



MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO HELD VIRTUALLY ON MAY 11, 2020.

ELECTED OFFICIALS

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

STAFF Amanda Davis – Chief Administrative Office
Jordan Mitchell – Executive Assistant

OTHER Sandra Stanway – Brooks Bulletin

1. CALL TO ORDER

Mayor Wickson called the meeting to order at 6:20 p.m.

Councillor Rose entered the meeting at 6:21 p.m.

2. EXCUSED FROM MEETING

- None

3. ADOPTION OF AGENDA

102/20 Moved by **COUNCILLOR JONES** that the agenda is approved as presented. **CARRIED**

4. ADOPTION OF MINUTES

4.1 Adoption of minutes from the regular meeting of April 13, 2020.

103/20 Moved by **COUNCILLOR SEELY** that council approves the minutes of the regular meeting held on April 13, 2020 as amended. **CARRIED**

5. DELEGATIONS

None

6. UNFINISHED BUSINESS

6.1 Road Closure Bylaw 897/20

Road Closure Bylaw 897/20 was presented and discussed.

104/20 Moved by **COUNCILLOR ROSE** that council give second reading to Road Closure Bylaw 897/20.

CARRIED

105/20 Moved by **COUNCILLOR MOREY** that council give third and final reading to Road Closure Bylaw 897/20.

CARRIED

6.2 Friends of the Library Lease Agreement – Extension

A proposed Friends of the Library Lease Agreement extension was presented and discussed.

106/20 Moved by **COUNCILLOR SEELY** that council approves the updated Friends of the Library Lease Agreement with an amendment to Section 5, updating the term of the lease from 3-years to 10.

CARRIED

6.3 Tax Rate Bylaw

Discussion held regarding the 2020 Tax Rate Bylaw.

107/20 Moved by **COUNCILLOR ROSE** that a special council meeting be held on May 21, 2020 at 6:00 p.m. to address the 2020 Tax Rate Bylaw.

CARRIED

7. NEW BUSINESS

7.1 Advertising Bylaw #899/20

A proposed Advertising Bylaw 899/20 was presented and discussed.

108/20 Moved by **COUNCILLOR MOREY** that council gives first reading to Advertising Bylaw 899/20 and to set the public hearing date to the next regularly scheduled Council meeting on June 8th at 6:00 p.m.

CARRIED

7.2 Land Development – Interest to Purchase

The owners of 1056 – 2nd Avenue (Plan 751 0019; Block 1; Lot 1) sought the Town of Bassano’s Interest to Purchase their property.

109/20 Moved by **COUNCILLOR MOREY** that the Town of Bassano declines the interest to purchase 1056 – 2nd Avenue (Plan 751 0019; Block 1; Lot 1) at this time.
CARRIED

8. BOARD & COMMITTEE REPORTS

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

110/20 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 May 8, 2020.

Tax Sale Deferral

111/20 Moved by **COUNCILLOR JONES** that the Town of Bassano approves a 4-month extension for tax recovery deadlines starting August 1, 2020.
CARRIED

9.2 Financial Statements

A financial statement for the period ending March 31, 2020 was presented.

9.3 Cheque Listing

A cheque listing for the period ending March 31, 2020 was presented.

9.4 RCMP Mayor’s Report

A written RCMP Mayor’s report was provided for the period ending April 30, 2020.

112/20 Moved by **COUNCILLOR ROSE** that the CAO report for the period ending May 8, 2020 is approved as presented and discussed as attached to and forming parts of these minutes.
CARRIED

10. CORRESPONDENCE

10.1 Municipal Affairs provided notification that an extension has been granted to municipalities to comply with Municipal Accountability Program requirements.

10.2 Oldman River Regional Services Commission executive minutes of February 13, 2020 were presented.

- 10.3 A resident's opinion letter from Ken Andrejcin regarding speeders and signage was received.
 - 10.4 Bassano Memorial Library Annual General Meeting Minutes of March 3, 2020 were presented.
 - 10.5 Bassano Memorial Library Minutes of March 3, 2020 were presented.
 - 10.6 Notification was received from the Government of Alberta regarding changes to the use of FCSS funds.
 - 10.7 Palliser Economic Partnership Minutes of December 13, 2019 were presented.
 - 10.8 Palliser Economic Partnership's draft Minutes of April 16, 2020 were presented.
- 113/20 Moved by **COUNCILLOR ROSE** to accept all correspondence and to file the items as information.

CARRIED

11. CLOSED SESSION

None

12. ADJOURNMENT

- 114/20 Moved by **MAYOR WICKSON** for adjournment of the regular council meeting of May 11, 2020 at 7:36 p.m.

CARRIED



Mayor



Chief Administrative Officer