

AGENDA

Meeting: October 15, 2019 6:00 p.m. – 10:00 p.m.
Council Chambers
502 – 2 Avenue Bassano

1. CALL TO ORDER - REGULAR MEETING

2. EXCUSED FROM MEETING

3. ADOPTION OF AGENDA

4. ADOPTION OF MINUTES

4.1 September 9, 2019 Regular Council

5. DELEGATIONS

5.1 Sebastian Andrews, Bassano RCMP 8:00 p.m.

6. UNFINISHED BUSINESS

6.1 Goal 2 – Task 1 – Development Permit Simplification

7. NEW BUSINESS

7.1 2020 Fire Budget and 2021-2022 Projections

7.2 Franchise Agreement – ATCO

7.3 Franchise Agreement – Fortis

7.4 Bassano Memorial Library Board Appointment

8. BOARD & COMMITTEE REPORTS

8.1 Mayor R. Wickson

- Joint Shared Services – September 10, 2019
- Newell Foundation – September 10, 2019
- AUMA Annual Conference, Edmonton – September 24 - 27, 2019
- ASCHA South Meeting, Calgary – October 3, 2019

8.2 Deputy Mayor T. Rose

- Newell 911 – September 5, 2019

8.3 Councillor J. Slomp

- County of Newell Rockin' Road Tour – September 12, 2019
- Newell Regional Tourism Association – September 19, 2019
- Newell Regional Solid Waste Management Authority – September 19, 2019

8.4 Councillor K. Jones

- Shortgrass Library System – September 18, 2019
- Palliser Economic Partnership, Foremost – September 20, 2019
- Newell Regional Services Corporation – September 23, 2019

8.5 Councillor D. Barlow

- Bassano and Area Fire Committee – September 13, 2019

8.6 Councillor J. Seely

- No report submitted

8.7 Councillor I. Morey

- No report submitted

9. CAO REPORTS

- 9.1 CAO Operation Report
- 9.2 Financial Statement for the months ending July 31, 2019 (revised) August 31, 2019 and September 30, 2019
- 9.3 Cheque listing for the months ending August 31, 2019 and September 30, 2019.
- 9.4 CPO report for the month ending September 30, 2019

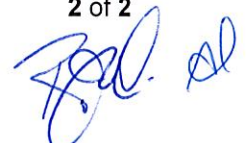
10. CORRESPONDENCE

- 10.1 Regional Working Group Meeting Notes – August 20, 2019
- 10.2 County of Newell – Discontinuation of Regionalization – September 23, 2019
- 10.3 Brooks Region – News Release – NewGrow – September 27, 2019
- 10.4 Bassano Memorial Library Minutes – June 3, 2019
- 10.5 Oldman River Regional Services Commission Executive Minutes – August 8, 2019
- 10.6 Oldman River Regional Services Commission Minutes – June 6, 2019
- 10.7 Bassano Memorial Library – Member Appointment – September 10, 2019
- 10.8 Regional Working Group Minutes – September 4, 2019

11. CLOSED SESION - IN-CAMERA

- 11.1 None

12. ADJOURNMENT





MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO HELD IN THE COUNCIL CHAMBERS ON SEPTEMBER 9, 2019.

ELECTED OFFICIALS

MAYOR Ron Wickson
COUNCILLORS Doug Barlow
Kevin Jones
Tom Rose
John Slomp
Jackie Seely
Irvin Morey

STAFF Amanda Davis – Interim Chief Administrative Office

1. CALL TO ORDER

Mayor Wickson called the meeting to order at 6:21p.m.

2. EXCUSED FROM MEETING

- None

3. ADOPTION OF AGENDA

205/19 Moved by **MAYOR WICKSON** that the agenda is approved as presented.

CARRIED

4. ADOPTION OF MINUTES

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

206/19 Moved by **COUNCILLOR SEELY** that council approves the minutes of the regular meeting held on August 19, 2019 as presented.

CARRIED

6. UNFINISHED BUSINESS


6.1 Utility Rates Bylaw 889/19

Utility Rates Bylaw 889/19 was presented.

207/19 Moved by **COUNCILLOR ROSE** that council defers second reading of Utility Rates Bylaw 889/19 until a water consumption analysis is completed with at least 60-days



Mayor
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CAO
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of usage at each of the mobile home parks.

