOR JONES** that Council accept the Financial Statement ending February 28, 2017.

MOTION CARRIED

8. CORRESPONDENCE

8.1 Newell Regional Landfill – 2017 requisition

9. IN CAMERA

068/17
In Camera

Moved by **COUNCILLOR BARLOW** that Council move into camera at 8:38 p.m. to discuss:

Legal - Development Permit

MOTION CARRIED

069/17
Out of Camera

Moved by **COUNCILLOR JONES** that Council move out of camera at 9:27 p.m.

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of March 27, 2017 at 9:27p.m.

Mayor

Chief Administrative Officer