



MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO HELD IN THE COUNCIL CHAMBERS ON JANUARY 13, 2020.

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

OTHER Cpl. Sebastian Andrews

1. CALL TO ORDER

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

2. EXCUSED FROM MEETING

- Tom Rose
- John Slomp

3. ADOPTION OF AGENDA

001/20 Moved by **COUNCILLOR MOREY** that the agenda is approved as presented. **CARRIED**

4. ADOPTION OF MINUTES

4.1 Adoption of minutes from the regular meeting of December 19, 2019

002/20 Moved by **COUNCILLOR SEELY** that council approves the minutes of the regular meeting held on December 19, 2019 as presented. **CARRIED**


5. DELEGATIONS

5.1 Bassano RCMP Detachment

Corporal Andrews entered the meeting at 6:22 p.m.



Mayor
02/10/20



CAO
02/10/20

Andrews presented a third quarter progress report followed by a Q&A session.

Andrews departed at 6:40 p.m.

6. UNFINISHED BUSINESS

6.1 2020 Utility Rates Bylaw 893/20 – Proposed

Proposed Utility Rates Bylaw 893/20 was presented and discussed.

003/20 Moved by **COUNCILLOR SEELY** that council gives first reading to Utility Rates Bylaw 893/20 as amended. **CARRIED**

004/20 Moved by **COUNCILLOR MOREY** that council gives second reading to Utility Rates Bylaw 893/20 as amended. **CARRIED**

005/20 Moved by **COUNCILLOR JONES** that council has third reading of Utility Rates Bylaw 893/20 as amended. **CARRIED UNANIMOUSLY**

006/20 Moved by **COUNCILLOR JONES** that council gives third and final reading to Utility Rates Bylaw 893/20 as amended. **CARRIED**

7. NEW BUSINESS

None

8. BOARD & COMMITTEE REPORTS

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

007/20 Moved by **COUNCILLOR MOREY** 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 January 8, 2020.


Beautify Bassano Initiative

008/20 Moved by **COUNCILLOR SEELY** that Mayor Wickson and Councillor's Seely, and Slomp are appointed to the Beautify Bassano Initiative volunteer steering committee and that administration develops a Terms of Reference for the steering committee.

CARRIED



Mayor
02/10/20



CAO
02/10/20

Special Council Meeting

009/20 Moved by **COUNCILLOR MOREY** that a special council meeting is held on January 30, 2020 at 6:00 p.m. to address Goal 2, Task 3's second phase report for the Intergenerational and Multigenerational Tiny Home Pilot Project Bassano.
CARRIED

9.2 Community Peace Officer (CPO)

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

010/20 Moved by **COUNCILLOR JONES** that the CAO report for the period ending January 8, 2020 is approved as presented and discussed as attached to and forming parts of these minutes.
CARRIED

10. CORRESPONDENCE

10.1 Joint Shared Services meeting notes of December 10, 2019 were presented.

10.2 Palliser Economic Partnership minutes of September 20, 2019 were presented.

10.3 Intermunicipal meeting notes of December 18, 2019 were presented. The Village of

011/20 Moved by **COUNCILLOR SEELY** to accept all correspondence and to file the items as information.
CARRIED

012/20 Moved by **COUNCILLOR SEELY** to recess the meeting at 9:00 p.m.
CARRIED


013/20 Moved by **COUNCILLOR JONES** to reconvene the meeting at 9:06 p.m.
CARRIED

11. CLOSED SESSION


014/20 Moved by **COUNCILLOR MOREY** to go into a closed session at 9:06 p.m. to discuss land 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

015/20 Moved by **COUNCILLOR SEELY** to revert to a regular meeting at 10:05 p.m.
CARRIED

016/20 Moved by **MAYOR WICKSON** to accept the investor summary highlights as presented and discussed.
CARRIED



Mayor
02/10/20



CAO
02/10/20


12. ADJOURNMENT

017/20 Moved by **MAYOR WICKSON** for adjournment of the regular council meeting of
January 13, 2020 at 10:06 p.m.

CARRIED




Mayor



Chief Administrative Officer



Mayor
02/10/20



CAO
02/10/20