



MINUTES OF THE SPECIAL MEETING OF THE TOWN OF BASSANO HELD VIRTUALLY ON MARCH 26, 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 Blake Smith – MPE Engineering

1. CALL TO ORDER

Mayor Wickson called the meeting to order at 1:00 p.m.

2. EXCUSED FROM MEETING

- None

3. ADOPTION OF AGENDA

TOB85/21 Moved by **COUNCILLOR JONES** that the agenda is approved as presented.

CARRIED

4. UNFINISHED BUSINESS

4.1 Bassano Wastewater Treatment Upgrades and Irrigation Project – Tender Award

Five (5) tenders were received regarding Bassano Wastewater Treatment Upgrades and Irrigation Project.

Councillor Rose entered the meeting at 1:09 p.m.

TOB86/21 Moved by **COUNCILLOR MOREY** that council awards the Bassano Wastewater Treatment Upgrades Project to White Fox Group Ltd. in the amount of \$5,977,912.50 in accordance with the tender submitted on March 23, 2021 as recommended by MPE Engineering.

CARRIED

Smith departed the meeting at 1:21 p.m.

4.2 Bassano Outdoor Pool – 2021 Operations Plan

An operations plan was presented and discussed for the Bassano Outdoor Pool for the 2021 season.

TOB87/21 Moved by **COUCNILLOR ROSE** The council directs administration to proceed with the pool operations plan for 2021 that is contingent upon the following:

1. Delayed operating season with the pool being active July 1 – August 30, 2021 pending public health restrictions permit such operations. As it takes 4-weeks to start-up the pool, council will confirm by May 10 whether it will accept the level of financial risk to begin start up operations.
2. Securing appropriate levels of staffing to manage and operate the pool for the 2021 season.
3. If the pool is unable to operate in 2021 due to inappropriate levels of staffing or to public health restrictions that hired personnel are transitioned to the public works department to assist with community projects for the season.

CARRIED

5. ADJOURNMENT

TOB88/21 Moved by **MAYOR WICKSON** for adjournment of the special council meeting of March 26, 2021 at 1:45 p.m.

CARRIED



Mayor



Chief Administrative Officer