



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

PRESENT

MAYOR: Jackie Peterson
COUNCILLORS: Doug Barlow
Kevin Jones
Lynn MacWilliam
Tom Rose
John Slomp

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 Wickson
Councillor Rose (late)

3. ADOPTION OF AGENDA

051/18 Moved by **COUNCILLOR BARLOW** that the agenda be adopted with the addition of:

6.7 – Metal Fabrication

CARRIED

4. ADOPTION OF MINUTES

4.1 Adoption of Minutes from the Regular Council Meeting February 26, 2018

052/18 Moved by **COUNCILLOR MACWILLIAM** that Council approve the minutes of the regular Council Meeting held on February 26, 2018 as corrected.

CARRIED

Councillor Tom Rose arrived at 7:03 p.m.

5. DELEGATIONS

Bassano Damsiters

053/18 Moved by **COUNCILLOR BARLOW** THAT Council accept the presentation of the Bassano Damsiters as information.

CARRIED

054/18 Moved by **COUNCILLOR MACWILLIAM** THAT Council refer the requests of the Bassano Damsiters to Administration for additional information, to be presented at the March 26, 2018 Regular Council meeting.

CARRIED

6. NEW BUSINESS

6.1 Bylaw #875/18 Council Code of Conduct Bylaw

055/18 Moved by **COUNCILLOR JONES** THAT Council rescind Motion #046/18, First Reading of Bylaw #850/18, the Council Code of Conduct Bylaw

CARRIED

056/18 Moved by **COUNCILLOR MACWILLIAM** THAT Council gives first reading to Bylaw #875/18, the Council Code of Conduct Bylaw

CARRIED

6.2 Honouring a Community Dinner

057/18 Moved by **COUNCILLOR MACWILLIAM** THAT Council authorize the purchase of tickets to the "Honouring a Community Dinner" on May 4, 2018 for any member of Council wishing to attend.

CARRIED

6.3 Street Light Installation

058/18 Moved by **COUNCILLOR ROSE** THAT Council accepts the proposal from Fortis to install 2 new street lights in Bassano on 2nd Street between 8th and 9th Avenue.

CARRIED

6.4 EMS Lease Agreement

059/18 Moved by **COUNCILLOR BARLOW** THAT Council approve the Fourth Extending Agreement with Alberta Health Services for the lease of the space at the Bassano Emergency Services Building.

CARRIED

6.5 Brooks & District Chamber of Commerce

060/18 Moved by **COUNCILLOR JONES** THAT Council appoints Councillor Tom Rose as liaison to the Brooks and District Chamber of Commerce, with Councillor John Slomp appointed as backup.

CARRIED

6.6 Infobrief – Farm/Farm Accessory Structures & Municipal assessment

061/18 Moved by **COUNCILLOR ROSE** THAT Council accept the Farm Accessory Structures & Municipal Assessment infobrief as information.

CARRIED

7. BOARD AND COMMITTEE REPORTS

062/18 Moved by **COUNCILLOR BARLOW** to accept the Board and Committee reports as information.

CARRIED

8. CAO REPORTS

063/18 Moved by **COUNCILLOR ROSE** to accept the CAO reports as information.

CARRIED

9. CORRESPONDANCE

064/18 Moved by **COUNCILLOR JONES** to accept the correspondence as information.

CARRIED

10. CLOSED MEETING

065/18 Moved by **COUNCILLOR MACWILLIAM** that Council close the meeting to the public at 8:20 p.m. for the following items:

- 10.1 Lot Sale – 1002 2nd Avenue – FOIP 21(1)(c)
- 10.2 Lot Sale – 514 5 Street – FOIP 21(1)(c)
- 10.3 Municipal Broadband – FOIP 24(1)(g)

CARRIED

10.2 OUT OF CAMERA

066/18 Moved by **COUNCILLOR BARLOW** that Council open the meeting to the public at 9:21 p.m.

CARRIED

067/18 Moved by **COUNCILLOR ROSE** THAT Council agrees to the sale of 1002 2nd Avenue for the purposes of an industrial/agricultural development to Canalief for the purchase price of \$150,000.

CARRIED

068/18 Moved by **COUNCILLOR MACWILLIAM** THAT Council authorizes the sale of 514 5th Street, Bassano, Alberta with a market price of \$29,000.

CARRIED

069/18 Moved by **COUNCILLOR MACWILLIAM** THAT Council inform the City of Brooks of the Town of Bassano's desire to continue in the evaluation and consideration of a regional broadband "dark fibre" system.

CARRIED

11. ADJOURNMENT

Mayor Peterson adjourned the regular Council meeting of March 12, 2018 at 9:23 p.m.

Mayor

Chief Administrative Officer