



**MINUTES OF THE REGULAR MEETING OF THE TOWN OF
BASSANO HELD IN COUNCIL CHAMBERS ON
MAY 28, 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: Media (Brooks Bulletin)

1. **CALL TO ORDER**

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

2. **EXCUSED FROM MEETING**

None

3. **ADOPTION OF AGENDA**

125/18 Moved by **COUNCILLOR JONES** that the agenda be adopted with the following addition:

6.6 Fireworks.

CARRIED

4. **ADOPTION OF MINUTES**

4.1 **Adoption of Minutes from the Regular Council Meeting May 14, 2018**

126/18 Moved by **COUNCILLOR SLOMP** that Council approve the minutes of the regular Council Meeting held on May 14, 2018 as corrected.

CARRIED

5. DELEGATIONS

Earl Wilson – Eastern Irrigation District – Update on Bassano Dam project

6. NEW BUSINESS

6.1 Traffic Bylaw

127/18 Moved by **COUNCILLOR WICKSON** THAT Council give second reading to Bylaw #876/18, the Traffic Control Bylaw.

CARRIED

128/18 Moved by **COUNCILLOR MACWILLIAM** THAT Council give THIRD AND FINAL reading to Bylaw #876/18, the Traffic Control Bylaw.

CARRIED

6.2 Public Participation Policy

129/18 Moved by **COUNCILLOR JONES** THAT Council approve the Town of Bassano Public Participation Policy.

CARRIED

6.3 2018 Tax Rate Bylaw

130/18 Moved by **COUNCILLOR WICKSON** THAT Council table the 2018 Tax Rate Bylaw to the June 11, 2018 council meeting.

CARRIED

6.4 Senior's Week

131/18 Moved by **MAYOR PETERSON** THAT Council proclaim June 3-9, 2018 as Senior's Week in Bassano.

CARRIED

6.5 Strategic Planning Discussion

Council requested Administration to prepare a pool to determine availability of Councillors for a Strategic Planning Session.

6.6 Fireworks

Council requested Administration to inform the public that there are no certified individuals or groups to perform a fireworks display for Canada Day 2018.

7. BOARD AND COMMITTEE REPORTS

132/18 Moved by **COUNCILLOR MACWILLIAM** to accept the Board and Committee reports as information.

CARRIED

8. CAO REPORTS

133/18 Moved by **COUNCILLOR ROSE** to accept the CAO reports as information.

CARRIED

9. CORRESPONDANCE

9.1 Wanda Wallace – Fire safety concerns

10. CLOSED MEETING

134/18 Moved by **COUNCILLOR BARLOW** that Council close the meeting to the public at 8:25 p.m. for the following items:

- 10.1 Lot Sale – 514 5 Street –FOIP 24(1)(c)
- 10.2 Regional Broadband – FOIP 25(1)(b)
- 10.3 Bassano Project – FOIP 25(1)(b)

CARRIED

10.2 OUT OF CAMERA

135/18 Moved by **COUNCILLOR ROSE** that Council open the meeting to the public at 8:50 p.m.

CARRIED

11. ADJOURNMENT

Mayor Peterson adjourned the regular Council meeting of May 28, 2018 at 8:51 p.m.



Mayor



Chief Administrative Officer