



**MINUTES OF THE REGULAR MEETING OF THE TOWN OF  
BASSANO HELD VIRTUALLY ON DECEMBER 14, 2020.**

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**ELECTED OFFICIALS**

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

STAFF Amanda Davis – Chief Administrative Office

OTHER Sandra Stanway – Brooks Bulletin  
Madeleine Baldwin – ORRSC  
Sonya Procter – Resident

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**1. CALL TO ORDER**

Deputy Mayor Morey called the meeting to order at 6:00 p.m.

**2. EXCUSED FROM MEETING**

- Ron Wickson
- Tom Rose

**3. ADOPTION OF AGENDA**

304/20 Moved by **COUNCILLOR SLOMP** that the agenda is approved as presented. **CARRIED**

**4. ADOPTION OF MINUTES**

**4.1 Adoption of minutes from the regular meeting of November 9, 2020**

305/20 Moved by **COUNCILLOR JONES** that council approves the minutes of the regular meeting held on November 9, 2020 as presented. **CARRIED**

**4.2 Adoption of minutes from the special meeting of November 16, 2020**

**306/20** Moved by **COUNCILLOR BARLOW** that council approves the minutes of the special meeting held on November 16, 2020 as presented.

**CARRIED**

## **5. DELEGATIONS**

### **5.1 Public Hearing – Councillor Reduction Bylaw 911/20 – 6:00 p.m.**

Councillor Reduction Bylaw 911/20 was presented.

The Public Hearing was opened for questions.

The Public Hearing closed at 6:04 p.m.

### **5.2 Public Hearing – Municipal Development Plan Bylaw 910/20 – 6:05 p.m.**

M. Baldwin entered the meeting at 6:05 p.m.

Baldwin presented the Municipal Development Plan Bylaw 910/20 and proposed amendments.

The Public Hearing was opened for questions.

The Public Hearing closed at 6:31 p.m.

## **6. UNFINISHED BUSINESS**

### **6.1 Municipal Development Plan Bylaw 910/20 – Proposed**

Municipal Development Plan Bylaw 910/20 was presented.

**307/20** Moved by **COUNCILLOR SLOMP** that Bylaw 910/20 be amended based on public feedback.

**CARRIED**

**308/20** Moved by **COUNCILLOR BARLOW** that council gives second reading to Municipal Development Plan Bylaw 910/20.

**CARRIED**

**309/20** Moved by **COUNCILLOR JONES** that council gives third reading to Municipal Development Pan Bylaw 910/20.

**CARRIED**

Baldwin departed the meeting at 6:35 p.m.

### **6.2 Councillor Reduction Bylaw 911/20**

Councillor Reduction Bylaw 911/20 was presented.

**310/20** Moved by **COUNCILLOR BARLOW** that council gives second reading to Councillor Reduction Bylaw 911/20.

**CARRIED**

**311/20** Moved by **COUNCILLOR SLOMP** that council gives third reading to Councillor Reduction Bylaw 911/20.

**CARRIED**

## **7. NEW BUSINESS**

### **7.1 2021 Municipal Election Actions**

Various sections of the Local Authorities Election Act were presented and discussed in preparation for the 2021 general municipal election.

**312/20** Moved by **COUNCILLOR BARLOW** that pursuant to the Local Authorities Election Act, that Amanda Davis is appointed as the Returning Officer for the 2021 general municipal election and that Christine Petkau is appointed as the substitute Returning Officer.

**CARRIED**

### **7.2 Bassano Memorial Library – 2021 Budget**

The Bassano Memorial Library's 2021 proposed budget was presented.

**313/20** Moved by **COUNCILLOR JONES** that council approves the Bassano Memorial Library's 2021 budget as presented and provides an operating grant of \$15,660 which represents a zero percent increase over 2020.

**CARRIED**

### **7.3 2021 Operations Budget**

Discussion held regarding the 2021 operations budget.

