



**MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO
HELD IN PERSON ON JULY 12, 2021 AT THE BASSANO COMMUNITY
HALL**

ELECTED OFFICIALS

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

STAFF Amanda Davis, Chief Administrative Office

OTHER Quentin Randall, Randall Strategy Corp.
Steve Wilkinghoff, BizDog Group
Sandra Stanway, Brooks Bulletin

1. CALL TO ORDER

Mayor Wickson called the meeting to order at 6:18 p.m.

2. EXCUSED FROM MEETING

- None

3. ADOPTION OF AGENDA

TOB165/21 Moved by **COUNCILLOR ROSE** that the agenda is approved as presented.

CARRIED

4. ADOPTION OF MINUTES

4.1 Adoption of minutes from the regular meeting of June 14, 2021

TOB166/21 Moved by **COUNCILLOR SLOMP** that council approves the minutes of the regular meeting held on June 14, 2021 as presented.

CARRIED

5. DELEGATIONS

5.1 Amanda Davis, Quentin Randall, and Steve Wilkinghoff

Randall and Wilkinghoff (virtual) entered the meeting at 6:47 p.m.

Davis, Randall and Wilkinghoff presented the Bassano Economic Enrichment Strategy.

Randall and Wilkinghoff departed at 8:40 p.m.

6. UNFINISHED BUSINESS

6.1 Road Closure Bylaw 915/21 – Proposed

Road Closure Bylaw 915/21 was presented and discussed.

TOB167/21 Moved by **COUNCILLOR BARLOW** that council gives second reading to Road Closure Bylaw 915/21.

CARRIED

TOB168/21 Moved by **COUNCILLOR MOREY** that council gives third reading to Road Closure Bylaw 915/21.

CARRIED

7. NEW BUSINESS

7.1 Recreation & Leisure Master Plan – Community Hall Lease Proposal for an Art Space

A proposal was received from Lin Hermanson and Mirjam Janzen to lease the meeting room at the community hall for the purpose of an art space.

TOB169/21 Moved by **COUNCILLOR ROSE** that council directs administration to enter negotiations with Lin Hermanson and Mirjam Jansen to settle Terms and Conditions to lease the meeting room at the Bassano Community Hall, approximately 930 square feet at a rate of \$5.00 per square foot (\$4,650/annum) to commence September 1, 2021 – August 31, 2022 for the purpose of a private art space. Terms and Conditions shall be established as part of the negotiations related to facility alterations, facility usage, insurance requirements, utilities, and related matters.

CARRIED

7.2 2021 Tax Recovery Auction Dates

2021 tax recovery auction dates were presented.

TOB170/21 Moved by **COUNCILLOR BARLOW** be it resolved that the 2021 tax recovery and public auction will be held on October 5, 2021 at 10:00 a.m. at the Bassano Town Office (502 – 2nd Avenue), and

Be it resolved that the Terms and Conditions of Sale for the 2021 Public Auction are hereby approved as follows:

1. A parcel of land offered for sale may be redeemed by payment of all arrears, penalties and costs by guaranteed funds at any time until the property is declared sold.
2. Each parcel of land offered for sale will be subject to a reserve bid and to the reservations and conditions contained in the existing certificate of title.
3. The lands are being offered for sale on an “as is, where is” basis, and the municipality makes no representation and gives no warranty whatsoever as to the state of the parcel nor its suitability for any intended use by the successful bidder.
4. The auctioneer, councillors, the chief administrative officer and the designated officers and employees of the municipality must not bid or buy any parcel of land

