



**MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO
HELD VIRTUALLY ON JUNE 14, 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
Sebastian Andrews, Bassano RCMP
Barry Morishita, AUMA President

1. CALL TO ORDER

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

2. EXCUSED FROM MEETING

- Doug Barlow

3. ADOPTION OF AGENDA

TOB152/21 Moved by **COUNCILLOR JONES** that the agenda is approved with the addition of 5.2 Barry Morishita, AUMA President delegate at 6:15 p.m.

CARRIED

4. ADOPTION OF MINUTES

4.1 Adoption of minutes from the regular meeting of May 10, 2021

TOB153/21 Moved by **COUNCILLOR SLOMP** that council approves the minutes of the regular meeting held on May 10, 2021 as presented.

CARRIED

4.2 Adoption of minutes from the special meeting of June 7, 2021

TOB154/21 Moved by **COUNCILLOR MOREY** that council approves the minutes of the special meeting held on June 7, 2021 as presented.

CARRIED

5. DELEGATIONS

5.1 Cpl. Sebastian Andrews, Bassano RCMP

Andrews entered the meeting at 6:03 p.m.

Andrews addressed speed and traffic safety concerns in Bassano due to an influx of

Mayor
12/07/21

CAO
12/07/21

resident complaints. Discussion ensued.

Andrews departed at 6:12 p.m.

5.2 Barry Morishita, AUMA President

Morishita entered the meeting at 6:19 p.m.

Morishita provided an update on Alberta Urban Municipalities Association (AUMA) and Alberta Municipal Service Corporation (AMSC) policy and advocacy efforts. Discussion ensued.

Morishita departed at 6:36 p.m.

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

7.1 Capital Funding Request – Bassano Curling Club – Condenser Upgrade

The Bassano Curling Club sought financial support for the condenser upgrade project.

TOB155/21 Moved by **COUNCILLOR ROSE** that council agrees to contribute matching funds up to \$25,000 from the Recreation and Culture Reserve for the Curling Club Condenser Upgrade project at the Recreation Complex contingent upon the County of Newell providing an equal amount so that the project can proceed in 2021. If the Curling Club's Community Facility Enhancement Program application is accepted, it is understood that the matching funds for the project may not be required. The funding allocation includes a cost share with the user group, the Town, and the County to a total project cost of approximately \$127,000. The condenser upgrade must be completed to meet all building code regulations. Assistance shall be provided by Town administration and public works where applicable.

CARRIED

7.2 Community Off-leash Dog Park

An open discussion was held regarding a community off-leash dog park. Supplemental information was provided.

TOB156/21 Moved by **COUNCILLOR ROSE** that the town seeks the engagement of volunteers to gauge an interest in a community off-leash dog park.

CARRIED

8. BOARD AND COMMITTEE REPORTS

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

TOB157/21 Moved by **COUNCILLOR JONES** 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 June 10, 2021.

9.2 Financial Statements

Financial statement for the period ending April 30, 2021 was presented.

9.3 Cheque Listings

Cheque listing for the month ending April 30, 2021 was presented.

9.4 CPO Report

A CPO report for the month ending May 31, 2021 was presented.

9.5 RCMP Report

A monthly RCMP Mayor's report for month ending May 31, 2021 was presented.

TOB158/21 Moved by **COUNCILLOR ROSE** that the CAO report for the period ending June 10, 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 May 4, 2021 were reviewed.

10.2 Bassano Memorial Library minutes of April 6, 2021 were reviewed.

10.3 Shortgrass Library System minutes of April 21, 2021 were reviewed.

10.4 Joint Shared Services meeting notes of May 11, 2021 were reviewed.

10.5 Oldman River Regional Services Commission executive minutes of April 8, 2021 were reviewed.

10.6 Oldman River Regional Services Commission AGM minutes of January 7, 2021 were reviewed.

10.7 Alberta Municipal Affairs provided notification of Municipal Sustainability Initiative allocations for 2021.

10.8 Alberta Recreation and Parks provided notice that June is Recreation & Parks month. A proclamation was sought.

TOB159/21 Moved by **COUNCILLOR MOREY** that council proclaims June 2021 as Recreation & Parks month in Bassano. **CARRIED**

10.9 The Lifesaving Society provided notice that July 18-21, 2021 is National Drowning Prevention Week. A proclamation was sought.

TOB160/21 Moved by **COUNCILLOR JONES** that council proclaims July 18-21, 2021 as National Drowning Prevention Week in Bassano.

CARRIED

10.10 The Office of Shannon Stubbs, M.P. provided information on Bill C-21.

10.11 The Alberta Utilities Commission provided Notice of Application for the Lathom Solar Project.

10.12 The City of Brooks provided a notification of the Brooks RCMP Community Policing Unit.

10.13 An introduction to Community Future Wild Rose – Community Business Investment Program was provided.

TOB161/21 Moved by **MAYOR WICKSON** to accept the correspondence and to file the items as information.

CARRIED

11. CLOSED SESSION

TOB162/21 Moved by **COUNCILLOR ROSE** to go into a closed session at 7:18 p.m. to discuss legal matters with all persons excluded except Council and CAO Davis.

CARRIED

TOB163/21 Moved by **COUNCILLOR ROSE** to revert to a regular meeting at 7:31 p.m.

CARRIED

12. Round Table

A round table discussion was held.

13. ADJOURNMENT

TOB164/21 Moved by **MAYOR WICKSON** for adjournment of the regular council meeting of June 14, 2021 at 7:48 p.m.

CARRIED

Mayor

Chief Administrative Officer