



**MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO
HELD IN PERSON ON SEPTEMBER 12, 2022 IN THE COUNCIL
CHAMBERS.**

ELECTED OFFICIALS

MAYOR Irvin Morey
DEPUTY MAYOR John Slomp
COUNCILLORS Kevin Jones
Sydney Miller
Mike Wetzstein

STAFF Amanda Davis, Chief Administrative Officer

DELEGATES/PUBLIC None

1. CALL TO ORDER

Mayor Morey called the meeting to order at 6:11 p.m.

2. EXCUSED FROM MEETING

- Mike Wetzstein

3. ADOPTION OF AGENDA

TOB165/22 Moved by **COUNCILLOR MILLER** that the agenda is approved as presented.

CARRIED

4. ADOPTION OF MINUTES

4.1 Adoption of minutes from the regular meeting of August 8, 2022

TOB166/22 Moved by **DEPUTY MAYOR SLOMP** that council approves the minutes of the regular meeting held on August 8, 2022 as presented.

CARRIED

5. DELEGATIONS


None

6. UNFINISHED BUSINESS

6.1 Strategic Plan 2019-2026 - Update


TOB167/22 Moved by **COUNCILLOR JONES** that council approves the Town of Bassano's 2019-2026 Strategic Plan as amended.

CARRIED



Mayor
10/11/22

Unfinished business items were rearranged.



CAO
10/11/22

6.3 Bassano Outdoor Pool – Concession Contract – Reimbursement Request

TOB168/22 Moved by **COUNCILLOR MILLER** that council declines Pat Blake’s reimbursement request letter dated August 13, 2022 for the summer concession rental for 50 percent of the August kitchen rental rate in the amount of \$250 as she chose to close services early. The pool and facility were in full operation until the end of August 2022.

CARRIED

Councillor Wetzstein entered the meeting at 6:22 p.m.

6.2 Dog Control Bylaw 928/22 – Proposed

TOB169/22 Moved by **COUNCILLOR JONES** that council gives first reading to Dog Control Bylaw 928/22 as presented.

CARRIED

TOB170/22 Moved by **COUNCILLOR MILLER** that council gives second reading to Dog Control Bylaw 928/22.

CARRIED

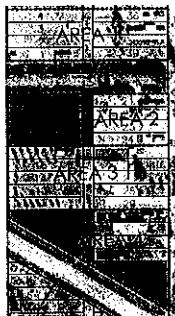
6.4 Lot Consolidation – South of Tracks

TOB171/22 Moved by **COUNCILLOR WETZSTEIN** that the Town of Bassano proceeds to consolidate the lands south of the tracks and offers the parcels to the stated property owners as a continuation of Motion TOB30/21:


- Area 1 is offered to the property owner of 211 – 1st Street South for \$500
- Area 2 is offered to the property owner of 201 – 1st Street South for \$500
- Area 4 is offered to the property owner of 219 – 1st Street South for \$500
- Area 5 will become remain part of the municipal inventory.

The Town shall gift the lands in the above stated areas because without a consolidation of the area, the small parcels have no material value to the municipality. The \$500 per lot fee provides for cost recovery of the survey and consolidation fees. A payment plan may be offered to each property owner, terms shall require that full payment is made within 12-months.


- Area 3 shall remain unchanged at its original sale price of \$9,350 to the property owner of 209 – 1st Street South because a private septic was developed on public lands.



CARRIED



Mayor
10/11/22



CAO
10/11/22

7. NEW BUSINESS

7.1 ATCO Franchise Agreement Fee

TOB172/22 Moved by **COUNCILLOR WETZSTEIN** that the Town of Bassano maintains the ATCO Electrical Distribution System Franchise Fee at 25% in 2023.

CARRIED

8. BOARD AND COMMITTEE REPORTS

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

TOB173/22 Moved by **COUNCILLOR MILLER** that the Town of Bassano supports further investigation into restructuring solid waste fees through Newell Regional Solid Waste Management Authority. The Town is not favorable to charging a per tonnage rate because the systems are not set up to account for usage or charging at a total assessment rate. As part of the potential restructuring of solid waste fees to member municipalities, a memo is necessary to explain the rationale and overall impacts to each member. The Town is not opposed to remaining status quo at a per capita rate fee.

CARRIED

TOB174/22 Moved by **DEPUTY MAYOR SLOMP** to accept the Board and Committee reports as attached to and forming parts of these minutes.

CARRIED

9. CAO REPORTS

9.1 Operations Report

TOB175/22 Moved by **COUNCILLOR JONES** to recess the meeting at 7:18 p.m.

CARRIED

TOB176/22 Moved by **COUNCILLOR JONES** to reconvene the meeting at 7:25 p.m.

CARRIED

A written CAO report was provided for the period ending September 8, 2022.

TOB177/22 Moved by **DEPUTY MAYOR SLOMP** that the Town of Bassano agrees to act as the Managing Partner for an Alberta Collaboration Program grant for the purpose of developing a regional emergency management plan with the understanding that the Town will handle all contract management and project deliverables. A letter of support from member municipalities is required before proceeding.

CARRIED

9.2 Financial Statements

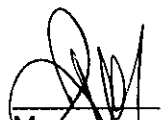
A financial statement for the month ending July 31, 2022 was presented.


9.3 Cheque Listings

A cheque listing for the month ending July 31, 2022 was presented.

9.4 FCSS Report

An FCSS Director's report for the month ending August 31, 2022 was presented.


Mayor
10/11/22


CAO
10/11/22

9.5 CPO Report

A CPO report for the month ending August 31, 2022 was presented.

9.6 RCMP Report

None

TOB178/22 Moved by **COUNCILLOR WETZSTEIN** that the CAO report for the period ending September 8, 2022 is approved as presented and discussed as attached to and forming parts of these minutes.

CARRIED

10. CORRESPONDENCE

10.1 Newell Regional Solid Waste Management Authority minutes of July 27, 2022 were reviewed.

10.2 Provincial Health Tour Summary of June 23, 2022 was reviewed.

10.3 Shortgrass Library System minutes of June 15, 2022 were reviewed.

10.4 Notification from the County of Newell to engage in their Municipal Development Plan survey.

10.5 Alberta Municipalities 2022 Convention resolutions were reviewed.

10.6 A letter was received from the Arena Management Board to request a waiver of the Community Hall rental fee to support a plant fundraiser upgrade gala on November 12, 2022.

TOB179/22 Moved by **MAYOR MOREY** that the Town waives the Community Hall rental fee to support the Arena Management Board fundraiser on November 12, 2022 for the plant upgrades project.

CARRIED

TOB180/22 Moved by **COUNCILLOR JONES** to accept the correspondence and to file the items as information.

CARRIED

11. CLOSED SESSION

None


12. ROUND TABLE

Round table discussion ensued.


13. ADJOURNMENT

TOB181/22 Moved by **MAYOR MOREY** for adjournment of the regular council meeting of September 12, 2022 meeting at 7:41 p.m.

CARRIED

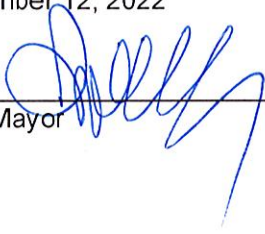


Mayor
10/11/22



CAO
10/11/22


Regular Council Meeting
September 12, 2022




Mayor



Chief Administrative Officer



Mayor
10/11/22



CAO
10/11/22