

MINUTES OF THE SPECIAL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON DECEMBER 10, 2018.

PRESENT

MAYOR

Ron Wickson

COUNCILLORS

Doug Barlow

Kevin Jones

Lynn MacWilliam

Tom Rose

John Slomp

STAFF

Amanda Davis – Interim Chief Administrative Officer

ABSENT

COUNCILLOR

Jackie Seely

1. CALL TO ORDER

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

2. EXCUSED FROM MEETING

Councillor Jackie Seely.

3. ADOPTION OF AGENDA

336/18 Moved by **COUNCILLOR ROSE** that the agenda is approved with unfinished business item 4.2 preceding unfinished business item 4.1 and an addition a new business item, 5.5 Tiny House Subdivision.

CARRIED

4. UNFINISHED BUSINESS

4.2 Annexation – Town of Bassano/County of Newell

The County of Newell sought an update from the Town regarding the annexation file (Motion#119/16) that was initiated in 2016.

337/18

Moved by **COUNCILLOR BARLOW** that the annexation file initiated by the Town of Bassano in 2016 (Motion #119/16) with the County of Newell is put on hold until further notice to enable the parties to focus on the regional governance initiative.



Mayor
17/12/18



CAO
17/12/18

CARRIED

4.1 In-Camera – Closed Session

338/18 Moved by **COUNCILLOR ROSE** to go in-camera at 6:12 p.m. in accordance with Section (19) 25(1)(c) of the *Freedom of Information and Privacy Act* with all persons excluded except Town Council and Interim CAO Davis.

CARRIED

339/18 Moved by **COUNCILLOR SLOMP** to revert to a regular meeting at 6:43 p.m.

CARRIED

340/18 Moved by **COUNCILLOR JONES** directing administration to enter negotiations with the County of Newell to address recreation to advance the Inter-Collaboration Framework as discussed.

CARRIED

5. NEW BUSINESS

5.1 2019-2021 Proposed Budget – Department (41)

A three-year water department budget was presented.

341/18 Moved by **COUNCILLOR BARLOW** that the Town of Bassano changes their water utility structure to adopt a user pay method for the system in 2019 in accordance with the proposed 2019 budget. Rates shall be set in a new Utility Rates Bylaw and will come into effect on January 1, 2019.

CARRIED

342/18 Moved by **COUNCILLOR ROSE** that the Town of Bassano invokes the termination clause defined in the Service Agreement with the Village of Rosemary for water operator services as a result of their inability to provide a certified operator. Further, that the Town of Bassano enters into a contractual agreement with Newell Regional Services Corporation to provide contract services as defined in Attachment 1.

CARRIED


343/18 Moved by **COUNCILLOR ROSE** that the Town of Bassano directs administration to enter into negotiations with Newell Regional Services Corporation for asset management and ownership of the water utility and distribution system.

CARRIED


5.2 2019-2021 Human Resources

A three-year human resources budget was presented.

344/18 Moved by **COUNCILLOR MACWILLIAM** that council approved the combined salaries proposed, and projected budget as presented with a 0.00% increase in 2019, 1.81% increase in 2020 and 5.89% increase in 2021.



Mayor
17/12/18



CAO
17/12/18

CARRIED

5.3 2019 – 2021 Proposed Consolidated Operations

A three-year consolidated operations budget was presented.

345/18 Moved by **COUNCILLOR BARLOW** directing administration to proceed with the three-year consolidated operations budget pursuant to Option 1 as presented.

CARRIED

346/18 Moved by **COUNCILLOR BARLOW** directing administration to prepare a letter to BARRA to address advanced service delivery and special projects as per the three-year consolidated operations budget Option 1.

CARRIED

5.4 Assessment Services – Contract Renewal

An Assessment Services renewal contract was presented.

347/18 Moved by **COUNCILLOR JONES** that council accepts Benchmark Assessment Consultants 5-year proposal effective March 1, 2019 as amended to include a refined termination clause. The refined termination clause must take into consideration the regional governance process currently underway.

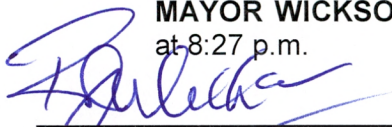
CARRIED

5.5 Tiny Home Subdivision

Councillor MacWilliam provided an update on the Tiny Home Subdivision proposal as per motion (288/18). Palliser Economic Partnership will partner with the Town of Bassano pending a satisfactory commitment and land availability. Administration will contact Palliser Economic Partnership and report back to council.

ADJOURNMENT


MAYOR WICKSON adjourned the special council meeting of December 10, 2018 at 8:27 p.m.




Mayor



Chief Administrative Officer



Mayor
17/12/18



CAO
17/12/18