



MINUTES OF THE SPECIAL MEETING OF THE TOWN OF BASSANO HELD VIRTUALLY ON JANUARY 25, 2021.

ELECTED OFFICIALS

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

STAFF Amanda Davis – Chief Administrative Office
Sydney Smith – Administrative Assistant

OTHER Sandra Stanway – Brooks Bulletin
Bernard Gibeau – Resident

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

TOB18/21 Moved by **COUNCILLOR ROSE** that the agenda is approved as presented.

CARRIED

4. UNFINISHED BUSINESS

4.1 MOST Allocation Proposal

A Municipal Operating Support Transfer (MOST) allocation proposal was presented and discussed.

TOB19/21 Moved by **COUNCILLOR ROSE** that council approves the 2020 Municipal Operating Support Transfer (MOST) allocation of \$39,787 as follows:

Funcational Category	Description	Total
(12) Administration	HR - Emergency Management Administrative Support	\$ 28,147
(12) Administration	HR - Remote Operating Systems x 5	\$ 8,675
(24) Disaster Services	Cleaning supplies and emergency set up	\$ 3,056

CARRIED

Councillors Barlow and Rose abstained from voting due to a conflict of interest in the following motion (TOB20/21).

TOB20/21 Moved by **COUNCILLOR MOREY** that council approves the 2020 Municipal Operating Support Transfer (MOST) allocation of \$9,240 as follows:

Funcational Category	Description	Total
(26) Bylaw and Enforcement	Relief - 2020 Local Business License Refund (x 132)	\$ 9,240

CARRIED

TOB21/21 Moved by **COUNCILLOR Barlow** that council approves the 2020 Municipal Operating Support Transfer (MOST) allocation of \$78,000 as follows:

Funcational Category	Description	Total
(72) Recreation & Culture	Relief - Bassano Arena Management Board	\$ 25,000
(72) Recreation & Culture	Relief - Bassano Curling Club	\$ 25,000
(72) Recreation & Culture	Relief - Bassano Bowling Club	\$ 5,000
(72) Recreation & Culture	Relief - Bassano Golf Club	\$ 10,000
(72) Recreation & Culture	Relief - Bassano Memorial Library	\$ 10,000
(72) Recreation & Culture	Relief - Bassano Drop-in Centre	\$ 3,000

CARRIED

ADJOURNMENT

TOB22/21 Moved by **MAYOR WICKSON** for adjournment of the special council meeting of January 25, 2021 at 6:16 p.m.

CARRIED



Mayor



Chief Administrative Officer