



**MINUTES OF THE REGULAR MEETING OF THE TOWN OF
BASSANO HELD IN THE COUNCIL CHAMBERS ON
APRIL 8, 2019.**

ELECTED OFFICIALS

MAYOR	Ron Wickson
COUNCILLORS	Doug Barlow
	Kevin Jones
	Lynn MacWilliam
	Tom Rose
	John Slomp
	Jackie Seely

STAFF Amanda Davis – Interim Chief Administrative Officer

OTHER Petra Mauerhoff, Shortgrass Library System
Sebastian Andrews, Bassano RCMP Corporal

1. CALL TO ORDER

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

2. EXCUSED FROM MEETING

Jackie Seely
Lynn MacWilliam

3. ADOPTION OF AGENDA

69/19 Moved by **COUNCILLOR ROSE** that the agenda is approved with the following additions:


Old Business

6.2 Fire Services Bylaw #885/19 – Revised


New Business

7.3 Golf Club – Councillor Barlow

7.4 Rodeo Grounds - Councillor Barlow



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Board and Committee Reports

8.2 Deputy Mayor Rose – Recreation Board Meeting – March 24, 2019

CAO Report

9.2 Financial Statement for the month ending March 31, 2019

Correspondence

10.6 Lynn MacWillaim – March 28, 2019 Notice

CARRIED

4. ADOPTION OF MINUTES

4.1 Adoption of minutes from the regular meeting of March 19, 2019.

70/19 Moved by **COUNCILLOR SLOMP** that council approves the minutes of the regular meeting held on March 19, 2019 with the following amendment:

- Page 1, 'PRESENT' shall be replaced with 'COUNCIL'

CARRIED

5. DELEGATIONS

5.1 Shortgrass Library System, Petra Mauerhoff, Executive Director

P. Mauerhoff entered the meeting at 6:15 p.m.

Mauerhoff presented an overview of Shortgrass Library System's operations and current priorities.

Mauerhoff departed the meeting at 6:48 p.m.

5.2 Sebastian Andrews, Bassano RCMP Corporal

S. Andrews entered the meeting at 6:48 p.m.


Andrews was introduced to council. Discussion held regarding the Bassano RCMP detachment and the town's top policing priorities for 2019.

71/19 Moved by **COUNCILLOR ROSE** that the Town of Bassano supports Bassano's RCMP policing priorities for 2019 being (1) community presence, (2) traffic, and (3) crime reduction.


CARRIED

Andrews departed the meeting at 7:05 p.m.

6. UNFINISHED BUSINESS



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6.1 Utility Rates Bylaw #884/18

Utility Rates Bylaw #884/18 was presented following the public engagement session on April 2, 2019. Discussion ensued.

72/19 Moved by **COUNCILLOR JONES** that council gives second reading to bylaw #884/18 known as the Utility Rates Bylaw.

CARRIED

6.2 Fire Bylaw #885/19

Amended Fire Bylaw #885/19 was presented following the public engagement session on April 2, 2019. Discussion ensued.

73/19 Moved by **COUNCILLOR BARLOW** that council give second reading to bylaw #885/19 known as the Fire Bylaw as amended.

CARRIED

74/19 Moved by **COUNCILLOR SLOMP** that council give third and final reading to bylaw #885/19 known as the Fire Bylaw as amended.

CARRIED

6.3 Plan 3872T, Block 7, Lot 19 – Next Steps

Various options were presented to address Plan 3872T, Block 7, Lot 19 as the Bassano Historical Society declined a partnership offer from the Town of Bassano to convert the building to a museum as the project is beyond their capacity. Discussion ensued.

75/19 Moved by **COUNCILLOR BARLOW** to recess the meeting at 7:18 p.m.

CARRIED

76/19 Moved by **COUNCILLOR ROSE** to reconvene the meeting at 7:20 p.m.

CARRIED

77/19 Moved by **COUNCILLOR SLOMP** that council markets the sale of Plan 3872T, Block 7, Lot 19 per the appraised value of \$13,000 as follows:

- a. If the building is to remain on the existing location, stipulations include:
 - i. Upon expressing interest in the property, the buyer must provide a 10 percent non-refundable security deposit of the appraised value being \$1,300 to initiate negotiations with the Town of Bassano.
 - ii. The property is being sold "as is" "where is". The seller makes no representations and gives no warranty as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination of the developability of the lands for any intended use by the buyer.
 - iii. There will be no warranties, representations, guarantees nor will a Real Property Report be provided.



