



**MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO
HELD IN PERSON ON DECEMBER 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
	Sydney Smith, Recreation & Community Services Liaison

DELEGATES/PUBLIC	Grant McCargar, Resident
	Various Residents

1. CALL TO ORDER

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

2. EXCUSED FROM MEETING

- Sydney Miller
- Mike Wetzstein

3. ADOPTION OF AGENDA

TOB242/22 Moved by **DEPUTY MAYOR SLOMP** that the agenda is approved as presented.

CARRIED

4. ADOPTION OF MINUTES

4.1 Adoption of minutes from the regular meeting of November 14, 2022


TOB243/22 Moved by **COUNCILLOR JONES** that council approves the minutes of the regular meeting held on November 14, 2022 as presented.

CARRIED


The agenda was rearranged to allow Councillors Wetzstein and Miller to arrive and participate in the delegation 5.1. New business items 7.1 – 7.4 were addressed followed by delegation 5.1.

5. DELEGATIONS

5.1 Grant McCargar - Off-leash Dog Park



 Mayor
 01/23/23



 CAO
 01/23/23

^{or AL}
McCarg~~er~~ entered the meeting at 6:15 p.m.

^{or AL}
McCarg~~er~~ made a presentation to request council's support for an off-leash dog park. A Q&A session ensued.

^{or AL}
McCarg~~er~~ departed at 6:36 p.m.

5.2 Sydney Smith, Recreation and Community Services Liaison

Smith entered the meeting at 7:05 p.m.

Smith presented on unfinished business item 6.7 Bassano Outdoor Pool – Liner Replacement

Smith departed at 7:18 p.m.

6. UNFINISHED BUSINESS

6.1 Municipal Logo Modernization

TOB244/22 Moved by **COUNCILLOR WETZSTEIN** that council selects options 3 and 4 as their preferred modernized logo for Bassano and directs administration to develop brand guidelines for its use and a process to retire the former logos.

CARRIED

6.2 Dog Control Bylaw 928/22 – Proposed


TOB245/22 Moved by **COUNCILLOR MILLER** that council gives third reading to Dog Control Bylaw 928/22.

CARRIED

6.3 Recreation & Leisure Master Plan – Indoor Walking Area – Community Hall

TOB246/22 Moved by **MAYOR MOREY** that council approves a pilot project to allow for unsupervised, unstructured walking at the Community Hall starting December 15, 2022 and ending March 31, 2023 on Monday, Wednesday, and Fridays between 9:00 a.m. and 11:30 a.m. when the facility is available with the terms and provisions presented by administration. Users must sign waivers prior to accessing the facility. Rates shall be as follows:

Adult Drop-in Fee	\$6.50
Adult 10-Punch Card	\$58.50
Senior Drop-in Fee	\$5.50
Senior 10-Punch Card	\$49.50
Family Drop-in (up to 5 people from the same household)	
Family Drop-in	\$20.00
Family 10-Punch	\$125.00
Subsidized User – Drop-in (proof of need required)	
Subsidized User – Drop-in	\$2.00
Subsidized User 10-Punch (proof of need required)	
Subsidized User 10-Punch	\$15.00
Thrive Membership Holders	
	+\$5.00 per membership offering for unlimited indoor walking access.


Mayor
01/23/23


CAO
01/23/23

CARRIED

6.4 Public Lands Watering Schedule Policy P-TOB41/001-22 - Updated

TOB247/22 Moved by **COUNCILLOR JONES** that council approves Public Lands Watering Schedule Policy P-TOB41/001-22 as amended. **CARRIED**

6.5 Land Use Bylaw Amendment 929/22 - Proposed

TOB248/22 Moved by **COUNCILLOR WETZSTEIN** that council gives first reading to Land Use Bylaw Amendment 929/22 as presented. **CARRIED**

6.6 Offer to Purchase - 415 - 2nd Avenue - Rescinded

TOB249/22 Moved by **DEPUTY MAYOR SLOMP** that council accepts Milos Jerska's request for the 10% deposit of \$2,800 dated December 6, 2022 Plan 3872T, Block 3, East ½ Lot 4 (415 - 2nd Avenue) due to unforeseen personal circumstances with the understanding that the offer to purchase is hereby rescinded. **CARRIED**

6.7 Bassano Outdoor Pool Liner Replacement - Capital Upgrade

TOB250/22 Moved by **COUNCILLOR WETZSTEIN** that council selects Option 1 (September 2023 installation) and approves the Bassano Outdoor Pool liner replacement with a projected budget of \$310,000. Further that council directs Administration to seek a partnership with the Bassano Enhancement Society or another local organization to apply to the Community Facility Enhancement Fund in 2023 to help offset the cost of the upgrade. **CARRIED**

TOB251/22 Moved by **MAYOR MOREY** to recess the meeting at 7:18 p.m. **CARRIED**


TOB252/22 Moved by **MAYOR MOREY** to reconvene the meeting at 7:26 p.m. **CARRIED**

7. NEW BUSINESS


7.1 Business License Bylaw 832/11 - Open Discussion

TOB253/22 Moved by **DEPUTY MAYOR SLOMP** directing administration to proceed with the modernization of Business License Bylaw 832/11 for further review and consideration of council. **CARRIED**

7.2 2023 Bassano Memorial Library Budget - Proposed



Mayor
01/23/23



CAO
01/23/23

TOB254/22 Moved by **DEPUTY MAYOR SLOMP** that council approves the Bassano Memorial Library's 2023 budget with a municipal contribution of \$15,660 as presented, unchanged from 2022.

