



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
September 25, 2017**

**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

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

209/17 Moved by **COUNCILLOR DOHERTY** that the agenda be adopted as presented/amended.

Add: 5.9 Proclamation

MOTION CARRIED

4. ADOPTION OF MINUTES

3.1 Adoption of Minutes from the Regular Council Meeting September 11, 2017

210/17 Moved by **COUNCILLOR BEDDOWS** that Council approve the minutes of the regular Council Meeting held on September 11, 2017 as amended.

MOTION CARRIED

5. DELEGATIONS – non

6. NEW BUSINESS

6.1 Town of Bassano – Doing business as

211/17 Moved by **COUNCILLOR PETERSON** that administration provide a list of “Doing Business As” names to Chinook Financial and request they process payments with periodic payee errors as listed and that administration be authorized to make any amendments to the list as required.

MOTION CARRIED

6.2 AUMA CONFERENCE

Information only

6.3 Additional Spending – Tree removal

212/17 Moved by **COUNCILLOR BARLOW** that the expenses related to the tree removal at 2558 3rd Avenue in the amount of \$2,500.00 be funded by General Revenue.

MOTION CARRIED

6.4 Fire Department Budget

213/17 Moved by **COUNCILLOR BARLOW** that Council approve the 2018 operational budget of the Bassano & Area Fire Department and that the Town agrees to contribute \$11,915.00.

MOTION CARRIED

6.5 Skill Metal – Install Muster Point Sign

214/17 Moved by **COUNCILLOR BEDDOWS** that the Town of Bassano enter into a Parking Agreement with Skill Metal Fabricators Inc. as presented.

MOTION CARRIED

6.6 Council Honorarium, Benefits & Expense Policy #TOB 201

215/17 Moved by **COUNCILLOR BEDDOWS** that Council approve the amendments to Policy #TOB 201.

Regular Council Meeting
September 25, 2017

Page 2-4

MOTION CARRIED

6.7 406 2ND Avenue

Tabled

6.8 Auctioneer for Public Auction

216/17 Moved by **COUNCILLOR PETERSON** that Council agrees to appoint Christine Petkau as Designated Officer to act as auctioneer for the Public Auction to be held on October 12, 2017.

MOTION CARRIED

6.9 Proclamation – Help find a cure for Diabetes

217/17 Moved by **COUNCILLOR DOHERTY** that Council proclaim October 2 to October 18, 2017 as “HELP FIND A CURE FOR DIABETES”

MOTION CARRIED

7. CAO REPORTS

218/17 Moved by **COUNCILLOR BEDDOWS** that Council accepts the CAO’s reports as information.

MOTION CARRIED

8. FINANCIAL REPORTS

8.1 Cheque Listing

219/17 Moved by **COUNCILLOR BARLOW** that the cheque listing of September 25, 2017 be accepted as information.

MOTION CARRIED

Councillor Beddows called for recess at 8:50 p.m. Council reconvened at 9:01 pm.

9. CORRESPONDANCE

Regular Council Meeting
September 25, 2017

Page 4-4

1. Municipal Affairs – Call for nomination
2. Letter of reply

10. IN CAMARA

220/17 Moved by **MAYOR ROSE** that Council move in camera at 9:01 pm to discuss:

10.1 Legal/Land/Labour

10.2 OUT OF CAMERA

221/17 Moved by **COUNCILLOR BEDDOWS** that Council move out of camera at 10:30 pm.

MOTION CARRIED

222/17 Moved by **COUNCILLOR BEDDOWS** that the Town of Bassano enter into an agreement with Bassano Growers related to sludge removal cost sharing that would consider an account for future changes to Bassano Growers operations.

MOTION CARRIED

11. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of September 25, 2017 at 10:30 p.m.

Mayor

Chief Administrative Officer