



**MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO
HELD IN PERSON ON AUGUST 9, 2021 IN THE COUNCIL CHAMBERS
AT THE TOWN OFFICE.**

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 6:10 p.m.

2. EXCUSED FROM MEETING

- None

3. ADOPTION OF AGENDA

TOB180/21 Moved by **COUNCILLOR ROSE** that the agenda is approved with the addition of Correspondence item 10.5 Bassano Arts Council – Damfest and Beer Gardens Request.

CARRIED

4. ADOPTION OF MINUTES

4.1 Adoption of minutes from the regular meeting of July 12, 2021

TOB181/21 Moved by **COUNCILLOR BARLOW** that council approves the minutes of the regular meeting held on July 12, 2021 as amended whereby motion TOB197/21 states July 12, 2021 not July 14, 2021.

CARRIED

5. DELEGATIONS

- 5.1 None

6. UNFINISHED BUSINESS

6.1 Bassano Economic Enrichment Strategy (G2-T4)

The Bassano Economic Enrichment Strategy was discussed.

TOB182/21 Moved by **COUNCILLOR SLOMP** that council approves the Bassano Economic Enrichment Strategy (G2-T4) dated July 12, 2021 as presented and directs administration to prepare an implementation summary and proposed budget allocations.

CARRIED

6.2 2021 Tax Recovery

2021 Tax Recovery properties were discussed.

TOB183/21 Moved by **COUNCILLOR BARLOW** that council directs administration to request a new appraisal for 402 – 2nd Avenue (Plan 3872T, Block 7, Lot 20) prior to setting a reserved bid related to 2021 Tax Recovery Auction on October 5.

CARRIED

6.3 Capital Project – Joint Use Facility – Fire Alarm System Upgrade

The Joint Use Facility – Fire Alarm System Upgrade was discussed.

TOB184/21 Moved by **COUNCILLOR JONES** first that council directs administration to notify the County of Newell of the project increase for the addressable fire alarm system upgrade at the Joint Use Facility from \$50,000 to an estimated cost of \$139,400 with a request for a capital project cost share per the Intermunicipal Collaboration Framework. Second, that council directs administration to proceed to design the addressable fire alarm system for the entire facility (arena and pool) and to tender the upgrade in 2021 as outlined in the proposal dated July 22, 2021 by MPE Engineering. The Town's portion of the upgrade shall be funded from the Recreation and Culture reserve account.

CARRIED

7. NEW BUSINESS

7.1 Financial Actions Policy – P-TOB12/001-21 – Proposed

Policy P-TOB12/001-21 was presented and discussed.

TOB185/21 Moved by **COUNCILLOR SLOMP** that council approves Financial Actions policy P-TOB12/001-21 as presented.

CARRIED

8. BOARD AND COMMITTEE REPORTS

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

TOB186/21 Moved by **COUNCILLOR MOREY** 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 August 6, 2021.

TOB187/21 Moved by **COUNCILLOR MOREY** that the Town of Bassano proceeds directly to a court order on 405-2nd Avenue to deal with the unsightly issues at the rear of the property to have the abandoned vehicles removed and the site cleaned up. The Town has exhausted every effort to work with the property owner for the past 24-months and has been met with resistance and an unwillingness to comply with any clean-up orders.

CARRIED

9.2 Financial Statements

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

9.3 Cheque Listings

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

9.4 FCSS Report

- None

9.5 CPO Report

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

9.5 RCMP Report

RCMP Mayor's 1st Quarter report was presented.

TOB188/21 Moved by **COUNCILLOR SLOMP** that the CAO report for the period ending August 6, 2021 is approved as presented and discussed as attached to and forming parts of these minutes.

CARRIED

10. CORRESPONDENCE

10.1 Joint Shared Services meeting notes of July 13, 2021 were reviewed.

10.2 Oldman River Regional Services Commission meeting minutes of May 13, 2021 were reviewed.

10.3 Alberta Police Advisory Board Update as of June 30, 2021.

10.4 Alberta Municipal Affairs notification reading the 2021 Gas Tax Fund allocation was presented.

10.5 The Bassano Arts Council sought permission to use the greenspace beside the Community Hall on September 11, 2021 from 12:00 p.m. – 9:00 p.m. for outdoor music and a beer gardens as part of the Bassano DamFest and Cultural Days celebration.

TOB189/21 Moved by **COUNCILLOR ROSE** that the Town grants the Bassano Arts Council use of the greenspace beside the Community Hall on September 11, 2021 to host outdoor music and beer gardens as part of the Bassano DamFest and Cultural Days celebration.

CARRIED

TOB190/21 Moved by **COUNCILLOR BARLOW** to accept the correspondence and to file the items as information.

CARRIED

11. CLOSED SESSION

TOB191/21 Moved by **COUNCILLOR JONES** to go into a closed session at 7:51 p.m. to discuss land and legal matters with all persons excluded except town council and CAO Davis. **CARRIED**

TOB192/21 Moved by **COUNCILLOR MOREY** to revert to a regular meeting at 8:13 p.m. **CARRIED**

TOB193/21 Moved by **COUNCILLOR MOREY** to accept the discussion regarding the Sales Agreement between the Town and 2108760 Alberta Inc. as information. **CARRIED**

12. ADJOURNMENT

TOB194/21 Moved by **MAYOR WICKSON** for adjournment of the regular council meeting of August 9, 2021 8:14 at p.m. **CARRIED**

Mayor

Chief Administrative Officer