



MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO HELD VIRTUALLY ON NOVEMBER 9, 2020.

ELECTED OFFICIALS

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

STAFF Amanda Davis – Chief Administrative Office

OTHER Sandra Stanway – Brooks Bulletin
Madeleine Baldwin – ORRSC
Sebastian Andrews – Bassano RCMP
Roger Newman - BARRA
Christine Petkau - BARRA
Jan Armstrong - BARRA

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

287/20 Moved by **COUNCILLOR ROSE** that the agenda is approved as presented. **CARRIED**

4. ADOPTION OF MINUTES

4.1 Adoption of minutes from the organizational October 13, 2020

288/20 Moved by **COUNCILLOR MOREY** that council approves the minutes of the organizational meeting held on October 13, 2020 as presented. **CARRIED**

4.2 Adoption of minutes from the regular meeting of October 13, 2020

289/20 Moved by **COUNCILLOR JONES** that council approves the minutes of the regular meeting held on October 13, 2020 as presented.

CARRIED

4.3 Adoption of minutes from the special meeting of October 27, 2020

290/20 Moved by **COUNCILLOR SLOMP** that council approves the minutes of the special meeting held on October 27, 2020 as presented.

CARRIED

5. DELEGATIONS

5.1 Public Hearing – Municipal Reserve Discharge 702 – 5A Avenue – 6:00 p.m.

CAO Davis presented the Municipal Reserve discharge at 702-5A Avenue.

The Public Hearing was opened for questions. No members of the public were present.

The Public Hearing closed at 6:05 p.m.

6. UNFINISHED BUSINESS

6.1 Resolution to Dispose of Municipal Reserve Designation – 702 – 5A Avenue

A resolution to dispose of the Municipal Reserve designation at 702 – 5A Avenue was discussed to accommodate the FAB Village Square project.

291/20 Moved by **COUNCILLOR MOREY** that council resolves to remove the Municipal Reserve designation for Lot 1MR; Block 51; Plan 151 0415 (702 – 5A Avenue).

CARRIED

Baldwin departed the meeting at 6:06 p.m.

6.2 Councillor Reduction Bylaw 911/20

A Councillor Reduction Bylaw 911/20 was presented.

292/20 Moved by **COUNCILLOR SLOMP** that council gives 1st reading to Councillor Reduction Bylaw 911/20 and directs administration to advertise the bylaw to the public through appropriate channels.

CARRIED

7. NEW BUSINESS

7.1 Shortgrass Library Requisition 2021 Proposed

The Shortgrass Library System's 2021 budget and requisition was presented and discussed.

293/20 Moved by **COUNCILLOR JONES** that council approves the Shortgrass Library System 2021 requisition as presented at \$4.864/capital, a 5% reduction over the 2020 levy.

CARRIED

8. BOARD AND COMMITTEE REPORTS

8.1 – 8.6 Written board and committee reports were presented and discussed.

294/20 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 November 3, 2020.

9.2 Cheque Listings

Cheque listing for the month ending October 31, 2020 was presented.

9.3 FCSS Director Report

A FCSS Director Report for the period ending October 31, 2020 was presented.

9.4 CPO Report

A CPO report for the month ending October 31, 2020 was presented.

295/20 Moved by **COUNCILLOR ROSE** that the CAO report for the period ending November 3, 2020 is approved as presented and discussed as attached to and forming parts of these minutes.

CARRIED

10. CORRESPONDENCE

10.1 City of Brooks notification of Newell Foundation appointments.

10.2 Notification from Alberta Municipal Affairs that the Town successfully completed Municipal Accountability Program requirements.

10.3 Alberta Municipal Affairs notification that municipalities must effectively plan for the use of Municipal Sustainability Initiative capital funds.

10.4 Oldman River Regional Services Commission executive minutes of August 13, 2020.

10.5 Alberta Urban Municipalities Association – Quarterly Police Report Update.

- 10.6** Newell Regional Services Commission notification of water rate increase for 2021.
- 10.7** Newell Regional Solid Waste Management Authority 2021 waste and recycling requisition rate notification.
- 10.8** Benchmark Assessment Consultants Inc. president change notification.
- 10.9** Request from the Early Childhood Development Coalition that the Town of Bassano proclaims November 20, 2020 as National Child Day.
- 296/20** Moved by **COUNCILLOR ROSE** that council proclaims November 20, 2020 as National Child Day in Bassano. **CARRIED**
- 10.10** Resident concern, D. & J. Barlow regarding the Arena Management Board volunteer projects and revenue allocation.
- 297/20** Moved by **COUNCILLOR MOREY** to accept the correspondence and to file the items as information. **CARRIED**
- 298/20** Moved by **COUNCILLOR SLOMP** to recess the meeting at 6:29 p.m. **CARRIED**
- 299/20** Moved by **MAYOR WICKSON** to reconvene the regular meeting at 6:34 p.m. **CARRIED**

DELEGATIONS CONTINUED

5.2 Public Hearing – Sebastian Andrews, Bassano RCMP

Andrews entered the meeting at 6:34 p.m.

Andrews presented the RCMP report for the period ending October 31, 2020. A Q&A session ensued.

Andrews departed the meeting at 6:43 p.m.

5.3 Public Hearing – BARRA

Newman, Armstrong and Petkau entered the meeting at 6:45 p.m.

BARRA financials were presented with a request to increase the municipal requisition from \$5,000 to \$10,000 annually. A Q&A session ensued.

300/20 Moved by **COUNCILLOR MOREY** that council allocate an additional \$5,000.00 to The BARRA operating grant in 2020 and to allocate \$10,000.00 to BARRA's operations in 2021.

CARRIED

Newman, Armstrong and Petkau departed the meeting at 6:59 p.m.

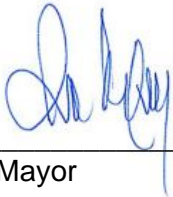
11. CLOSED SESSION

None

12. ADJOURNMENT

301/20 Moved by **MAYOR WICKSON** for adjournment of the regular council meeting of November 9, 2020 at 7:00 p.m.

CARRIED



for: Mayor



Chief Administrative Officer