**314/20** Moved by **DEPUTY MAYOR MOREY** to adopt the 2020 operations budget as an interim operations budget for 2021.

**CARRIED**

## **8. BOARD AND COMMITTEE REPORTS**

**8.1 – 8.6** Written board and committee reports were presented and discussed.

**315/20** 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 December 11, 2020.

GIS Update

**316/20** Moved by **COUNCILLOR JONES** that be it resolved that we authorise the Town of Bassano to participate in an application for the 2021 South Region Urban Orthophotography Project submitted by the Town of Fort Macleod under the Intermunicipal Collaboration component of the Alberta Community Partnership Grant, further that the Town of Bassano, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.

**CARRIED**

Economic Development

**317/20** Moved by **COUNCILLOR BARLOW** that the proceeds from the sale of Plan 3872T, Block 7, West 25' of Lot 16 be transferred to the Land and Development Reserve.

**CARRIED**

**9.2 Financial Statements**

Financial statements for the months ending October 31, 2020 and November 30, 2020 were presented.

**9.3 Cheque Listings**

Cheque listing for the month ending November 30, 2020 was presented.

**9.4 FCSS Director Report**

A FCSS Director Report for the period ending November 30, 2020 was presented.

**9.5 Emergency Management Report**

An emergency management report for the period ending December 11, 2020 was presented.

**9.6 CPO Report**

A CPO report for the month ending November 30, 2020 was presented.

**9.7 RCMP Report**

An RCMP Mayor's Report for the month ending November 30, 2020 was presented.

**318/20** Moved by **COUNCILLOR SLOMP** that the CAO report for the period ending December 11, 2020 is approved as presented and discussed as attached to and forming parts of these minutes.

**CARRIED**

## **10. CORRESPONDENCE**

- 10.1** Notification from Alberta Municipal Affairs that the Town's application for the FAB Village Square Pilot Project was accepted as an eligible project through the Municipal Stimulus Program.
- 10.2** A notice of application was received from the Alberta Utilities Commission for the SunAlta Solar PV1 Power Plant.
- 10.3** Notification was received that FCSS will receive its 2021 grant contribution from Grasslands FCSS.
- 10.4** Letter from Service Alberta regarding the federal government's launch of the Universal Broadband Fund.
- 10.5** Media Release from Palliser Economic Partnership regarding receipt of the Economic Developers of Alberta award in its role in the Len Mitzel Logistics Park, in the Village of Foremost.
- 10.6** News Release from the Brooks Region regarding receipt of the Economic Developers of Alberta award for branding and communication.
- 10.7** BARRA meeting minutes of November 4, 2020 were presented.
- 10.8** Bassano Memorial Library meeting minutes of October 6, 2020 were presented.
- 10.9** Newell Regional Solid Waste Management Authority's financial statement for the year ending December 31, 2019 was presented.
- 10.10** Oldman River Regional Services Commission executive minutes of November 12, 2020 were presented.
- 10.11** Joint Shared Services meeting notes of December 8, 2020 were presented.
- 319/20** Moved by **COUNCILLOR BARLOW** to accept the correspondence and to file the items as information. **CARRIED**
- 320/20** Moved by **COUNCILLOR BARLOW** to recess the meeting at 7:21 p.m. **CARRIED**
- 321/20** Moved by **COUNCILLOR SLOMP** to reconvene the regular meeting at 7:29 p.m. **CARRIED**

**11. CLOSED SESSION**

**322/20** Moved by **COUNCILLOR JONES** to go into a closed session at 7:30 p.m. pursuant to the FOIP Act (19) 25(1)(c) to discuss financial matters and land with all persons excluded except Town Council and CAO Davis.

**CARRIED**

Councillor Rose entered the meeting at 7:40 p.m.

**323/20** Moved by **COUNCILLOR BARLOW** to revert to a regular meeting at 7:54 p.m.

**CARRIED**

**324/20** Moved by **COUNCILLOR SLOMP** to accept the information presented in the closed session regarding financial matters and land as discussed.

**CARRIED**

**325/20** Moved by **DEPUTY MAYOR MOREY** directing administration to submit application to the Rapid Housing Initiative for the FAB Village Square project.

**CARRIED**

**12. ADJOURNMENT**

**326/20** Moved by **COUNCILLOR SLOMP** for adjournment of the regular council meeting of December 14, 2020 at 7:56 p.m.

**CARRIED**

  
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Mayor

  
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Chief Administrative Officer