



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
FEBRUARY 26, 2018**

PRESENT

MAYOR: Jackie Peterson
COUNCILLORS: Kevin Jones
Lynn MacWilliam
Tom Rose
John Slomp
Ron Wickson

STAFF: Kevin Miller – Chief Administrative Officer

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

1. CALL TO ORDER

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

2. EXCUSED FROM MEETING

Councillor Doug Barlow, with notice

3. ADOPTION OF AGENDA

042/18 Moved by **COUNCILLOR ROSE** that the agenda be adopted with the addition of:

Item #6.5 – Councillor Wickson Absense.

CARRIED

4. ADOPTION OF MINUTES

4.1 Adoption of Minutes from the Regular Council Meeting February 12, 2018

043/18 Moved by **COUNCILLOR WICKSON** that Council approve the minutes of the regular Council Meeting held on February 12, 2018 as presented.

CARRIED

5. DELEGATIONS

No delegations

6. NEW BUSINESS

6.1 AUMA Spring Leaders' Caucus

044/18 Moved by **COUNCILLOR WICKSON** THAT Council approve the attendance of Mayor Peterson to the AUMA Spring Leader's Caucus on March 14th and 15th, 2018.

CARRIED

6.2 Bassano Curling Club Request for Funding

045/18 Moved by **COUNCILLOR ROSE** THAT Council waive the rental fees for the Bassano Community Hall for the Bassano Curling Club and Bassano Masonic Lodge to hold a fundraiser supporting the replacement of the chiller at the Bassano Curling Club, providing that the organizers clean the hall following their use of the facility.

CARRIED

6.3 Bylaw #875/18

046/18 Moved by **COUNCILLOR MACWILLIAM** THAT Council gives first reading to Bylaw #850/18, the Council Code of Conduct Bylaw.

CARRIED

6.4 Invitation – Bassano Damsiters

Council requested Administration to coordinate a date with the Bassano Damsiters

6.5 Councillor Wickson Absense

047/18 Moved by **MAYOR PETERSON** THAT Council authorizes the absence of Councillor Wickson from the next three regular meetings of Council.

CARRIED

7. BOARD AND COMMITTEE REPORTS

048/18 Moved by **COUNCILLOR ROSE** to accept the board & committee reports as information.

CARRIED

8. CAO REPORTS

049/18 Moved by **COUNCILLOR JONES** to accept the cheque list as information.

CARRIED

9. CORRESPONDANCE

050/18 Moved by **COUNCILLOR WICKSON** to accept the correspondence as information.

CARRIED

10. CLOSED MEETING

None

11. ADJOURNMENT

Mayor Peterson adjourned the regular Council meeting of February 26, 2018 at 7:43 p.m.

Mayor

Chief Administrative Officer