



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

PRESENT

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

STAFF: Kevin Miller – Chief Administrative Officer

OTHERS IN ATTENDANCE: None

1. CALL TO ORDER

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

2. EXCUSED FROM MEETING

- 2.1 Councillor Barlow (with notice)
- 2.2 Councillor Wickson (with notice)

3. ADOPTION OF AGENDA

070/18 Moved by **COUNCILLOR ROSE** that the agenda be adopted with the addition of:

10.2 Storm Water System Update – FOIP 27(1)(a)

and the deletion of:

5.1 Bassano RCMP.

CARRIED

4. ADOPTION OF MINUTES

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

071/18 Moved by **COUNCILLOR JONES** that Council approve the minutes of the regular Council Meeting held on March 12, 2018 as corrected.

CARRIED

5. DELEGATIONS

5.1 Canadian Pacific Railway – Mike LoVecchio

072/18 Moved by **COUNCILLOR JONES** that Council accept the presentation of Mike LoVecchio of the Canadian Pacific Railway as information.

CARRIED

6. NEW BUSINESS

6.1 Legalization of Marijuana & Land Use Bylaw Considerations

073/18 Moved by **COUNCILLOR SLOMP** THAT Council table the discussion to the April 23, 2018 regular council meeting.

CARRIED

6.2 Bylaw #875/18 Council Code of Conduct

074/18 Moved by **COUNCILLOR SLOMP** THAT Council gives second reading to Bylaw #875/18, the Council Code of Conduct Bylaw.

CARRIED

075/18 Moved by **COUNCILLOR SLOMP** THAT Council gives third and final reading to Bylaw #875/18, the Council Code of Conduct Bylaw.

CARRIED

6.3 Bylaw #876/18 Traffic Bylaw

076/18 Moved by **COUNCILLOR ROSE** THAT Council refer Bylaw #876/18 to administration to make requested changes.

CARRIED

6.4 Bassano Damsiters Requests

077/18 Moved by **COUNCILLOR ROSE** THAT Council accept the infobrief on the Bassano Damsiters' requests as information.

CARRIED

6.5 2018 Safe Grad Party

078/18 Moved by **COUNCILLOR SLOMP** THAT Council approve the use of the beer gardens at the rodeo grounds for the 2018 Safe Grad Party.

DEFEATED

6.6 RhPAP Conference

079/18 Moved by **MAYOR PETERSON** THAT Council approve paying the mileage for 2 delegates attending the RhPAP Conference in Brooks, Alberta April 11-12, 2018

CARRIED

6.7 Junior Citizen of the Year Banquet April 13, 2018

Some members of Council will attend the event of their own accord.

6.8 Cross-Canada Charity Bike Ride – Request for Camping

080/18 Moved by **COUNCILLOR MACWILLIAM** THAT Council approve the request of “Across Canada 2018” for 1 night of complimentary camping at the Bassano Campground.

CARRIED

7. BOARD AND COMMITTEE REPORTS

081/18 Moved by **COUNCILLOR SLOMP** to accept the Board and Committee reports as information.

CARRIED

8. CAO REPORTS

082/18 Moved by **COUNCILLOR MACWILLIAM** to accept the CAO reports as information.

CARRIED

9. CORRESPONDANCE

083/18 Moved by **COUNCILLOR SLOMP** to accept the correspondence as information.

CARRIED

10. CLOSED MEETING

084/18 Moved by **MAYOR PETERSON** that Council close the meeting to the public at 10:23 p.m. for the following items:

- 10.1 Bassano Trailer Park – Prior Tax Auction – POIP 16(1)(a)(ii)
- 10.2 Storm Water System Update – FOIP 27(1)(a)

CARRIED

10.2 OUT OF CAMERA

085/18 Moved by **COUNCILLOR ROSE** that Council open the meeting to the public at 10:50 p.m.

CARRIED

11. ADJOURNMENT

Mayor Peterson adjourned the regular Council meeting of March 26, 2018 at 10:50 p.m.

Mayor

Chief Administrative Officer