



MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO HELD IN THE COUNCIL CHAMBERS ON OCTOBER 15, 2019.

ELECTED OFFICIALS

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

STAFF Amanda Davis – Interim Chief Administrative Office

1. **CALL TO ORDER**

Mayor Wickson called the meeting to order at 7:20 p.m.

2. **EXCUSED FROM MEETING**

- Jackie Seely

3. **ADOPTION OF AGENDA**

229/19 Moved by **COUNCILLOR JONES** that the agenda is approved with the addition of business item 7.4 Bassano Memorial Library Board Appointment.

CARRIED

4. **ADOPTION OF MINUTES**

4.1 **Adoption of minutes from the regular meeting of September 9, 2019.**

230/19 Moved by **COUNCILLOR ROSE** that council approves the minutes of the regular meeting held on September 9, 2019 as presented.

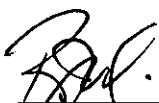
CARRIED

5. **DELEGATIONS**


5.1 **Sebastian Andrews, Bassano RCMP**

Corporal Andrews, Constables Bisson and Tataryn entered the meeting at 8:00 p.m.

Bisson and Tataryn were introduced to council.



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Bisson and Tataryn departed the meeting at 8:04 p.m.

Andrews presented a second quarter progress report followed by a Q&A session.

Andrews departed at 8:17 p.m.

6. UNFINISHED BUSINESS

6.1 Goal 2 – Task 1 – Development Permit Simplification

Sample guides for the development permit simplification process were presented with local branding and regional branding options.

231/19 Moved by **COUNCILLOR ROSE** that all development permit simplification items shall be branded under the Town of Bassano.

CARRIED

7. NEW BUSINESS

7.1 2020 Fire Budget and 2021-2022 Projections

A proposed 2020 fire budget with 2021-2022 projections was presented.

232/19 Moved by **COUNCILLOR BARLOW** that council approved the 2020 fire budget and 2021-2022 projections as recommended by the Fire Committee.

CARRIED

7.2 ATCO Franchise Fee

ATCO franchise fees may be increased annually pursuant to the Electrical Distribution System Franchise Agreement.

233/19 Moved by **COUNCILLOR SLOMP** that the Town of Bassano maintains the ATCO Electrical Distribution System franchise fee at 25% in 2020.

CARRIED

7.3 Fortis Alberta Franchise Fee

Fortis Alberta franchise fees may be increased annually pursuant to the Electrical Distribution System Franchise Agreement.

234/19 Moved by **COUNCILLOR ROSE** that the Town of Bassano maintains the Fortis Alberta Electrical Distribution System franchise fee at 14.40% in 2020 with a planned increase of 1 to 2 percent in 2021.

CARRIED

7.4 Bassano Memorial Library Board Appointment

In accordance with the Libraries Act, R.S.A. 2000, the appointment of Bassano Memorial Library Board members is required.



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235/19 Moved by **COUNCILLOR ROSE** to appoint members to the Bassano Memorial Library board as follows in accordance with Section 4 of the Libraries Act, R.S.A 2000:

- Theresa Kelly – term extension one, January 1, 2018 to December 31, 2020
- Monique Trieber – term extension two, January 1, 2020 to December 31, 2022
- Amy Richards – term extension two, January 1, 2020 to January 31, 2022.
- Roberta Harmacy – term two, January 1, 2019 to December 31, 2021
- Linda Parrish – term two, January 1, 2018 to December 31, 2020
- Kathy Bulger – term two, January 1, 2019 to December 31, 2021
- Lin Hermanson – term one October 15, 2019 to December 31, 2022

CARRIED.

8. BOARD & COMMITTEE REPORTS

8.1 – 8.7 Written board and committee reports were presented and discussed.

8.3 Newell Regional Solid Waste Management Authority

Councillor Slomp sought the direction of council regarding the legal opinion received pertaining to the Memorandum of Association, Articles of Association, and Agreement amongst the Municipalities dated September 1, 1999.

