



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON  
March 12, 2018**

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**PRESENT**

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

**STAFF:** Kevin Miller – Chief Administrative Officer

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

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**1. CALL TO ORDER**

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

**2. EXCUSED FROM MEETING**

Councillor Wickson  
Councillor Rose (late)

**3. ADOPTION OF AGENDA**

**051/18** Moved by **COUNCILLOR BARLOW** that the agenda be adopted with the addition of:

6.7 – Metal Fabrication

**CARRIED**

**4. ADOPTION OF MINUTES**

**4.1 Adoption of Minutes from the Regular Council Meeting February 26, 2018**

**052/18** Moved by **COUNCILLOR MACWILLIAM** that Council approve the minutes of the regular Council Meeting held on February 26, 2018 as corrected.

**CARRIED**

Councillor Tom Rose arrived at 7:03 p.m.

**5. DELEGATIONS**

Bassano Damsiters

053/18 Moved by **COUNCILLOR BARLOW** THAT Council accept the presentation of the Bassano Damsiters as information.

**CARRIED**

054/18 Moved by **COUNCILLOR MACWILLIAM** THAT Council refer the requests of the Bassano Damsiters to Administration for additional information, to be presented at the March 26, 2018 Regular Council meeting.

**CARRIED**

**6. NEW BUSINESS**

**6.1 Bylaw #875/18 Council Code of Conduct Bylaw**

055/18 Moved by **COUNCILLOR JONES** THAT Council rescind Motion #046/18, First Reading of Bylaw #850/18, the Council Code of Conduct Bylaw

**CARRIED**

056/18 Moved by **COUNCILLOR MACWILLIAM** THAT Council gives first reading to Bylaw #875/18, the Council Code of Conduct Bylaw

**CARRIED**

**6.2 Honouring a Community Dinner**

057/18 Moved by **COUNCILLOR MACWILLIAM** THAT Council authorize the purchase of tickets to the "Honouring a Community Dinner" on May 4, 2018 for any member of Council wishing to attend.

**CARRIED**

**6.3 Street Light Installation**

058/18 Moved by **COUNCILLOR ROSE** THAT Council accepts the proposal from Fortis to install 2 new street lights in Bassano on 2<sup>nd</sup> Street between 8<sup>th</sup> and 9<sup>th</sup> Avenue.

**CARRIED**

**6.4 EMS Lease Agreement**

**059/18** Moved by **COUNCILLOR BARLOW** THAT Council approve the Fourth Extending Agreement with Alberta Health Services for the lease of the space at the Bassano Emergency Services Building.

**CARRIED**

**6.5 Brooks & District Chamber of Commerce**

**060/18** Moved by **COUNCILLOR JONES** THAT Council appoints Councillor Tom Rose as liaison to the Brooks and District Chamber of Commerce, with Councillor John Slomp appointed as backup.

**CARRIED**

**6.6 Infobrief – Farm/Farm Accessory Structures & Municipal assessment**

**061/18** Moved by **COUNCILLOR ROSE** THAT Council accept the Farm Accessory Structures & Municipal Assessment infobrief as information.

**CARRIED**

**7. BOARD AND COMMITTEE REPORTS**

**062/18** Moved by **COUNCILLOR BARLOW** to accept the Board and Committee reports as information.

**CARRIED**

**8. CAO REPORTS**

**063/18** Moved by **COUNCILLOR ROSE** to accept the CAO reports as information.

**CARRIED**

**9. CORRESPONDANCE**

**064/18** Moved by **COUNCILLOR JONES** to accept the correspondence as information.

**CARRIED**

**10. CLOSED MEETING**

**065/18** Moved by **COUNCILLOR MACWILLIAM** that Council close the meeting to the public at 8:20 p.m. for the following items:

- 10.1 Lot Sale – 1002 2<sup>nd</sup> Avenue – FOIP 21(1)(c)
- 10.2 Lot Sale – 514 5 Street – FOIP 21(1)(c)
- 10.3 Municipal Broadband – FOIP 24(1)(g)

**CARRIED**

**10.2 OUT OF CAMERA**

**066/18** Moved by **COUNCILLOR BARLOW** that Council open the meeting to the public at 9:21 p.m.

**CARRIED**

**067/18** Moved by **COUNCILLOR ROSE** THAT Council agrees to the sale of 1002 2<sup>nd</sup> Avenue for the purposes of an industrial/agricultural development to Canalief for the purchase price of \$150,000.

**CARRIED**

**068/18** Moved by **COUNCILLOR MACWILLIAM** THAT Council authorizes the sale of 514 5<sup>th</sup> Street, Bassano, Alberta with a market price of \$29,000.

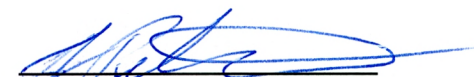
**CARRIED**

**069/18** Moved by **COUNCILLOR MACWILLIAM** THAT Council inform the City of Brooks of the Town of Bassano's desire to continue in the evaluation and consideration of a regional broadband "dark fibre" system.

**CARRIED**

**11. ADJOURNMENT**

Mayor Peterson adjourned the regular Council meeting of March 12, 2018 at 9:23 p.m.

  
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Mayor

  
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Chief Administrative Officer