



MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO VIRTUALLY ON APRIL 13, 2020.

ELECTED OFFICIALS

MAYOR	Ron Wickson
COUNCILLORS	Doug Barlow Kevin Jones Tom Rose John Slomp Jackie Seely Irvin Morey
STAFF	Amanda Davis – Chief Administrative Office
OTHER	Cpl. Sebastian Andrews, Bassano RCMP Sandra Stanway, Brooks Bulletin

1. CALL TO ORDER

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

2. EXCUSED FROM MEETING

- None

3. ADOPTION OF AGENDA

088/20 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 March 9, 2020.

089/20 Moved by **COUNCILLOR MOREY** that council approves the minutes of the regular meeting held on March 9, 2020 as presented. **CARRIED**

4.2 Adoption of minutes from the special meeting of March 16, 2020.

090/20 Moved by **COUNCILLOR JONES** that council approves the minutes of the special meeting held on March 16, 2020 as presented. **CARRIED**

Handwritten signature of Mayor Ron Wickson in blue ink.

Mayor
05/11/20

Handwritten signature of CAO Doug Barlow in blue ink.

CAO
05/11/20

4.3 Adoption of minutes from the special meeting of March 19, 2020.

091/20 Moved by **COUNCILLOR SEELY** that council approves the minutes of the special meeting held on March 19, 2020 as presented.

CARRIED

5. DELEGATIONS

5.1 Bassano RCMP

Cpl. Andrews entered the meeting at 6:23 p.m.

Andrews presented a 4th quarter progress report for 2019/2020. A question and answer session ensued.

Andrews departed the meeting at 6:33 p.m.

6. UNFINISHED BUSINESS

6.1 None

7. NEW BUSINESS

7.1 None

8. BOARD & COMMITTEE REPORTS

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

092/20 Moved by **COUNCILLOR ROSE** 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 April 9, 2020.

Weed Inspectors

The formal appointment of Weed Inspectors is required pursuant to Section 7 of the Weed Control Act.

093/20 Moved by **COUNCILLOR BARLOW** that the Town of Bassano appoints Emma Van Steekelenburg, Donovan Kopp, Stratton Pickett and Lane Suchy as Weed Inspectors pursuant to Section 7 of the Weed Control Act per the terms of the agreement with the County of Newell.

CARRIED



Mayor
05/11/20



CAO
05/11/20

9.2 Financial Statements

A financial statement for the period ending February 29, 2020 was presented.

9.3 Cheque Listing

A cheque listing for the period ending February 29, 2020 was presented.

9.4 Community Peace Officer (CPO)

A written CPO report was provided for the period ending March 31, 2020.

094/20 Moved by **COUNCILLOR MOREY** that the CAO report for the period ending April 9, 2020 is approved as presented and discussed as attached to and forming parts of these minutes.

CARRIED

10. CORRESPONDENCE

10.1 Notification was received that the Expression of Interest to the Family Resource Network was unsuccessful.

10.2 Joint Shared Services meeting notes of March 10, 2020 were presented.

10.3 A Memorandum was received from TAXervice that addressed tax recovery changes due to the COVID-19 pandemic.

095/20 Moved by **COUNCILLOR SEELY** to accept all correspondence and to file the items as information.

CARRIED

096/20 Moved by **COUNCILLOR SEELY** to recess the meeting at 7:43 p.m.

CARRIED

097/20 Moved by **COUNCILLOR SEELY** to reconvene the meeting at 7:51 p.m.

CARRIED

11. CLOSED SESSION


098/20 Moved by **MAYOR WICKSON** to go into a closed session at 7:51 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 CAO Davis.

CARRIED


099/20 Moved by **COUNCILLOR SLOMP** to revert to a regular meeting at 8:11 p.m.

CARRIED

100/20 Moved by **COUNCILLOR ROSE** to accept the phase three Intergenerational and Multigenerational Tiny Home Pilot Project Bassano report as presented and directs



Mayor
05/11/20



CAO
05/11/20

administration to develop plan for council's consideration to begin project implementation. Further that all three phases of the report remain confidential until a public version is developed for distribution to maintain its competitive edge.

CARRIED

12. ADJOURNMENT


101/20 Moved by **MAYOR WICKSON** for adjournment of the regular council meeting of April 13, 2020 at 8:13 p.m.

CARRIED



Mayor

Chief Administrative Officer

Mayor
05/11/20

CAO
05/11/20