



**MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO HELD VIRTUALLY ON JANUARY 11, 2021.**

---

**ELECTED OFFICIALS**

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

STAFF Amanda Davis – Chief Administrative Office

OTHER Sandra Stanway – Brooks Bulletin

---

**1. CALL TO ORDER**

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

**2. EXCUSED FROM MEETING**

- None

**3. ADOPTION OF AGENDA**

**TOB01/21** Moved by **COUNCILLOR MOREY** that the agenda is approved with the deletion of Old Business item 6.3 Lot Consolidation – South – Subdivision and Sale Options. **CARRIED**

**4. ADOPTION OF MINUTES**

**4.1 Adoption of minutes from the regular meeting of December 14, 2020**

**TOB02/21** Moved by **COUNCILLOR JONES** that council approves the minutes of the regular meeting held on December 14, 2020 as presented. **CARRIED**

**5. DELEGATIONS**

- None

**6. UNFINISHED BUSINESS**

**6.1 2021 Operating Budget – Overview and Project Summary**

A draft 2021 operations budget was presented and discussed.

**TOB03/21** Moved by **MAYOR WICKSON** that the Land Use Bylaw is modernized in 2021 to include accessory dwelling units. **CARRIED**

**TOB04/21** Moved by **COUNCILLOR SLOMP** that council approves the 2021 operations budget as presented to maintain general taxation at \$1,349,000. **CARRIED**

**TOB05/21** Moved by **COUNCILLOR ROSE** that council approves the Municipal Sustainability Initiative Operating plan as amended for 2020-2021.

MSI Operating Amendments - Jan. 4, 2021	2019	2020	2021
G2 - T1 DP Simplification - Design Standards	\$ -		\$ 30,000
G2 - T1 DP Simplification - Modernize LUB			\$ 20,000
G2 - T3 - Tiny Home Pilot Project	\$ 5,000		
G2 - T4 - Economic Enrichment Strategy			\$ 25,000
G2 - T5 Recreation Plan			\$ 50,000
G3 - T3 Main Street Revitalization - Stiles Bldg. Assessment			\$ 30,500
Other - 1/3 Cost Share Bassano Project Redesign		\$ 8,300	
Other - GIS Ortho Project <i>if ACP grant is unsuccessful</i>			\$ 4,000
<b>Total:</b>	<b>\$ 5,000</b>	<b>\$ 8,300</b>	<b>\$ 159,500</b>

**CARRIED**

**6.2 Utility Rates Bylaw 912/21 – Proposed**

Utility Rates Bylaw 912/21 was presented and discussed.

**TOB05/21** Moved by **COUNCILLOR MOREY** that council gives first reading to Utility Rates Bylaw 912/21. **CARRIED**

**TOB06/21** Moved by **COUNCILLOR ROSE** that council gives second reading to Utility Rates Bylaw 912/21. **CARRIED**

**TOB07/21** Moved by **MAYOR WICKSON** that council has third reading to Utility Rates Bylaw 912/21. **CARRIED UNANIMOUSLY**

**TOB08/21** Moved by **COUNCILLOR JONES** that council gives third and final reading to Utility Rates Bylaw 912/21. **CARRIED**

**6.3 Lot Consolidation – South – Subdivision and Sale Options**

- Deletion

**6.4 Canalief Development Agreement – Request for Early Release of Security Deposit**

A letter was received from Canalief Inc. requesting an early release of the Security Deposit in accordance with the Development Agreement at 1002 – 2<sup>nd</sup> Avenue.

**TOB09/21** Moved by **COUNCILLOR MOREY** that council denies Canalief Inc.'s request dated December 29, 2020 for an early release of the Security Deposit at 1002 – 2<sup>nd</sup> Avenue in the amount of \$45,000 and upholds the terms of the Development Agreement for the Maintenance Period.

**CARRIED**

**6.4 2021 Municipal Election – Open Discussion**

Mayor Wickson facilitated an open discussion regarding the 2021 municipal election.

**7. NEW BUSINESS**

- None

**8. BOARD AND COMMITTEE REPORTS**

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

**TOB10/21** Moved by **MAYOR WICKSON** 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 January 7, 2021.

Economic Development

**TOB11/21** Moved by **COUNCILLOR ROSE** that the proceeds from the sale of Plan 3872T; Block 7; Lot 19 be transferred to the Land and Development Reserve.

**CARRIED**

**9.2 Financial Statements**

- None

**9.3 Cheque Listings**

Cheque listing for the month ending December 31, 2020 was presented.

**9.4 FCSS Director Report**

A FCSS Director Report for the period ending December 31, 2020 was presented.

**9.5 Emergency Management Report**

An emergency management report for the period ending January 6, 2020 was presented.

**9.6 CPO Report**

A CPO report for the month ending December 31, 2020 was presented.

**9.7 RCMP Report**

- None

**TOB12/21** Moved by **COUNCILLOR MOREY** that the CAO report for the period ending January 7, 2021 is approved as presented and discussed as attached to and forming parts of these minutes.

**CARRIED**

**10. CORRESPONDENCE**

**10.1** Bassano Memorial Library minutes of November 3, 2020 were reviewed.

**10.2** Letter from the Alberta Community and Social Service Ministry thanking the Bassano FCSS for covid related response and programming this past year.

**TOB13/21** Moved by **MAYOR WICKSON** to accept the correspondence and to file the items as information.

**CARRIED**

**11. CLOSED SESSION**

- None

**12. ADJOURNMENT**

**TOB14/21** Moved by **MAYOR WICKSON** for adjournment of the regular council meeting of January 11, 2021 at 7:13 p.m.

**CARRIED**



\_\_\_\_\_  
Mayor



\_\_\_\_\_  
Chief Administrative Officer