236/19 Moved by **COUNCILLOR SLOMP** that the in accordance with the legal opinion received from Shantz Professional Corporation dated September 9, 2019 pertaining to Newell Regional Solid Waste Management Authority's company documentation that the Town of Bassano supports the waiver of an Annual General Meeting, a majority vote rather than a unanimous vote as stated in the Town's Intermunicipal Collaboration Framework Agreement with the County of Newell, and an amendment to change shareholders with the dissolution of Tilley.

CARRIED

237/19 Moved by **COUNCILLOR SLOMP** to accept the Board and Committee reports as presented and discussed as attached to and forming parts of these minutes.

CARRIED

9. CAO REPORTS

9.1 Operations Report

A written CAO report was provided for the period ending October 10, 2019.

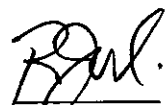
238/19 Moved by **MAYOR WICKSON** to recess the meeting at 9:07 p.m.

CARRIED

239/19 Moved by **COUNCILLOR ROSE** to reconvene the meeting at 9:11 p.m.

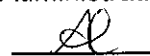
CARRIED

Economic Development



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Administration sought further direction from council regarding the use of resources



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to further the value-added agriculture initiative being prepared by Randall Communications for Palliser Economic Partnership with the intent of attracting more investment to Bassano.

- 240/19** Moved by **COUNCILLOR BARLOW** directing administration to continue to support the efforts of the value-added agriculture project being prepared by Randall Communication for Palliser Economic Partnership with the intent of attracting more investment to Bassano.
- CARRIED**

Minister Meeting

Deputy Mayor Rose addressed Minister meetings at the Alberta Urban Municipalities Association Convention in September and furthered the notion of inviting Minister Nixon and MLA Glasgo to tour Bassano on October 25, 2019 following the Bassano Dam Emergency Spillway official opening.

- 241/19** Moved by **COUNCILLOR ROSE** directing administration to request a meeting with Minister Nixon and MLA Glasgo on October 25, 2019 to tour Bassano to discuss water and wastewater related matters following the Bassano Dam Emergency Spillway official opening.
- CARRIED**

Special Council Meeting

Administration sought a special council meeting on October 28, 2019.

- 242/19** Moved by **COUNCILLOR MOREY** that a special council meeting is held on October 28, 2019 at 6:00 p.m. to address strategic priorities and 2020 budget related items.
- CARRIED**

9.2 Financial Statement

Financial statements for the months ending July 31, 2019 (revised), August 31, 2019 and September 30, 2019 were presented.

9.3 Cheque Listing

Cheque listing for the months ending August 31, 2019 and September 30, 2019 were presented.

9.4 Community Peace Officer (CPO)

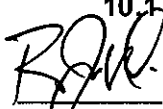
A written CPO report was provided for the period ending August 31, 2019.

- 243/19** Moved by **COUNCILLOR ROSE** that the CAO report for the period ending October 10, 2019 is approved as presented and discussed as attached to and forming parts of these minutes.
- CARRIED**

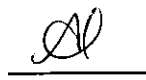
10. CORRESPONDENCE

10.1

Regional Working Group minutes of August 20, 2019 were reviewed.



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Regular Council Meeting
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- 10.2 A letter from the County of Newell regarding the discontinuation of regionalization discussions was reviewed.
 - 10.3 A new release regarding the Brooks Region NewGrow program was reviewed.
 - 10.4 Bassano Memorial Library minutes of June 3, 2019 were reviewed.
 - 10.5 Oldman River Regional Services Commission executive minutes of August 8, 2019 were reviewed.
 - 10.6 Oldman River Regional Services Commission minutes of June 6, 2019 were reviewed.
 - 10.7 A letter was received from Lin Hermanson seeking a volunteer appointment to the Bassano Memorial Library board.
 - 10.8 Regional Working Group minutes of September 4, 2019 were reviewed.
- 244/19 Moved by **COUNCILLOR ROSE** to accept all correspondence and to file the items as information.

CARRIED

11. CLOSED SESSION

None.

12. ADJOURNMENT

- 245/19 Moved by **MAYOR WICKSON** for adjournment of the regular council meeting of October 15, 2019 at 9:32 p.m.

CARRIED




Mayor



Chief Administrative Officer



Mayor
11/12/19



CAO
11/12/19