



**MINUTES OF THE ORGAIZATIONAL MEETING OF THE TOWN  
OF BASSANO HELD IN COUNCIL CHAMBERS ON  
October 15, 2019**

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**PRESENT**

MAYOR Ron Wickson  
COUNCILLORS Doug Barlow  
Kevin Jones  
Irvin Morey  
Tom Rose  
John Slomp  
Jackie Seely

STAFF Amanda Davis – Interim Chief Administrative Officer (CAO)

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**1. CALL TO ORDER**

The meeting was called to order by Interim CAO Davis at 6:00 p.m.

**2. NOMINATIONS/ELECTION FOR MAYOR**

Interim CAO Davis opened the floor for nominations for the position of Mayor.

Councillor Slomp nominated Ron Wickson for the position of Mayor.

Since there were no other nominations from the floor, **COUNCILLOR ROSE** called for nominations to cease.

Interim CAO Davis declared as Ron Wickson for a one-year period commencing on October 15, 2019. Ron Wickson accepted.

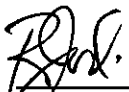
Mayor Wickson resumed the meeting.


**3. NOMINATION/ELECTION FOR DEPUTY MAYOR**

Mayor Wickson opened the floor for nominations for the position of Deputy Mayor.

Mayor Wickson nominated Tom Rose for the position of Deputy Mayor.

Since there were no other nominations from the floor, **COUNCILLOR BARLOW** called for nominations to cease.

  
\_\_\_\_\_  
Mayor  
12/11/19

  
\_\_\_\_\_  
CAO  
12/11/19


Mayor Wickson declared Tom Rose as Deputy Mayor for a one-year period commencing on October 15, 2019. Tom Rose accepted.


**4. COMMITTEE & BOARD REPRESENTATION**

223/19 Moved by **COUNCILLOR MOREY** that council approve the list of committee and board members as follows:

<b>Committees</b>	<b>2019/20 Appointed</b>	<b>2019/20 Alt. Liaison</b>
Intermunicipal Subdivision and Development Appeal Board	Jackie Seely	
Director Emergency Management	Amanda Davis	Lonnie Raymond
Mayor & Reeves Meetings	Ron Wickson	Tom Rose
Municipal Planning Commission	Sonya Proctor	
<b>Board Representatives</b>		
Ag Society ( 2 meetings)	Doug Barlow	Jackie Seely
B.A.R.R.A. (4 meetings)	Doug Barlow	Jackie Seely
Bassano Bowling, Curling & Golf Clubs	Irvin Morey	Tom Rose
Bassano & District Centennial Arena (1 meeting)	Irvin Morey	Kevin Jones
Bassano & Rural Area Fire Committee	Doug Barlow & Tom Rose	
Bassano Memorial Library	Jackie Seely	
Brooks & District Chamber of Commerce	TBD	
Community Futures - Wild Rose	Ron Wickson	Jackie Seely
F.C.S.S.	Kevin Jones	Ron Wickson
Joint Shared Services	Ron Wickson	Jackie Seely/Tom Rose
Newell 911	Tom Rose	Doug Barlow
Newell Foundation	Ron Wickson	Tom Rose
Newell Regional Services Corporation	Kevin Jones	Tom Rose
Newell Regional Solid Waste Management Authority	John Slomp	Doug Barlow
Newell Regional Tourism Association	John Slomp	Irvin Morey
Oldman River Regional Services Commission	Tom Rose	Ron Wickson
Palliser Economic Partnership	Irvin Morey	Kevin Jones
Recreation Complex Management (1 meeting)	Doug Barlow	Tom Rose
Recreation Funding Committee per ICF x 2 (NEW)	Doug Barlow & Irvin Morey	
Shortgrass Library System	Kevin Jones	Irvin Morey

**CARRIED**

  
 Mayor  
 12/11/19

  
 CAO  
 12/11/19

**5. APPOINTMENT OF PROFESIONALS**

**224/19** Moved by **COUNCILLOR SEELY** that council appoint the following Professional Services to:

- a) Assessor – Benchmark Assessment Services
- b) Auditor – KPMG LLP
- c) Engineering – MPE Engineering and CIMA Engineering
- d) Legal Counsel – pending on matters arising
- e) Planning Commission – Oldman River Regional Services Commission
- f) Bylaw Enforcement – County of Newell

**CARRIED**

**225/19** Moved by **COUNCILLOR SLOMP** that the Town of Bassano's accounts be conducted with the following financial institutions:

- a) Bank and credit card accounts – Chinook Financial
- b) Investment Accounts – Bank of Montreal (BMO) Nesbitt Burns
- c) Scholarship Chequing Accounts for Shydrowski – Chinook Financial
- d) Shydrowski Scholarship Investment Account - Bank of Montreal (BMO) Nesbitt Burns
- e) Interac – Global Payments
- f) Online banking – Chinook Financial, Scotia Bank, Alberta Treasury Branch (ATB) Financial, Royal Bank of Canada (RBC) and Toronto Dominion (TD).

**CARRIED**

**6. SIGNING AUTHORITY**

**226/19** Moved by **COUNCILLOR MOREY** that council authorizes the Chief Administrative Officer together with the Mayor or Deputy Mayor to sign cheques and documents on behalf of the Town of Bassano.

**CARRIED**

**7. MEETING DATES**


**7.1 Regular council meeting dates.**


**227/19** Moved by **COUNCILLOR ROSE** that council agrees to conduct regular meetings of council on the second Monday of each month at 6:00 p.m. except if the second Monday is a holiday then the meeting will be held on the next regular business day.

**CARRIED**

**7.2 Municipal Planning Commission meeting dates.**

**228/19** Moved by **COUNCILLOR ROSE** that Municipal Planning Commission meetings are held when possible in conjunction with regular meetings of council. In instances where this is not possible, the Municipal Planning Commission meetings will be held as required.

  
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Mayor  
12/11/19

  
\_\_\_\_\_  
CAO  
12/11/19

CARRIED

8. ADJOURNMENT

**MAYOR WICKSON** adjourned the organizational council meeting of October 15, 2019 at 7:11 p.m.




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Mayor




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Chief Administrative Officer



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Mayor  
12/11/19



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CAO  
12/11/19