

350/18 Moved by **COUNCILLOR BARLOW** that council approves the minutes of the special meeting held on December 10, 2018 as presented.

CARRIED

5. DELEGATIONS

None

6. UNFINISHED BUSINESS

6.1 Utility Rates Bylaw #884/18

A 2019 Utility Rates Bylaw was presented.

351/18 Moved by **COUNCILLOR ROSE** that council gives first reading to Utility Rates Bylaw 884/18 and that administration prepares an immediate press release to notify the public of changes to the rate structure. The user pay utility model shall be phased in within the next six months in order for users to adjust their consumption and current practices to prepare for the new rate structure. An educational process shall occur immediately. Also, that a \$0.10 rate increase is applied to all current water utility rates over the first six months being January 1, 2019 to June 30, 2019 to reflect the increase from Newell Regional Services Commission.

CARRIED

7. NEW BUSINESS

7.1 Grasslands School Division – Utility Discrepancies

Administration presented a summary of discrepancies linked to various Grassland School Division utility accounts.

352/18 Moved by **COUNCILLOR SEELY** that prior to addressing financial discrepancies within the Grassland School Division utility accounts that administration confirms whether the north ball diamond is watered from a tie-in near the fire hydrant at 1st Street and 9th Avenue. Also, that administration confirms whether the municipal portion of the racetrack was transferred to Grasslands School Division as discussed in former years.

CARRIED

7.2 Consolidated Municipal Operations Budget 2019-2021

A consolidated municipal operations budget for years 2019 through 2021 was presented.

353/18 Moved by **COUNCILLOR BARLOW** that in accordance with Section 242 of the Alberta Municipal Government Act, council approves the 2019 municipal budget and 2020-2021 projected budgets as amended to account for the water rate adjustment with an annual municipal taxation levy of \$1,349,752.

CARRIED



Mayor
14/01/19



CAO
14/01/19

7.3 2019-2024 Capital Budget - Proposed

Discussion held regarding a 5-year capital plan. The municipal auditor and the interim CAO are working through account/reporting discrepancies. As such, the development of a 5-year capital plan will be postponed until 2019.

8. BOARD & COMMITTEE REPORTS

- 8.1** Mayor Wickson provided written committee reports addressing his attendance at:
- Regionalization Working Group on December 5, 2018,
 - Joint Shared Services on December 11, 2018, and
 - Newell Foundation on December 11, 2018.

A draft regional governance press release was presented.

354/18 Moved by **COUNCILLOR SLOMP** that the Town of Bassano provides acceptance of the draft regional governance press release to the Regional Working Group as presented.

CARRIED

- 8.2** Deputy Mayor Rose provided a written committee report addressing his attendance at:
- Oldman River Regional Services Commission on December 6, 2018.

- 8.3** Councillor Slomp
- No reports submitted.

- 8.4** Councillor Jones provided a written committee report addressing his attendance at:
- Family and Community Social Services on November 17, 2018, and
 - Shortgrass Library System on November 28, 2018.

- 8.5** Councillor Barlow provided a written committee report addressing his attendance at:
- Bassano Agricultural Society on December 5, 2018.

Discussion held regarding the need to install physical addressing on all municipal facilities. Administration will investigate the addressing discrepancy and report back to council.

- 8.6** Councillor MacWilliam provided a written committee report addressing her attendance at:
- Palliser Economic Partnership on November 30, 2018.

- 8.7** Councillor Seely provided a written committee report addressing her attendance at:
- Brooks and District Chamber of Commerce on November 27, 2018.



Mayor
14/01/19



CAO
14/01/19

355/18 Moved by **COUNCILLOR SEELY** to accept the Board and Committee reports as presented.

CARRIED

9. CAO REPORTS

9.1 Operations Report

A written CAO report was provided for the period ending December 12, 2018.

Transfer Site

Discussion held regarding the proposed changes to the Bassano Transfer Site operations as provided by R. Juska, Newell Regional Solid Waste Management Authority Manager.

