



**MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON JULY 23, 2018**

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**PRESENT**

**MAYOR:**

Jackie Peterson

**COUNCILLORS:**

Doug Barlow

Kevin Jones

Lynn MacWilliam

Tom Rose

John Slomp

Ron Wickson

**STAFF:**

Kevin Miller – Chief Administrative Officer

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**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**

**179/18** Moved by **COUNCILLOR ROSE** that the agenda be adopted with the following additions:

6.4 MPC Member Resignation

6.5 Treaty 7 Statement

**CARRIED**

**4. ADOPTION OF MINUTES**

**4.1 Adoption of Minutes from the Regular Council Meeting DATE**

**180/18** Moved by **COUNCILLOR JONES** that Council approve the minutes of the regular Council Meeting held on July 9, 2018 as presented.

**CARRIED**

**5. DELEGATIONS**

5.1 Quentin Randall – Invest Medicine Hat

**6. NEW BUSINESS**

**6.1 Regional Planning Report**

**181/18** Moved by **COUNCILLOR ROSE** THAT Council inform the Joint Shared Services Committee that the Town of Bassano wishes to participate in discussions regarding a regional governance model for the region.

**Councillor MacWilliam requested a recorded vote.**

In favour: Mayor Peterson, Councillor Barlow, Councillor Jones, Councillor Rose, Councillor Slomp, Councillor Wickson

Opposed: Councillor MacWilliam

**CARRIED**

**6.2 Intermunicipal Collaborative Framework**

**182/18** Moved by **COUNCILLOR SLOMP** THAT Council approve in principle the proposed Intermunicipal Collaborative Framework, and inform the Joint Shared Services Committee of the intention to proceed.

**CARRIED**

**6.3 Smoking Reduction Bylaw**

**183/18** Moved by **MAYOR PETERSON** THAT Council pass first reading of Bylaw #879/18, the Smoking Reduction Bylaw

**DEFEATED**

**6.4 MPC Member Resignation**

**184/18** Moved by **COUNCILLOR JONES** THAT Council accept the resignation of MPC Member Wallace effective September 30, 2018, and further THAT Council direct the CAO to advertise for a new MPC Member at Large.

**CARRIED**

**6.1 Treaty 7 Statement**

No motion

**7. BOARD AND COMMITTEE REPORTS**

**185/18** Moved by **COUNCILLOR ROSE** to accept the Board and Committee reports as information.

**CARRIED**

**8. CAO REPORTS**

**186/18** Moved by **COUNCILLOR MACWILLIAM** to accept the CAO reports as information.

**CARRIED**

**9. CORRESPONDANCE**

9.1 Shortgrass Library System – Budget requests 2019 & 2020

**10. CLOSED MEETING**

**187/18** Moved by **COUNCILLOR BARLOW** that Council close the meeting to the public at 8:18 p.m. for the following items:

- 10.1 Draft Report – Council Strategic Planning FOIP 23(1)(a)
- 10.2 CIBC Building Proposal – FOIP 24(1)(c)
- 10.3 CAO Recruitment – FOIP 19(1)
- 10.4 EID Canal Works – FOIP 25(1)(c)

**CARRIED**

**10.2 OUT OF CAMERA**

**188/18** Moved by **COUNCILLOR ROSE** that Council open the meeting to the public at 10:04 p.m.

**CARRIED**

**189/18** Moved by **COUNCILLOR ROSE** that Council accept the DRAFT Strategic Plan as information.

**CARRIED**

**11. ADJOURNMENT**

Mayor Peterson adjourned the regular Council meeting of July 23, 2018 at 10:05 p.m.

  
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Mayor

  
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Chief Administrative Officer