



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON  
APRIL 9, 2018**

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**PRESENT**

**COUNCILLORS:** Kevin Jones  
Lynn MacWilliam  
Tom Rose  
John Slomp

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

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**1. CALL TO ORDER**

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

**2. EXCUSED FROM MEETING**

- 2.1 Mayor Peterson, with notice
- 2.2 Councillor Barlow, with notice
- 2.3 Councillor Wickson, with notice

**3. ADOPTION OF AGENDA**

**086/18** Moved by **COUNCILLOR MACWILLIAM** that the agenda be adopted with the addition of:

- 6.5 Digital Futures Conference

**CARRIED**

**4. ADOPTION OF MINUTES**

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

**087/18** Moved by **COUNCILLOR JONES** that Council approve the minutes of the regular Council Meeting held on March 26, 2018 as presented.

**CARRIED**

**5. DELEGATIONS**

None

*KBM*

**6. NEW BUSINESS**

**6.1 Weed Inspector Appointments**

**088/18** Moved by **COUNCILLOR MACWILLIAM** THAT Council appoint Nicole Skanderup, Emma Van Steekelenburg, Chelsea Krause and Scott Stimson as Inspectors for the County of Newell pursuant to Section 7 of the Weed Control Act until such a time that their employment with the County ceases.

**CARRIED**

**089/18** Moved by **COUNCILLOR SLOMP** THAT Council appoint Nicole Skanderup, Emma Van Steekelenburg, Chelsea Krause and Scott Stimson as Inspectors for the County of Newell pursuant to Section 10 of the Agricultural Pest Act until such a time that their employment with the County ceases.

**CARRIED**

**6.2 National Health & Fitness Day**

**090/18** Moved by **COUNCILLOR ROSE** THAT Council proclaim National Health and Fitness Day in the Town of Bassano as the first Saturday in June.

**CARRIED**

**6.3 Royal Purple Week Proclamation**

**091/18** Moved by **COUNCILLOR MACWILLIAM** THAT Council proclaim May 13 – 19, 2018 as Canadian Royal Purple Week in the Town of Bassano.

**CARRIED**

**6.4 Emergency Management – Municipal Elected Officials Course**

**092/18** Moved by **COUNCILLOR JONES** THAT Council authorize the attendance of 3 members of Council to the Emergency Management – Municipal Elected officials course April 27, 2018 in Brooks, Alberta.

**CARRIED**

**6.5 Digital Futures Conference**

No action was taken by Council.

**7. BOARD AND COMMITTEE REPORTS**

**093/18** Moved by **COUNCILLOR MACWILLIAM** to accept the Board and Committee reports as information.

**CARRIED**

**8. CAO REPORTS**

094/18 Moved by **COUNCILLOR MACWILLIAM** to accept the CAO reports as information.

**CARRIED**

**9. CORRESPONDANCE**

095/18 Moved by **COUNCILLOR JONES** to accept the correspondence as information.

**CARRIED**

**10. CLOSED MEETING**

096/18 Moved by **COUNCILLOR SLOMP** that Council close the meeting to the public at 7:41 p.m. for the following items:

10.1 Lot Sale – 514 5<sup>th</sup> Street – FOIP 21(1)(c)

**CARRIED**

**10.2 OUT OF CAMERA**

097/18 Moved by **COUNCILLOR JONES** that Council open the meeting to the public at 7:56 p.m.

**CARRIED**

**10.3 Lot Sale – 514 5<sup>th</sup> Street**

098/18 Moved by **COUNCILLOR SLOMP** that Council authorizes the sale of 514 5<sup>th</sup> Street to Mr. Travis Peters for the amount as filed in his offer dated March 15, 2018.

**CARRIED**

**11. ADJOURNMENT**

Deputy Mayor Rose adjourned the regular Council meeting of April 9, 2018 at 7:57 p.m.

  
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Mayor

  
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Chief Administrative Officer