



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

**167/18** Moved by **COUNCILLOR JONES** that the agenda be adopted with the following addition:

5.2 Pioneer Gas Co-Op

10.1 CAO Recruitment – FOIP 19(1)

10.2 Lot Sale – w25' Lot 16, Block 7, Plan 3872T – FOIP 24(1)(c)

**CARRIED**

**4. ADOPTION OF MINUTES**

**4.1 Adoption of Minutes from the Regular Council Meeting June 25, 2018**

**168/18** Moved by **COUNCILLOR SLOMP** that Council approve the minutes of the regular Council Meeting held on June 25, 2018 as presented.

**CARRIED**

**4.2 Adoption of Minutes from the Special Council Meeting July 2, 2018**

169/18 Moved by **COUNCILLOR MACWILLIAM** that Council approve the minutes of the special Council Meeting held on July 2, 2018 as corrected.

**CARRIED**

**5. DELEGATIONS**

- 5.1 Community Futures Wild Rose
- 5.2 Pioneer Gas Co-Op

**6. NEW BUSINESS**

**6.1 COMMUNITY STANDARDS BYLAW**

170/18 Moved by **COUNCILLOR WICKSON** THAT Council give first reading to Bylaw #878/18, the Community Standards Bylaw.

**CARRIED**

**6.2 Southern Alberta Emergency Management Resource Sharing Agreement**

171/18 Moved by **COUNCILLOR WICKSON** THAT Council refer the Southern Alberta Emergency Management Resource Sharing Agreement to the Joint Shared Services Committee.

**CARRIED**

**6.3 National Drowning Week Proclamation**

172/18 Moved by **COUNCILLOR MACWILLIAM** THAT Council proclaim July 15-21, 2018 as National Drowning Week.

**CARRIED**

**6.4 TAX RECOVERY AUCTION**

173/18 Moved by **COUNCILLOR BARLOW** THAT Council approve the 2018 Tax Recovery Auction to October 10, 2018 at 2:00pm.

**CARRIED**

174/18 Moved by **COUNCILLOR WICKSON** THAT Council set the reserve price for Lot 20, Block 14, Plan 3158AB at \$85,000.00 and the reserve price for Lots 16 and the East ½ of Lot 17, Block 5, Plan 3872T at \$211,000.

**CARRIED**

7. BOARD AND COMMITTEE REPORTS

None

8. CAO REPORTS

175/18 Moved by **COUNCILLOR JONES** to accept the CAO reports as information.

**CARRIED**

9. CORRESPONDANCE

None

10. CLOSED MEETING

176/18 Moved by **COUNCILLOR BARLOW** that Council close the meeting to the public at 8:13 p.m. for the following items:

- 10.1 CAO Recruitment
- 10.2 Lot Sale – w25' Lot 16, Block 7, Plan 3872T – FOIP 24(1)(c)

**CARRIED**

10.2 OUT OF CAMERA

177/18 Moved by **COUNCILLOR WICKSON** that Council open the meeting to the public at 8:39 p.m.

**CARRIED**

178/18 Moved by **COUNCILLOR WICKSON** that Council set as a condition of sale for the w25' of Lot 16, Block 7, Plan 3872T that development commence on the lands within 2 years of the date of purchase.

**CARRIED**

11. ADJOURNMENT

Mayor Peterson adjourned the regular Council meeting of July 9, 2018 at 8:41 p.m.

  
Mayor

  
Chief Administrative Officer