- offered for sale, unless directed by the municipality to do so on behalf of the municipality.
5. The purchaser of the property will be responsible for property taxes for the current year.
 6. The purchaser will be required to execute a sale agreement in form and substance provided by the municipality.
 7. The successful purchaser must, at the time of sale, make payment in cash, certified cheque or bank draft payable to the municipality as follows:
 - a. The full purchase price if it is \$10,000 or less; OR
 - b. If the purchase price is greater than \$10,000, the purchaser must provide a non-refundable deposit in the amount of \$10,000 and the balance of the purchase price must be paid within 20 days of the sale.
 8. GST will be collected on all properties subject to GST.
 9. The risk of the property lies with the purchaser immediately following the auction.
 10. The purchaser is responsible for obtaining vacant possession.
 11. The purchaser will be responsible for registration of the transfer including registration fees.
 12. If no offer is received on a property or if the reserve bid is not met, the property cannot be sold at the public auction.
 13. The municipality may, after the public auction, become the owner of any parcel of land that is not sold at the public auction.
 14. Once the property is declared sold at public auction, the previous owner has no further right to pay the tax arrears.

And finally, that a reserve bid is set on the following properties:

1. #7 831 – 2nd Avenue - \$7,000
2. #11 831 – 2nd Avenue - \$1,750
3. 309 – 8 Avenue (Plan 461 0141, Block 24, Lot 5) - \$85,000
4. 436 – 8 Avenue (Plan 4437AD, Block 28, Lots 21-23) - \$224,000

CARRIED

8. BOARD AND COMMITTEE REPORTS

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

TOB171/21 Moved by **COUNCILLOR ROSE** 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 July 8, 2021.

TOB172/21 Moved by **COUNCILLOR ROSE** that Bailee Boulet (City of Brooks) be appointed to the Regional Assessment Review Board Clerk Pool, each whom is qualified to serve as Clerk of the Regional Assessment Review Board on an as needed basis.

CARRIED

9.2 Financial Statements

Financial statement for the period ending May 31, 2021 was presented.

9.3 Cheque Listings

_____ Mayor 09/08/21	_____ CAO 09/08/21
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None

9.4 CPO Report

A CPO report for the month ending June 30, 2021 was presented.

9.5 RCMP Report

None

TOB173/21 Moved by **COUNCILLOR JONES** that the CAO report for the period ending July 8, 2021 is approved as presented and discussed as attached to and forming parts of these minutes. **CARRIED**

10. CORRESPONDENCE

10.1 Joint Shared Services meeting notes of June 8, 2021 were reviewed.

10.2 Shortgrass Library System meeting minutes of May 19, 2021 were reviewed.

10.3 Oldman River Regional Services Commission 2020 Annual Report was reviewed.

10.4 A resident concern was received from Barbara McKinnon dated July 6, 2021 regarding Tax Penalty Bylaw 918/21.

10.5 A public educational poster reading Dog Control Bylaw 836/12 was reviewed.

10.6 A formal request was received from the Bassano Rodeo Committee seeking use of the grounds on August 14, 2021 to host Bulls Broncs and Barrel Rodeo with a beer gardens.

TOB174/21 Moved by **COUNCILLOR BARLOW** that the Town grants the Bassano Rodeo Committee use of the rodeo grounds on August 14, 2021 to host the Bulls Broncs and Barrel Rodeo with beer gardens. **CARRIED**

TOB175/21 Moved by **COUNCILLOR MOREY** to accept the correspondence and to file the items as information. **CARRIED**

11. CLOSED SESSION

TOB176/21 Moved by **COUNCILLOR ROSE** to go into a closed session at 9:11 p.m. to discuss land and legal matters with all persons excluded except Council and CAO Davis. **CARRIED**

TOB177/21 Moved by **MAYOR WICKSON** to revert to a regular meeting at 9:47 p.m. **CARRIED**

TOB178/21 Moved by **COUNCILLOR SLOMP** directing administration to proceed to negotiate to settle the Terms and Conditions pursuant to the Sales Agreement with 2108760 Alberta Inc. at 1002 – 2nd Avenue. **CARRIED**

Regular Council Meeting
July 12, 2021

12. ADJOURNMENT

TOB179/21 Moved by **MAYOR WICKSON** for adjournment of the regular council meeting of July 14, 2021 at 9:49 p.m.

CARRIED

Mayor

Chief Administrative Officer

Unapproved

Mayor
09/08/21

CAO
09/08/21