



MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON MAY 14, 2018

PRESENT

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

STAFF: Kevin Miller – Chief Administrative Officer

OTHERS IN ATTENDANCE: None

1. CALL TO ORDER

Mayor Peterson called the meeting to order at 7:02 p.m.

2. EXCUSED FROM MEETING

None

3. ADOPTION OF AGENDA

112/18 Moved by **COUNCILLOR BARLOW** that the agenda be adopted with the following additions:

6.8 Digital Futures
6.9 Roads

CARRIED

4. ADOPTION OF MINUTES

4.1 Adoption of Minutes from the Regular Council Meeting April 23, 2018

113/18 Moved by **COUNCILLOR MACWILIAM** that Council approve the minutes of the regular Council Meeting held on April 23, 2018 as presented.

CARRIED

4.2 **Adoption of Minutes from the Special Council Meeting April 30, 2018**

114/18 Moved by **COUNCILLOR MACWILIAM** that Council approve the minutes of the Special Council Meeting held on April 30, 2018 as presented.

CARRIED

5. **DELEGATIONS**

5.1 Mr. Martin Shields, Member of Parliament for Bow River

5.2 Cpl. Bruce McDonald, Bassano RCMP Detachment

6. **NEW BUSINESS**

6.1 **2018 Final Budget**

115/18 Moved by **COUNCILLOR JONES** THAT Council approve the 2018 Final Budget as presented.

CARRIED

6.2 **Request for Letter of Support – Trans Mountain Pipeline**

116/18 Moved by **COUNCILLOR ROSE** THAT Council approve adding the Town of Bassano as a signatory community to the AUMA Letter expressing support for the Trans Mountain Pipeline.

CARRIED

6.3 **Newell Foundation – Right of First Refusal Agreement**

117/18 Moved by **COUNCILLOR WICKSON** THAT Council approve entering into a Right of First Refusal Agreement with the Newell Foundation to option Lots 3,4 & 5, Block 52 and Lots 15 & 16, Block 27, all under registered Plan #151 0415 for a period of 2 years.

CARRIED

6.4 **Request for Beer Gardens**

118/18 Moved by **COUNCILLOR ROSE** THAT Council approve the request for a beer gardens by the Bassano Rodeo Committee in conjunction with the rodeo on June 22-24, 2018.

CARRIED

6.5 **Boards & Committees**

119/18 Moved by **MAYOR PETERSON** THAT Council rescind the appointments of Mayor Peterson to the Bassano Memorial Library Board & the Shortgrass Library System boards.

CARRIED

120/18 Moved by **COUNCILLOR WICKSON** THAT Council appoint Councillor Slomp as primary and Councillor Barlow as alternate to the Bassano Memorial Library Board.

CARRIED

121/18 Moved by **COUNCILLOR BARLOW** THAT Council appoint Councillor Jones as primary and Councillor Slomp remain as alternate to the Shortgrass Library System boards.

CARRIED

6.6 July 1st Fireworks

Council discussed possibilities for continuing the Canada Day Firework in Bassano.

6.7 Request for Funding – Car Show

122/18 Moved by **COUNCILLOR ROSE** THAT Council provide \$500 in sponsorship to the 3rd Annual Bassano Downtown Street Faire Car Show, to be funded from the Special Events budget.

CARRIED

6.8 Digital Futures

Councillor MacWilliam informed Council of an upcoming joint meeting to discuss broadband – date and location are to be determined.

6.9 Roads

Councillor Barlow shared concerns in the community regarding the roadwork near the co-op cardlock station and general road grading.

7. BOARD AND COMMITTEE REPORTS

123/18 Moved by **COUNCILLOR SLOMP** to accept the Board and Committee reports as information.

CARRIED

8. CAO REPORTS

124/18 Moved by **COUNCILLOR MACWILLIAM** to accept the CAO reports as information.

CARRIED

9. CORRESPONDANCE

9.1 AHS Recommendations for Strategic Development Planning

9.2 AUMA Provincial Budget Analysis

10. CLOSED MEETING

None

11. ADJOURNMENT

Mayor Peterson adjourned the regular Council meeting of May 14, 2018 at 8:52 p.m.



Mayor



Chief Administrative Officer