CARRIED

7.3 Disaster Services Department 2023-2025 Budget - Proposed/Projected

Council reviewed the 2023-2025 disaster services department budget. Discussion ensued.

7.4 Airport Department 2023-2025 Budget - Proposed/Projected

Council reviewed the 2023-2025 airport department budget. Discussion ensued.

Councillor Miller entered the meeting at 6:15 p.m.

7.5 2023 Utility Rates Bylaw - Open Discussion

Council reviewed the 2023-2025 water, sewer, and solid waste department budget. Discussion ensued.

8. BOARD AND COMMITTEE REPORTS

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

TOB255/22 Moved by **COUNCILLOR JONES** to accept the Board and Committee reports 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 12, 2022.

TOB256/22 Moved by **DEPUTY MAYOR SLOMP** that council adopts the 2022 operations budget as the 2023 interim operating budget.

CARRIED

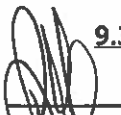
TOB257/22 Moved by **COUNCILLOR WETZSTEIN** that the January 2023 council meeting is rescheduled from the 9th to the 23rd at 6:00 p.m.

CARRIED


9.2 Financial Statements

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

9.3 Cheque Listings



Mayor
01/23/23



CAO
01/23/23

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

9.4 FCSS Report

An FCSS Director's report for the month ending November 30, 2022 was presented.

Councillor Jones abstained from voting.

TOB258/22 Moved by **DEPUTY MAYOR SLOMP** that council appoints Kevin Jones as a volunteer member on Bassano FCSS as recommended by the advisory board.

CARRIED

Councillor Jones resumed participation in the meeting.

9.5 CPO Report

A CPO report for the month ending November 30, 2022 was presented.

9.6 RCMP Report

None

TOB259/22 Moved by **COUNCILLOR WETZSTEIN** that the CAO report for the period ending December 12, 2022 is approved as presented and discussed as attached to and forming parts of these minutes.

CARRIED

10. CORRESPONDENCE

10.1 Oldman River Regional Services Commission minutes of October 13, 2022 were reviewed.

10.2 Joint Shared Services Meeting Notes – November 15, 2022 were reviewed.


10.3 A letter from the Town of Ponoka addressed to Minister Copping dated November 23, 2022 regarding emergency services response times was reviewed.


10.4 The Oldman River Regional Services Commission Periodical – Wildfire Resilience was reviewed.

10.5 The Newell Housing Foundation 2023 requisition was presented.

10.6 Newell Solid Waste Management Authority provided an updated transfer site collection and rate schedule.

10.7 A letter was received from Public Safety & Emergency Services regarding victim services.


Mayor
01/23/23


CAO
01/23/23

10.8 Newell Housing Foundation meeting minutes of December 1, 2022 were reviewed.

10.9 Newell Solid Waste Management Authority's financial statement for the period ending December 31, 2022 was reviewed.

TOB260/22 Moved by **COUNCILLOR MILLER** to accept the correspondence and to file the items as information.

CARRIED

TOB261/22 Moved by **DEPUTY MAYOR SLOMP** to recess the meeting at 7:56 p.m.

CARRIED

TOB262/22 Moved by **DEPUTY MAYOR SLOMP** to reconvene the meeting at 8:01 p.m.

CARRIED

11. CLOSED SESSION

TOB263/22 Moved by **COUNCILLOR JONES** to enter a closed session at 8:02 p.m. to discuss personnel and land and matters in accordance with the *Freedom of Information and Privacy Act (FOIP) Section 25 (1)(c)* with all persons excluded except Town Council and CAO Davis.

CARRIED

TOB264/22 Moved by **COUNCILLOR MILLER** to revert to a regular meeting at 8:48 p.m.

CARRIED

TOB265/22 Moved by **MAYOR MOREY** to accept the 2022 CAO performance evaluation as presented and discussed.

CARRIED


12. ROUND TABLE

A round table discussion was held.

13. ADJOURNMENT

TOB266/22 Moved by **MAYOR MOREY** for adjournment of the regular council meeting of December 12, 2022 meeting at 8:54 p.m.


CARRIED




Mayor



Chief Administrative Officer



Mayor
01/23/23



CAO
01/23/23