CARRIED

208/19 Moved by **MAYOR WICKSON** to recess the meeting at 6:35 p.m.

CARRIED

209/19 Moved by **MAYOR WICKSON** to reconvene the meeting at 6:37p.m.

CARRIED

5. DELEGATIONS

5.1 Kendra Blore and Lynn MacWilliam, Residents

Blore and MacWilliam entered the meeting at 6:37 p.m.

Blore and MacWilliam addressed resident concerns regarding the proposed Utility Rates Bylaw 889/19 and presented an alternative option for water meter installations at the mobile home parks.

Blore and MacWilliam departed at 6:52 p.m.

7. NEW BUSINESS

7.1 Goal 2 – Task 1 – Superior Safety Codes Contract and Fee Schedule

In accordance with the Town’s Quality Management Plan, the municipality must have a contract with an Accredited Agency to perform Safety Codes Act services. A three-year agreement was presented with Superior Safety Codes.

210/19 Moved by **COUNCILLOR MOREY** that council rejects entering into an agreement with Superior Safety Codes and directs administration to seek an alternate service provider.

CARRIED

7.2 Public Works – Capital Asset Purchase

Quotes were provided for the replacement of a 2001 John Deere mower.

211/19 Moved by **COUNCILLOR SLOMP** that council approves a capital expenditure to purchase a 2019 Kubota #F2690 with 60” rear discharge mount as quoted by New Way Kubota #831171 with a trade value of \$3,500 for the 2001 John Deere 1420 mower at \$20,254.04 plus GST. The asset shall be purchased with funds from the Municipal Services Reserve.

CARRIED

8. BOARD & COMMITTEE REPORTS

8.1 – 8.7 Written board and committee reports were presented and discussed.



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212/19 Moved by **COUNCILLOR JONES** to accept the Board and Committee reports as presented and discussed 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 September 5, 2019.

Solar Farm

Councillor Morey presented information on the research completed regarding solar farms and sought council's permission for continuance.

213/19 Moved by **MAYOR WICKSON** authorizing Councillor Morey's continued research into a solar farm for Bassano with administration providing an operations budget in accordance the 2019 council budget.

CARRIED

Bassano Gun Club

The Bassano Gun Club sought a letter in support of their application to the Community Facility Enhancement Program for a five-stand used for sporting clays.

214/19 Moved by **COUNCILLOR ROSE** that the Town of Bassano authorizes a letter in support to the Bassano Gun Club's application to the Community Facility Enhancement Program for a five-stand used for sporting clays.

CARRIED

9.2 Community Peace Officer (CPO)

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

9.3 RCMP Mayor's Report

A written RCMP Mayor's report was provided for the period ending August 31, 2019.

215/19 Moved by **COUNCILLOR SLOMP** that the CAO report for the period ending September 5, 2019 is approved as presented and discussed as attached to and forming parts of these minutes.

CARRIED

10. CORRESPONDENCE


10.1 Regional Working Group minutes of August 7, 2019 were reviewed.

10.2 Notification was received from the County of Newell regarding the formal appointment of a Rural Fire and Emergency Services Coordinator.

10.3 Oldman River Regional Services Commission minutes of May 9, 2019 were reviewed.



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CAO
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10.4 Notification was received from Alberta Municipal Affairs regarding interim grant allocations.

216/19 Moved by **COUNCILLOR ROSE** to accept all correspondence and to file the items as information.

CARRIED

217/19 Moved by **COUNCILLOR BARLOW** to recess the meeting at 7:52 p.m.

CARRIED

218/19 Moved by **COUNCILLOR ROSE** to reconvene the meeting at 8:04 p.m.

CARRIED

11. CLOSED SESSION

219/19 Moved by **COUNCILLOR SEELY** to go into a closed session at 8:05 p.m. to discuss regional governance 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

220/19 Moved by **COUNCILLOR BARLOW** to revert to a regular meeting at 8:42 p.m.

CARRIED

221/19 Moved by **COUNCILLOR SEELY** directing administration to prepare a letter thanking the County of Newell and City of Brooks for their considerable time and efforts with administrative support throughout the regional governance initiative.

CARRIED

12. ADJOURNMENT

222/19 Moved by **MAYOR WICKSON** for adjournment of the regular council meeting of September 9, 2019 at 8:43 p.m.

CARRIED




Mayor



Chief Administrative Officer



Mayor
10/15/19



CAO
10/15/19