



**MINUTES OF THE REGULAR MEETING OF THE TOWN OF
BASSANO HELD IN COUNCIL CHAMBERS ON
June 25, 2018**

PRESENT

MAYOR:

Jackie Peterson

COUNCILLORS:

Doug Barlow

Kevin Jones

Lynn MacWilliam

Tom Rose

John Slomp

Ron Wickson

STAFF:

Kevin Miller – Chief Administrative Officer

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

151/18 Moved by **COUNCILLOR MACWILLIAM** that the agenda be adopted with the following additions:

6.7 Treaty 7 Statement

6.8 Strategic Planning

CARRIED

4. ADOPTION OF MINUTES

4.1 Adoption of Minutes from the Regular Council Meeting June 11, 2018

152/18 Moved by **COUNCILLOR JONES** that Council approve the minutes of the regular Council Meeting held on June 11, 2018 as presented.

CARRIED

5. DELEGATIONS

5.1 Jessica Surgenor and Lisa Tiffin – City of Brooks – Regional Marketing

6. NEW BUSINESS

6.1 CARES Grant Support

153/18 Moved by **COUNCILLOR ROSE** THAT Council provide a letter of support to the City of Brooks for a CARES Grant application towards the regional Dark Fibre project.

CARRIED

6.2 Battle of the Balls – Request for Beer Gardens

154/18 Moved by **COUNCILLOR BARLOW** THAT Council approve the hosting of a Beer Gardens by the Bassano Community Enhancement Society, providing that the society has a liquor license and proper insurance for the event.

CARRIED

6.3 AUMA Fall Convention

155/18 Moved by **MAYOR PETERSON** THAT Council approve the attendance of Mayor Peterson, Councillor MacWilliam, Councillor Rose and Councillor Wickson to the 2018 AUMA Convention September 26-28, 2018.

CARRIED

6.4 Newell Foundation – Request for Tree Reimbursement

156/18 Moved by **COUNCILLOR SLOMP** THAT Council approve the reimbursement of the Newell Foundation for trees and shrubs installed at the Life Lease units in the amount of \$454.00, plus GST.

CARRIED

6.5 Treaty 7 Statement

157/18 Moved by **COUNCILLOR WICKSON** THAT Council TABLE the discussion to the July 9, 2018 Regular Council Meeting.

CARRIED

6.6 Strategic Planning

Strategic Planning Sessions will be held the week of July 9, 2018. CAO Miller requested each councillor consider their vision for Bassano in 2025 as a “starting point” for the discussions.

7. BOARD AND COMMITTEE REPORTS

158/18 Moved by **COUNCILLOR MACWILLIAM** to accept the Board and Committee reports as information.

CARRIED

8. CAO REPORTS

159/18 Moved by **COUNCILLOR JONES** to accept the CAO reports as information.

CARRIED

9. CORRESPONDANCE

9.1 ATCO – ECEA Program

10. CLOSED MEETING

160/18 Moved by **COUNCILLOR ROSE** that Council close the meeting to the public at 8:16 p.m. for the following items:

10.1 – Unsightly Premises – FOIP 21(1)(g)

CARRIED

10.2 OUT OF CAMERA

161/18 Moved by **COUNCILLOR SLOMP** that Council open the meeting to the public at 8:31 p.m.

CARRIED

11. ADJOURNMENT

Mayor Peterson adjourned the regular Council meeting of June 25, 2018 at 8:32 p.m.



Mayor



Chief Administrative Officer