356/18 Moved by **COUNCILLOR SLOMP** that the Town of Bassano accepts the proposed changes at the Bassano Transfer Site as presented by R. Juska, Newell Regional Solid Waste Management Authority Manager as follows:

1. Concrete/asphalt and large wood waste which have accumulated to date will be the Authority's responsibility and will eventually be processed into aggregate and wood chips with the latter being transferred to the regional landfill for use.
2. That aggregate will be used on-site and will be available to the Town of Bassano for use at no charge.
3. Aggregate material will be offered for sale.
4. Effective immediately, public and private loads of concrete/asphalt and bulky wood will be directed to the regional landfill with any applicable tipping fee(s) applied, as is the case for the other Member Municipalities.
5. Any changes to the Member disposal fee policy would have to be unanimously approved by the Newell Regional Solid Waste Management Authority board.
6. Further, that Newell Regional Solid Waste Management Authority clearly defines "large load" to ensure consistency and proper messaging for users.
7. Finally, that Newell Regional Solid Waste Management Authority erects an informative sign at the transfer site regarding disposal changes.

CARRIED

9.2 Financial Statement


A financial statement for the month ending November 30, 2018 was presented.

9.3 Cheque Listing


The cheque listing for the period ending November 30, 2018 was presented.

9.4 Community Peace Officer

A written CPO report was provided for the period ending November 30, 2018.



Mayor
14/01/19



CAO
14/01/19

- 357/18** Moved by **COUNCILLOR SEELY** that the CAO report for the period ending December 12, 2018 is approved as presented.

CARRIED

10. CORRESPONDENCE

- 10.1** Alberta Municipal Affairs provided a copy of the *Fiscal Framework Act*.
- 10.2** September 21, 2018 approved Palliser Economic Partnership minuetts were reviewed.
- 10.3** An invitation was received to participate in the Recreation and Parks for Elected Officials Workshop.
- 10.4** September 6, 2018 approved Oldman River Regional Services Commission minutes were reviewed.
- 10.5** An invitation was received from the Professional Association of Resident Physicians of Alberta to host a booth at their upcoming Transition to Practice on February 13, 2019.
- 10.6** Notification was received from Alberta Health Services regarding their 10-year anniversary of becoming a single, integrated, provincewide healthcare system.
- 10.7** The Federation of Canadian Municipalities provided information regarding a change in elected officials federal tax exemptions.

- 358/18** Moved by **MAYOR WICKSON** that the notice regarding elected official's federal tax exemptions be discussed in the New Year.

CARRIED

- 359/18** Moved by **COUNCILLOR SLOMP** to accept all correspondence items and to file the items as information.

CARRIED

Mayor Wickson recessed the meeting at 8:01 p.m.

Mayor Wickson reconvened the regular meeting at 8:10 p.m.

11. IN-CAMERA

- 360/18** Moved by **COUNCILLOR SLOMP** to go in-camera at 8:10 p.m. to discuss land and legal matters in accordance with the *Freedom of Information and Privacy Act (FOIP) Section 25 (1)(c)* with all persons excluded except town council and interim CAO Davis.


CARRIED

- 361/18** Moved by **COUNCILLOR ROSE** to revert to a regular meeting at 8:49 p.m.

CARRIED



Mayor
14/01/19



CAO
14/01/19


362/18 Moved by **COUNCILLOR JONES** that the terms of the Sales Agreement provided to 2108760 Alberta Inc. for Plan 151 1466, Block 1, Lot 2 remains unchanged with a 10 percent non-refundable deposit to generate commitment for development.
CARRIED

363/18 Moved by **COUNCILLOR MACWILLIAM** that the terms of the present date Sales Agreement provided to 2108760 Alberta Inc. for Plan 151 1466, Block 1, Lot 2 remains unchanged stating that the Purchaser must submit a completed development permit application to the Town of Bassano within Nine (9) months from the Effective Date, along with a completed municipal servicing plan application. And, the Purchaser must obtain all permits and licenses necessary to operate an industrial cannabis facility from the applicable authorities and providing written copies and confirmation of Permit Approval to the Vendor within Twelve (12) months of the Effective Date. Finally, the municipality reiterates that it may consider extending the timelines in the future by written request from the Purchaser should extenuating circumstances occur (e.g. delays in federal and provincial cannabis approvals).
CARRIED

364/18 Moved by **COUNCILLOR SLOMP** that council accepts the information discussed in-camera as information.
CARRIED

12. ADJOURNMENT

MAYOR WICKSON adjourned the regular council meeting of December 17, 2018 at 8:54 p.m.




Mayor



Chief Administrative Officer



Mayor
14/01/19



CAO
14/01/19