



**MINUTES OF THE REGULAR MEETING OF THE TOWN OF
BASSANO HELD IN COUNCIL CHAMBERS ON
JANUARY 14, 2019.**

PRESENT

MAYOR

Ron Wickson

COUNCILLORS

Doug Barlow

Kevin Jones

Lynn MacWilliam

Tom Rose

John Slomp

Jackie Seely

STAFF

Amanda Davis – Interim Chief Administrative Officer

1. CALL TO ORDER

Mayor Wickson called the meeting to order at 6:56 p.m.

2. EXCUSED FROM MEETING

None

3. ADOPTION OF AGENDA

001/19 Moved by **COUNCILLOR SEELY** that the agenda is approved as presented.
CARRIED

4. ADOPTION OF MINUTES

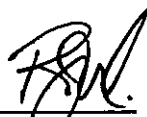
4.1 Adoption of minutes from the regular meeting of December 17, 2018.

002/19 Moved by **COUNCILLOR JONES** that council approves the minutes of the regular meeting held on December 17, 2018 as presented.
CARRIED


5. DELEGATIONS

5.1 Tom MacPhail, Historian

MacPhail entered the meeting at 6:59 p.m. and presented a day-to-day diary of



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the early years of Bassano. The diary was transcribed into a history book from reproduced newspaper clippings. MacPhail gifted the second copy of Volume 1 (1905-1911) to the Town of Bassano.

MacPhail departed at 7:12 p.m.

6. UNFINISHED BUSINESS

6.1 Community Standards Bylaw #878/18

An amended Community Standards Bylaw #878/18 was presented.

003/19 Moved by **COUNCILLOR BARLOW** that council gives second reading to bylaw #878/18 known as the Community Standards Bylaw as amended.

CARRIED

004/19 Moved by **COUNCILLOR SLOMP** that council gives third reading to bylaw #878/18 known as the Community Standards Bylaw as amended.

CARRIED

6.2 Council Committee Appointment Review

Council discussed their appointment and attendance at local and regional meetings in accordance with the responsibilities assigned at the October 22, 2018 organizational meeting.

005/19 Moved by **COUNCILLOR SEELY** that after thorough review of board and committee appointments that the Town of Bassano's representation and per diems will remain unchanged moving forward as the benefit to the community from councillor's appointment on the boards and committees is extremely beneficial and constitutes time well spent building and developing the town.

CARRIED

006/19 MOVED by **COUNCILLOR MACWILLIAM** that having reviewed board and committee appointments and the status of Bassano moving forward, a reduction of councillors from seven to five will be initiated prior to the next municipal election.

CARRIED

7. NEW BUSINESS


7.1 Fire Services Bylaw #885/19


Draft Fire Services Bylaw #885/19 was presented; discussion ensued.

Mayor Wickson recessed the meeting at 9:00 p.m.

Mayor Wickson reconvened the regular meeting at 9:10 p.m.

007/19 Moved by **COUNCILLOR SEELY** directing administration to process revisions on draft Fire Services Bylaw #885/19 as discussed and present back to council at the next regular meeting.


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CARRIED

8. BOARD & COMMITTEE REPORTS

- 8.1 Mayor Wickson provided written committee reports addressing his attendance at:
- Regionalization Working Group on January 2, 2019,
 - Intermunicipal Planning and Joint Shared Services on January 8, 2019, and
 - Newell Foundation on January 8, 2019.

A draft regional governance press release was presented.

008/19 Moved by **COUNCILLOR SLOMP** that the Town of Bassano provides acceptance of the draft regional governance press release (Version 5) to the Regional Working Group as presented.

CARRIED

- 8.2 Deputy Mayor Rose
- No reports submitted.
- 8.3 Councillor Slomp provided written committee reports addressing his attendance at:
- Newell Regional Solid Waste Management Authority on December 20, 2018, and
 - Bassano Memorial Library on January 7, 2019.
- 8.4 Councillor Jones provided a written committee report addressing his attendance at:
- Newell Regional Services Corporation on November 30, 2018.
- 8.5 Councillor Barlow
- No reports submitted.
- 8.6 Councillor MacWilliam provided written committee reports addressing her attendance at:
- Newell Regional Tourism Association on December 13, 2018, and
 - Community Future Wild Rose on January 3, 2019.
- 8.7 Councillor Seely
- No reports submitted.

009/19 Moved by **COUNCILLOR ROSE** to accept the Board and Committee reports as presented.

CARRIED


9 CAO REPORTS

9.1 Operations Report


A written CAO report was provided for the period ending January 9, 2019.

Utility Rates Bylaw # 884/18

Pursuant to Motion 351/18 an education process is underway to explain the



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proposed Utility Rates Bylaw #884/18. A town hall meeting is required.

- 010/19** Moved by **COUNCILLOR SEELY** that a town hall meeting is scheduled for April 2, 2019 from 6:00 p.m. to 8:00 p.m. for the purpose of discussing Utility Rates Bylaw #884/18 and Fire Services Bylaw #885/19. Tools and resources shall be available at the meeting relating to various water saving options.

CARRIED

9.2 Financial Statement

None

9.3 Cheque Listing

The cheque listing for the period ending December 31, 2018 was presented.

9.4 Community Peace Officer

A written CPO report was provided for the period ending December 31, 2018.

- 011/19** Moved by **COUNCILLOR SLOMP** that the CAO report for the period ending January 14, 2019 is approved as presented.

CARRIED

10 CORRESPONDENCE

- 10.1** A public concern was received from K. Riley on December 23, 2018 regarding the Town of Bassano Waste Service – Public Notice.

- 012/19** Moved by **COUNCILLOR ROSE** directing administration to prepare a written response to K. Riley that explains a) the ownership and operating policy of Newell Regional Services Corporation, b) that the town is in the preliminary stages of investigating new solutions for asset management, and c) that a town hall meeting is scheduled for April 2, 2019 at 6:00 p.m. with time allocated to address the water system. And finally, that council requests that all residents of Bassano attend the meeting for a collaborative discussion and information sharing process.

CARRIED


- 013/19** Moved by **COUNCILLOR ROSE** to accept all correspondence items and to file the items as information.

CARRIED


11 IN-CAMERA

- 014/19** Moved by **COUNCILLOR SEELY** to go in-camera at 10:15 p.m. to discuss legal matters in accordance with the *Freedom of Information and Privacy Act (FOIP) Section 25 (1)(c)* with all persons excluded except town council and interim CAO Davis.

CARRIED



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Regular Council Meeting
January 14, 2019

015/19 Moved by **COUNCLLOR ROSE** to revert to a regular meeting at 10:25 p.m.
CARRIED

016/19 Moved by **COUNCILLOR SEELY** that council accepts the items discussed
in-camera as information.
CARRIED

12 ADJOURNMENT

MAYOR WICKSON adjourned the regular council meeting of January 14, 2019 at
10:29 p.m.




Mayor



Chief Administrative Officer



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