



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON September 11, 2017**

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**PRESENT  
COUNCILLORS**

Tom Rose  
Rick Doherty  
Ric Beddows  
Doug Barlow  
Kevin Jones  
Lynn MacWilliam  
Jackie Peterson

**STAFF:**

Roberta Fernell – Chief Administrative Officer  
Stephanie Stokes – Administrative Assistant

**OTHERS IN  
ATTENDANCE:**

One (1) Citizen

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**1. CALL TO ORDER**

Mayor Rose called the meeting to order at 7:13 p.m.

**2. EXCUSED FROM MEETING**

All in attendance

**3. ADOPTION OF AGENDA**

**195/17** Moved by **COUNCILLOR DOHERTY** that the agenda be adopted as presented/amended.

Add: In Camera item – Human Resources

**MOTION CARRIED**

**4. ADOPTION OF MINUTES**

**3.1 Adoption of Minutes from the Regular Council Meeting August 14, 2017**

**196/17** Moved by **COUNCILLOR DOHERTY** that Council approve the minutes of the regular Council Meeting held on August 14, 2017 as amended.

**MOTION CARRIED**

**5. DELEGATIONS – Larry Schaffer**

5.1 Tabled till later date

## 6. **NEW BUSINESS**

### 6.1 **Annexation**

Council discussed meeting with land owners regarding proposed annexation prior to proceeding with public hearings.

### 6.2 **Penalty Waiver Request – Tax Roll # 4000**

**197/17** Moved by Council to approve the request to waive penalties on tax roll # 4000.

Those in favor: Lynn MacWilliam  
Those opposed: Tom Rose, Doug Barlow, Ric Beddows, Rick Doherty,  
Kevin Jones and Jackie Peterson

**MOTION DECLINED**

### 6.3 **Councillor Compensation Review Policy**

Administration proposed a policy that would create a council committee whose mandate would be to review council compensation submissions for approval. Council has asked that the following be added to the current Council Honorarium, Benefits and Expenses Policy:

For any conferences whether Committee & Board related or not must be approved by Council in advance.

### 6.4 **County Regional Enhancement Fund**

**198/17** Moved by **COUNCILLOR BARLOW** that Council rescind Motion 177/17 and approve the submission of an application for the County Regional Enhancement Funding for the Manhole Replacement project in the amount of \$74,564.27 and for the Patch Work project in the amount of \$84,780.01.

**MOTION CARRIED**

### 6.5 **Budget Adjustment**

**199/17** Moved by **COUNCILLOR DOHERTY** that the Patch Work Project be funded from the Basic Transportation Grant and from the County Regional Enhancement Fund.

**MOTION CARRIED**

**6.6 Letter of Support – Award**

**200/17** Moved by **COUNCILLOR BEDDOWS** that Council agrees to provide a letter of support for the nomination of Art Hoogstraten for the Alberta Emergency Service Medal Award.

**MOTION CARRIED**

**6.7 Letter of Support – Elks**

**201/17** Moved by **COUNCILLOR BARLOW** that Council agrees to provide a letter of support to The Benevolent and Protective Order of Elks Canada who are applying for a Community Facilities Enhancement Program Grant under Alberta Culture.

**MOTION CARRIED**

**6.8 Proposed Subdivision**

The Town was approached regarding possible subdivision of Lot 1 MR, Block 51, Plan 1510415 which is currently zoned under Municipal Reserve.

*Mayor Rose departed the meeting at 8:00 p.m. and Deputy Mayor Ric Beddows resumed the meeting.*

**6.9 Board & Committee Listing**

**202/17** Moved by **COUNCILLOR BARLOW** that the current members of the Intermunicipal Development Committee, Tom Rose, Ric Beddows & Kevin Jones continue as committee members until the next organizational meeting.

**MOTION CARRIED**

**6.10 We are Bassano**

**203/17** Moved by **COUNCILLOR PETERSON** that the draft “We are Bassano” mailout as presented be approved and sent to the ratepayers of the Town of Bassano with/without the inclusion of FCSS participation pending the decision made by the FCSS Board.

**MOTION CARRIED**

## **7. BOARD AND COMMITTEE REPORTS**

**204/17** Moved by **COUNCILLOR BARLOW** that the Board & Committee reports be accepted as information.

**MOTION CARRIED**

## **8. CAO REPORTS**

**205/17** Moved by **COUNCILLOR JONES** that Council accepts the CAO's reports as information.

**MOTION CARRIED**

## **9. FINANCIAL REPORTS**

### **9.1 Cheque Listing**

**206/17** Moved by **COUNCILLOR PETERSON** that the cheque listing of September 11, 2017 be accepted as information.

**MOTION CARRIED**

*Councillor Beddows called for recess at 8:50 p.m. Council reconvened at 8:55 pm.*

## **10. CORRESPONDANCE**

Municipal Affairs – 2017 MSI  
Newell Regional Solid Waste Management Authority – 2018 Requisition  
Public Feedback  
2<sup>nd</sup> Avenue Speed Limit response

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## **11. IN CAMARA**

**207/17** Moved by **COUNCILLOR DOHERTY** that Council move in camera at 8:55 pm to discuss:

11.1 Human Resources

**MOTION CARRIED**

### **11.2 OUT OF CAMERA**

**208/17** Moved by **COUNCILLOR DOHERTY** that Council move out of camera at 9:53 pm.

**MOTION CARRIED**

## 12. ADJOURNMENT

Deputy Mayor Beddows adjourned the regular Council meeting of September 11, 2017 at 9:53 p.m.

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Mayor

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Chief Administrative Officer