



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON  
FEBRUARY 12, 2018**

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**PRESENT**

**MAYOR:** Jackie Peterson  
**COUNCILLORS:** Doug Barlow  
Kevin Jones  
Lynn MacWilliam  
John Slomp  
Ron Wickson

**STAFF:** Kevin Miller – Chief Administrative Officer

**OTHERS IN  
ATTENDANCE:** Media (Brooks Bulletin)

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**1. CALL TO ORDER**

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

**2. EXCUSED FROM MEETING**

Councillor Tom Rose, with notice

**3. ADOPTION OF AGENDA**

**028/18** Moved by **COUNCILLOR JONES** that the agenda be adopted as presented.

**CARRIED**

**4. ADOPTION OF MINUTES**

**4.1 Adoption of Minutes from the Regular Council Meeting January 22, 2018**

**029/18** Moved by **COUNCILLOR WICKSON** that Council approve the minutes of the regular Council Meeting held on January 22, 2018 as amended.

**CARRIED**

**5. DELEGATIONS**

No delegations

**6. NEW BUSINESS**

**6.1 Surplus Equipment**

**030/18** Moved by **COUNCILLOR BARLOW** THAT Council declare the 1976 Mobil Street Sweeper, 1990 4700 International garbage truck, and Kongside 300 Grain Vac as surplus, and authorizes the CAO to dispose of the equipment by way of sealed bid.

**CARRIED**

**6.2 AUMA Spring Municipal Leaders Caucus**

**031/18** Moved by **COUNCILLOR MACWILLIAM** to table discussion to the February 26, 2018 Regular Council Meeting.

**CARRIED**

**6.3 2018 CAO Ongoing Education**

**032/18** Moved by **COUNCILLOR WICKSON** THAT Council approve the enrollment and attendance of CAO Kevin Miller in “Policy Planning and Program Evaluation”, AUMA’s Public Risk Conference, and the 2018 Society of Local Government Managers’ Mountain Refresher.

**CARRIED**

**6.4 ICF Planning Session**

**033/18** Moved by **COUNCILLOR MACWILLIAM** THAT Council authorizes the attendance of Mayor Jackie Peterson and CAO Kevin Miller to attend the ICF Planning Session in Brooks, Alberta on March 16, 2018

**CARRIED**

**6.5 Police Funding - AUMA**

Council discussed the letter request by AUMA regarding police funding in Alberta.

**6.6 Rural Crime Roundtable Invitation**

**034/18** Moved by **COUNCILLOR WICKSON** that Council authorizes the attendance of Mayor Peterson to the Rural Crime Roundtable in Taber, AB on February 23, 2018.

**CARRIED**

**6.7 Bassano Curling Club – Request for Funding**

Councillor Wickson will bring back additional information for the February 26, 2018 Regular Council meeting.

**6.8 Local to Global Forum**

**035/18** Moved by **MAYOR PETERSON** that Council authorizes the attendance of Councillor MacWilliam to the Local to Global Forum March 7-9, 2018 in Vermillion, AB.

**CARRIED**

**7. BOARD AND COMMITTEE REPORTS**

**036/18** Moved by **COUNCILLOR BARLOW** to accept the board & committee reports as information.

**CARRIED**

**8. CAO REPORTS**

**8.2 Financial Variance Report**

**037/18** Moved by **COUNCILLOR BARLOW** to accept the Financial Variance Report as at December 31, 2017 as information.

**CARRIED**

**8.3 Cheque Listing**

**038/18** Moved by **COUNCILLOR JONES** to accept the cheque list as information.

**CARRIED**

**8.1 CAO Report/8.4 CPO Report**

**039/18** Moved by **COUNCILLOR MACWILLIAM** to accept the CAO report and CPO report as information.

**CARRIED**

**9. CORRESPONDANCE**

Dark Fibre Meeting

**10. CLOSED MEETING**

**040/18** Moved by **COUNCILLOR BARLOW** that Council close the meeting to the public at 8:03 p.m. for the following items:

- 10.1 Land Sale – FOIP Section 25(1)(c)(iii)
- 10.2 Legal Update – FOIP Section 27(1)(a)
- 10.3 Linear Assessment – FOIP Section 21(1)(b)

**CARRIED**

**10.2 OUT OF CAMERA**

**041/18** Moved by **COUNCILLOR MACWILLIAM** that Council open the meeting to the public at 8:53 p.m.

**CARRIED**

**11. ADJOURNMENT**

Mayor Peterson adjourned the regular Council meeting of February 12, 2018 at 8:53 p.m.

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Mayor

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Chief Administrative Officer