



MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO HELD VIRTUALLY ON JANUARY 11, 2021.

ELECTED OFFICIALS

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

STAFF Amanda Davis – Chief Administrative Office

OTHER 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

TOB01/21 Moved by **COUNCILLOR MOREY** that the agenda is approved with the deletion of Old Business item 6.3 Lot Consolidation – South – Subdivision and Sale Options. **CARRIED**

4. ADOPTION OF MINUTES

4.1 Adoption of minutes from the regular meeting of December 14, 2020

TOB02/21 Moved by **COUNCILLOR JONES** that council approves the minutes of the regular meeting held on December 14, 2020 as presented. **CARRIED**

5. DELEGATIONS

- None

6. UNFINISHED BUSINESS

6.1 2021 Operating Budget – Overview and Project Summary

A draft 2021 operations budget was presented and discussed.

TOB03/21 Moved by **MAYOR WICKSON** that the Land Use Bylaw is modernized in 2021 to include accessory dwelling units. **CARRIED**

TOB04/21 Moved by **COUNCILLOR SLOMP** that council approves the 2021 operations budget as presented to maintain general taxation at \$1,349,000. **CARRIED**

TOB05/21 Moved by **COUNCILLOR ROSE** that council approves the Municipal Sustainability Initiative Operating plan as amended for 2020-2021.

MSI Operating Amendments - Jan. 4, 2021	2019	2020	2021
G2 - T1 DP Simplification - Design Standards	\$ -		\$ 30,000
G2 - T1 DP Simplification - Modernize LUB			\$ 20,000
G2 - T3 - Tiny Home Pilot Project	\$ 5,000		
G2 - T4 - Economic Enrichment Strategy			\$ 25,000
G2 - T5 Recreation Plan			\$ 50,000
G3 - T3 Main Street Revitalization - Stiles Bldg. Assessment			\$ 30,500
Other - 1/3 Cost Share Bassano Project Redesign		\$ 8,300	
Other - GIS Ortho Project <i>if ACP grant is unsuccessful</i>			\$ 4,000
Total:	\$ 5,000	\$ 8,300	\$ 159,500

CARRIED

6.2 Utility Rates Bylaw 912/21 – Proposed

Utility Rates Bylaw 912/21 was presented and discussed.

TOB05/21 Moved by **COUNCILLOR MOREY** that council gives first reading to Utility Rates Bylaw 912/21. **CARRIED**

TOB06/21 Moved by **COUNCILLOR ROSE** that council gives second reading to Utility Rates Bylaw 912/21. **CARRIED**

TOB07/21 Moved by **MAYOR WICKSON** that council has third reading to Utility Rates Bylaw 912/21. **CARRIED UNANIMOUSLY**

TOB08/21 Moved by **COUNCILLOR JONES** that council gives third and final reading to Utility Rates Bylaw 912/21. **CARRIED**

6.3 Lot Consolidation – South – Subdivision and Sale Options

- Deletion

6.4 Canalief Development Agreement – Request for Early Release of Security Deposit

A letter was received from Canalief Inc. requesting an early release of the Security Deposit in accordance with the Development Agreement at 1002 – 2nd Avenue.

TOB09/21 Moved by **COUNCILLOR MOREY** that council denies Canalief Inc.'s request dated December 29, 2020 for an early release of the Security Deposit at 1002 – 2nd Avenue in the amount of \$45,000 and upholds the terms of the Development Agreement for the Maintenance Period.

CARRIED

6.4 2021 Municipal Election – Open Discussion

Mayor Wickson facilitated an open discussion regarding the 2021 municipal election.

7. NEW BUSINESS

- None

8. BOARD AND COMMITTEE REPORTS

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

TOB10/21 Moved by **MAYOR WICKSON** 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 7, 2021.

Economic Development

TOB11/21 Moved by **COUNCILLOR ROSE** that the proceeds from the sale of Plan 3872T; Block 7; Lot 19 be transferred to the Land and Development Reserve.

CARRIED

9.2 Financial Statements

- None

9.3 Cheque Listings

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

9.4 FCSS Director Report

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

9.5 Emergency Management Report

An emergency management report for the period ending January 6, 2020 was presented.

9.6 CPO Report

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

9.7 RCMP Report

- None

TOB12/21 Moved by **COUNCILLOR MOREY** that the CAO report for the period ending January 7, 2021 is approved as presented and discussed as attached to and forming parts of these minutes.

CARRIED

10. CORRESPONDENCE

10.1 Bassano Memorial Library minutes of November 3, 2020 were reviewed.

10.2 Letter from the Alberta Community and Social Service Ministry thanking the Bassano FCSS for covid related response and programming this past year.

TOB13/21 Moved by **MAYOR WICKSON** to accept the correspondence and to file the items as information.

CARRIED

11. CLOSED SESSION

- None

12. ADJOURNMENT

TOB14/21 Moved by **MAYOR WICKSON** for adjournment of the regular council meeting of January 11, 2021 at 7:13 p.m.

CARRIED

Mayor

Chief Administrative Officer