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- iv. The buyer is responsible for obtaining their own insurance upon taking possession of the property.
 - v. The buyer must bring the property up to the Alberta Safety Code Standards with the completed work being subject to the approval of the inspector. Any commercial or residential use may be subject to the approval of the Municipal Planning Commission.
 - vi. The buyer must provide the seller with a detailed restoration and business development plan. There is no guarantee that the seller will accept the buyer's restoration and business development plan. Approval of the restoration and business development plan is a condition of the sale. The building must be repurposed for a viable business within 24 months of the date of purchase.
 - vii. A Purchase Contract along with all its conditions and terms are subject to approval of the Town of Bassano.
 - viii. Failure to comply with the stipulations of the contract may result in the title to the property being restored to the Town of Bassano without restitution to the buyer.
- b. If the building is to be relocated off-site, stipulations include:
- i. Upon expressing interest in the property, the buyer must provide a 10 percent non-refundable security deposit of the appraised value being \$1,300 to initiate negotiations with the Town of Bassano.
 - ii. The buyer is responsible for all transportation, logistic and permits to relocate the building.
 - iii. The property is being sold "as is" "where is". The seller makes no representations and gives no warranty as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination of the developability of the lands for any intended use by the buyer.
 - iv. There will be no warranties, representations, guarantees nor will a Real Property Report be provided.
 - v. The buyer is responsible for obtaining their own insurance upon taking possession of the property.
 - vi. The building must be relocated within 90-days of a signed contract with the Town of Bassano.
 - vii. The sale is for the building only, land is not included in the transaction unless it is negotiated into a final sale.
 - viii. The land must be remediated at the cost of the buyer immediately following the relocation of the building.
 - ix. The buyer is responsible to ensure any hazardous material that may be present in the building is contained as defined within any Provincial or OH&S regulation, prior to the relocation of the building.

That administration prepares a public notice to be signed by the Mayor that explains town council's rationale to market and sell the property.



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Finally, that administration prepares a letter to the Bassano Historical Society confirming the closure of negotiations between the parties for Plan 3872T, Block 7, Lot 19.

CARRIED

7. NEW BUSINESS

7.1 Strategic Plan – Goal 2 – Task 3 – Unique Project

An open discussion was held to determine an opportunity statement for the Bassano Tiny Home Pilot Project.

7.2 Land Use Bylaw 845/13 – Rezoning Application – Bylaw 887/19

A rezoning application was received for Plan 3872T, Block 3, Lot 16; Plan 3872T, Block 3, Lot 17; and Plan 3872T, Block 3, SE ½ Lot 18 (412, 414 and 418 1st Avenue Bassano) from Commercial (C1) to Industrial Commercial (IC). Discussion ensued.

78/19 Moved by **COUNCILLOR ROSE** that council gives first reading to Bylaw #887/19 known as a Land Use Bylaw amendment.

CARRIED

7.3 Golf Club

Councillor Barlow discussed tree removal requirements at the Bassano Golf Course and inquired about public works' availability to assist. Administration will discuss the request with public works and report back to council.

7.4 Rodeo Grounds

Councillor Barlow discussed the need to ensure the rodeo grounds are sprayed for Weeds in 2019. Davis confirmed the rodeo grounds are defined within Appendix "D" of the Beautify Bassano Initiative and will be sprayed accordingly.

8. BOARD & COMMITTEE REPORTS

8.1 Mayor Wickson

- No reports submitted.

8.2 Deputy Mayor Rose provided written committee reports addressing his attendance at:

- BARRA meeting on March 20, 2019,
- ORRSC meeting on March 2019, and
- Recreation Board meeting on March 24, 2019.


8.3 Councillor Slomp provided written committee reports addressing his attendance at:

- Newell Regional Tourism Association on March 29, 2019, and
- Newell Regional Solid Waste Authority on March 26, 2019.

