

MINUTES OF THE SPECIAL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON NOVEMBER 30, 2021.

ELECTED OFFICIALS

MAYOR

Irvin Morey

DEPUTY MAYOR COUNCILLORS

John Slomp

Kevin Jones

Sydney Miller (virtual) Mike Wetzstein

STAFF

Amanda Davis, Chief Administrative Officer

OTHER

Madeleine Baldwin, Planner Ryan Vogt, Assessor (virtual)

Kacia Reid, Resident

1. CALL TO ORDER

Mayor Morey called the meeting to order at 5:02 p.m.

2. EXCUSED FROM MEETING

None

3. ADOPTION OF AGENDA

TOB272/21 Moved by COUNCILLOR JONES that the agenda is approved as presented.

CARRIED

4. <u>DELEGATIONS</u>

4.1 ORRSC – Planning 101

Madeleine Baldwin, Planner entered the meeting at 5:02 p.m. to facilitate a Planning 101 exercise.

Baldwin departed the meeting at 6:47 p.m.

Reid departed the meeting at 6:47 p.m.

TOB273/21 Moved by COUNCILLOR SLOMP to recess the meeting at 6:47 p.m.

CARRIED

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TOB274/21 Moved by COUNCILLOR WETZSTEIN to reconvene the meeting at 7:15 p.m. CARRIED

4.2 Benchmark Assessment Consultants – Assessment 101

Ryan Vogt, Assessor entered the meeting at 7:20 p.m. to facilitate an Assessment 101 exercise.

Vogt departed the meeting at 8:02 p.m.

5. NEW BUSINESS

5.1 Departmental Review – Economic Development and Planning

A departmental review of economic development and planning was facilitated.

TOB275/21 Moved by COUNCILLOR WETZSTEIN recess the meeting at 9:19 p.m.

CARRIED

TOB276/21 Moved by **MAYOR MOREY** to reconvene the meeting at 9:27 p.m.

CARRIED

5.2 Airport Department 2022-2024 Budget – Proposed/Projected

The airport department 2022-2024 budgets were presented and discussed.

5.3 Joint Intermunicipal Meeting

Discussion held regarding projects to be presented at the joint intermunicipal meeting. No topics will be submitted by the Town.

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

Tender submissions for the Centennial Arena Fire Alarm System Addition with award recommendations were presented.

TOB277/21

Moved by **COUNCILLOR WETZSTEIN** that council awards the Centennial Arena Fire Alarm System Addition contract to Defend Power and Communications Ltd. in the amount of \$46,459.35 per the tender submission on November 23, 2021 with the requirement that the firm provides a copy of their Health and Safety Plan for the Town and MPE Engineering to review and comment on where applicable. That upon confirming the contract, a diagnostics response time must be included at execution.

CARRIED

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6. CLOSED SESSION

TOB278/21 Moved by COUNCILLOR JONES to go into a closed session at 10:00 p.m. to

discuss personnel matters with all persons excluded except town council and CAO

Davis.

CARRIED

TOB279/21 Moved by COUNCILLOR MILLER to revert to a regular meeting at 10:35 p.m.

CARRIED

TOB280/21 Moved by COUNCILOR WETZSTEIN to accept the 2021 CAO Performance as

presented and discussed.

CARRIED

7. ADJOURNMENT

TOB281/21 Moved by MAYOR MOREY for adjournment of the special council meeting of November 30, 2021 at 10:36 p.m.

CARRIED

Mayor

Chief Administrative Officer

Mayor 13/12/21 CAO 13/12/21