



MINUTES OF THE ORGANIZATIONAL MEETING OF THE TOWN OF BASSANO HELD AT THE COMMUNITY HALL ON OCTOBER 22, 2021

PRESENT

MAYOR
DEPUTY MAYOR
COUNCILLORS

Irvin Morey
John Slomp
Kevin Jones
Mike Wetzstein
Sydney Miller

STAFF

Amanda Davis, Chief Administrative Officer (CAO)

1. CALL TO ORDER

The meeting was called to order by CAO Davis at 3:14 p.m.

2. ELECTIONS

2.1 Nomination and Election of Mayor

CAO Davis opened the floor for nominations for the position of Mayor.

COUNCILLOR SLOMP nominated Irvin Morey for the position of Mayor.

Since there were no other nominations from the floor, **COUNCILLOR MILLER** called for nominations to cease.

CAO Davis declared Irvin Morey as Mayor for a one-year period commencing on October 22, 2021. Irvin Morey accepted.

Mayor Morey resumed the meeting.

2.2 Nomination and Election of Deputy Mayor

Mayor Morey opened the floor for nominations for the position of Deputy Mayor.

MAYOR MOREY nominated John Slomp for the position of Deputy Mayor.

Since there were no other nominations from the floor, **MAYOR MOREY** called for nominations to cease.

Mayor Morey declared John Slomp as Deputy Mayor for a one-year period commencing on October 22, 2021. John Slomp accepted.

3. COUNCILLOR COMPENSATION

3.1 Councillor Honorarium, Benefits and Expenses Policy

Policy P-TOB11/001-21 was reviewed.

3.2 Municipal Planning Commission Board Honorarium and Expense Policy

Policy P-TOB66/001-21 was reviewed.

4. PROCEDURES OF VOTING AND APPOINTING COMMITTEES

4.1 Procedural Bylaw #908/20

Procedural Bylaw #908/20 was reviewed.

4.2 Subdivision and Development Authority/Municipal Planning Commission Bylaw #919/21

Subdivision and Development Authority/Municipal Planning Commission Bylaw #919/21 was reviewed.

4.3 Intermunicipal Subdivision and Development Authority Bylaw #896/20

Intermunicipal Subdivision and Development Authority Bylaw #896/20 was reviewed.

4.4 Boards and Committees

TOB249/21 Moved by **COUNCILLOR SLOMP** that council approve the list of committee and board members as follows:

<i>Committees</i>	<i>2021/22 Appointed</i>	<i>2021/22 Alt. Liaison</i>
Intermunicipal Subdivision and Development Appeal Board - R	Mike Wetzstein	n/a
Director Emergency Management - R	Stewart Luchies	n/a
Deputy Director of Emergency Management - R	Amanda Davis, Sharon Zacharias, Yvonne Cosh, John Nesbitt	n/a
Regional Emergency Management Agency - R	Irv Morey	John Slomp
Mayor & Reeves Meetings - R	Irv Morey	John Slomp
Municipal Planning Commission - L	Irv Morey, John Slomp, Sydney Miller, Kevin Jones, Sonya Procter	n/a

Board Representatives		
Ag Society (2 meetings) - L	Sydney Miller	Irv Morey
B.A.R.R.A. (4 meetings) - L	John Slomp	Mike Wetzstein
Bassano Bowling, Curling & Golf Clubs - L	Irv Morey	Mike Wetzstein
Bassano & District Centennial Arena (1 meeting) - L	Irv Morey	Mike Wetzstein
Bassano & Rural Area Fire Committee (2 members) - L/R	Mike Wetzstein/Kevin Jones	n/a
Bassano Memorial Library - L	Sydney Miller	n/a
Community Futures - Wild Rose - R	Mike Wetzstein	Sydney Miller
Joint Shared Services - R	Irv Morey	John Slomp
Newell 911 - R	Mike Wetzstein	Kevin Jones
Newell Housing Foundation - R	John Slomp	Irv Morey
Newell Regional Services Corporation - R	Kevin Jones	Mike Wetzstein
Newell Regional Solid Waste Management Authority - R	John Slomp	Sydney Miller
Newell Regional Tourism Association/Brooks Region Tourism - R	Sydney Miller	Kevin Jones
Oldman River Regional Services Commission - R	Mike Wetzstein	Sydney Miller
Palliser Economic Partnership - R	Irv Morey	Mike Wetzstein
Recreation Complex Management (1 meeting) - R	Irv Morey	Mike Wetzstein
Recreation Funding Committee (2 members) - L/R	Irv Morey/Mike Wetzstein	n/a
Shortgrass Library System - R	Sydney Miller	Kevin Jones

CARRIED

5. APPOINTMENT OF PROFESSIONALS

TOB250/21 Moved by **COUNCILLOR JONES** that council appoints the following Professional Services to:

- a) Assessor – Benchmark Assessment Services
- b) Auditor – KPMG LLP
- c) Engineering – MPE Engineering and others as required
- d) Legal Counsel – Reynolds Mirth Richards and Farmer LLP; Field Law and others pending on matters arising
- e) Planning Commission – Oldman River Regional Services Commission
- f) Designated Officers - Bylaw Enforcement – County of Newell

CARRIED

TOB251/21 Moved by **COUNCILLOR WETZSTEIN** that the Town of Bassano's accounts be conducted with the following financial institutions:

- a) Bank and credit card accounts – Chinook Financial
- b) Investment Accounts – Bank of Montreal (BMO) Nesbitt Burns
- c) Scholarship Chequing Accounts for Shydowski – Chinook Financial
- d) Shydowski Scholarship Investment Account - Bank of Montreal (BMO) Nesbitt Burns
- e) Interac – Global Payments
- f) Online banking – Connect First Credit Union, Scotia Bank, Alberta Treasury Branch (ATB) Financial, Royal Bank of Canada (RBC) and Toronto Dominion (TD).

CARRIED

6. SIGNING AUTHORITY

TOB252/21 Moved by **COUNCILLOR MILLER** that council authorizes the Chief Administrative Officer together with the Mayor or Deputy Mayor to sign cheques and documents on behalf of the Town of Bassano.

CARRIED

7. MEETING DATES

7.1 Regular council meeting dates.

TOB253/21 Moved by **COUNCILLOR SLOMP** that council agrees to conduct regular meetings of council on the second Monday of each month at 6:00 p.m. except if the second Monday is a holiday then the meeting will be held on the next regular business day.

CARRIED

7.2 Municipal Planning Commission meeting dates.

TOB254/21 Moved by **MAYOR MOREY** that Municipal Planning Commission meetings are held when possible in conjunction with regular meetings of council. In instances where this is not possible, the Municipal Planning Commission meetings will be held as required.

CARRIED

8. ADJOURNMENT

TOB255/21 Moved by **MAYOR MOREY** for adjourned of the organizational council meeting of October 22, 2021 at 8:45 p.m.

CARRIED

Mayor

Chief Administrative Officer