



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
January 22, 2018**

PRESENT

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

STAFF: Kevin Miller – Chief Administrative Officer
Stephanie Stokes – Recording Secretary

**OTHERS IN
ATTENDANCE:** Media (Brooks Bulletin)

1. CALL TO ORDER

Mayor Peterson called the meeting to order at 7:43 p.m.

2. EXCUSED FROM MEETING

none

3. ADOPTION OF AGENDA

015/18 Moved by **COUNCILLOR JONES** that the agenda be adopted as presented and amended.

Move item 6.8 to 6.1
Move item 6.1 to 6.8

MOTION CARRIED

KB

4. ADOPTION OF MINUTES

4.1 Adoption of Minutes from the Regular Council Meeting January 8, 2018

016/18 Moved by **COUNCILLOR ROSE** that Council approve the minutes of the regular Council Meeting held on January 8, 2018 as presented.

MOTION CARRIED

5. DELEGATIONS

No delegations

6. NEW BUSINESS

6.1 New CAO

017/18 Moved by **COUNCILLOR BARLOW** that Council appoint Kevin Miller as Chief Administrative Officer and Development Officer for the Town of Bassano.

MOTION CARRIED

6.2 Bassano Memorial Library 2018 Budget

018/18 Moved by **COUNCILLOR BARLOW** that Council accept the Bassano Memorial Library 2018 Budget as information.

MOTION CARRIED

6.3 Consent Agenda

019/18 Moved by **COUNCILLOR WICKSON** that Council agree that Administration review the Procedural Bylaw.

MOTION CARRIED

6.4 Campground Washrooms – Open all year round

Council has requested Administration to do some research on portable Washrooms.

KBm

6.5 Council Agenda Packages

Council discussed how they would like to receive their Council Agenda packages.

6.6 Rodeo Grounds – Trail Riders Stop Over

020/18 Moved by **COUNCILLOR JONES** that Council agrees to allow the Alberta Trail Riders to use the Bassano Rodeo Grounds as a stopover spot with the provision of proof of Insurance

MOTION CARRIED

6.7 Regional Strategic Planning Session

021/18 Moved by **MAYOR PETERSON** that Council approve support of a Regional Retreat and the 2018 budget be updated to reflect the estimated expense.

MOTION CARRIED

022/18 Moved by **COUNCILLOR MACWILLIAM** that Council agrees to conduct their own Strategic Planning in 2018.

MOTION CARRIED

6.8 Resignation

023/18 Moved by **COUNCILLOR JONES** that Council accepts the resignation of Stephanie Stokes as information.

MOTION CARRIED

7. CAO Reports – no report

8. FINANCIAL REPORS – Cheque Listing January 22. 2018

8.1 Cheque Listing – January 22, 2018

024/18 Moved by **COUNCILLOR WICKSON** that the cheque listing of January 22, 2018 be accepted as information.

MOTION CARRIED

8.2 December 2017 Financial Statement

HBM

025/18 Moved by **COUNCILLOR MACWILLIAM** that Council accept the December 2017 Financial Statements as information.

MOTION CARRIED

9. CORRESPONDANCE

Alberta Infrastructure
Communities in Bloom
Farm Safety

10. CLOSED MEETING

02618 Moved by **COUNCILLOR ROSE** that Council close the meeting to the public at 8:44 p.m. for the following items:

10.1 CAO Recruitment – FOIP Section 19(1)

MOTION CARRIED

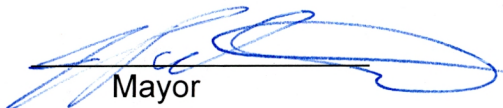
10.2 OUT OF CAMERA

027/18 Moved by **COUNCILLOR WICKSON** that Council open the meeting to the public at 9:16 p.m.

MOTION CARRIED

11. ADJOURNMENT

Mayor Peterson adjourned the regular Council meeting of January 22, 2018 at 9:16 p.m.



Mayor



Chief Administrative Officer

Ken