8.4 Councillor Jones provided written committee reports addressing his attendance at:



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- Newell Regional Services Corporation on January 30, 2019,
- Dark Fiber on March 15, 2019,
- Shortgrass Library System on March 20, 2019,
- Recreation Board meeting on March 24, 2019, and
- Newell Regional Services Corporation on March 27, 2019.

8.5 Councillor Barlow
▪ No reports submitted.

8.6 Councillor Seely
▪ No reports submitted.

79/19 Moved by **COUNCILLOR JONES** to accept the Board and Committee reports as discussed and presented.

CARRIED

9. CAO REPORTS

9.1 Operations Report

A written CAO report was provided for the period ending April 2, 2019.

Special Meeting

A special meeting is required to address old business items.

80/19 Moved by **COUNCILLOR BARLOW** that a special council meeting is held on April 15, 2019 at 7:00 p.m. to address old business items.

CARRIED

Beautification – Weed Spraying

The Town of Bassano must formally appoint the County of Newell's weed sprayers as part of the operating agreement.

81/19 Moved by **COUNCILLOR ROSE** that Nicole Skanderup, Emma Van Steekelenburg, Stratton Pickett, Donovan Kopp, Catherine Christensen, Will Schapp, Harold Forrest, Darcy Fleming, Todd Green be appointed, under Section 7 of the *Weed Control Act of Alberta*, as Weed Inspectors within the Town of Bassano for the 2019 weed control season.

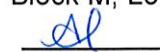
CARRIED

Offer to Purchase

An offer of \$1,500 was received to purchase Plan 8155AS, Block 48, Lots 16-26; Plan 8155AS, Block 48, Lot 17; Plan 8155AS, Block M, Lot 9; Plan 8155AS, Block M, Lot 8; Plan 8155AS, Block M, Lot 7; and Plan 8155AS, Block M, Lot 6.

82/19 Moved by **COUNCILLOR ROSE** that the Town of Bassano completes its Municipal Development Plan prior to considering the sale of Plan 8155AS, Block 48, Lots 16-26; Plan 8155AS, Block 48, Lot 17; Plan 8155AS, Block M, Lot 9; Plan 8155AS, Block M, Lot 8; Plan 8155AS, Block M, Lot 7; and Plan 8155AS, Block M, Lot 6 to


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properly address all Urban Reserve lands.

CARRIED

9.2 Financial Statement

A financial statement for the month ending March 31, 2019 was presented.

9.3 Cheque Listing

The cheque listing for the period ending March 31, 2019 was presented.

9.4 Community Peace Officer (CPO)

A written CPO report was provided for the period ending March 31, 2019.

83/19 Moved by **COUNCILLOR SLOMP** that the CAO report for the period ending April 2, 2019 is approved as discussed and presented.

CARRIED

10. CORRESPONDENCE

10.1 Notification was received that the Town of Bassano's Calgary Stampede float submission was declined.

10.2 Makeadiff Sports announced the 2019 Grassroutes Community Sport Innovation Challenge.

10.3 A copy of the Newell Foundation's consolidated Financial Statements for the year ending December 31, 2018 was reviewed.

10.4 Bassano Area Resource Recovery Association's 2018 financial report was reviewed.

10.5 An invitation was received from Mayor Gene Sobolewski of the Town of Bonnyville to join the growing coalition of municipalities who are engaging with political decision makers in Ottawa regarding the proposed Bill C-69.

10.6 Lynn MacWilliam provided notice that should she be unsuccessful with her political campaign for provincial politics, she will be returning from her leave of absence on April 17, 2019.

84/19 Moved by **COUNCILLOR ROSE** to accept all correspondence items and to file the items as information.

CARRIED

11. IN-CAMERA

85/19 Moved by **COUNCILLOR ROSE** to go in-camera at 9:07 p.m. to discuss



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finance, 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

86/19 Moved by **COUNCLLOR SLOMP** to revert to a regular meeting at 9:47 p.m.

CARRIED

87/19 Moved by **COUNCILLOR ROSE** that the town accepts the March 21, 2019 letter from the Eastern Irrigation District (EID) as information. Further that the town request attendance at EID's next board meeting where Mayor Wickson and Interim CAO Davis will provide an project update.

CARRIED


12. ADJOURNMENT

MAYOR WICKSON adjourned the regular council meeting of April 8, 2019 at 9:48 p.m.



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Chief Administrative Officer

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