



**MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO  
HELD IN PERSON ON JANUARY 17, 2022 IN THE COMMUNITY HALL**

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**ELECTED OFFICIALS**

MAYOR Irvin Morey  
DEPUTY MAYOR John Slomp  
COUNCILLORS Kevin Jones  
Sydney Miller  
Mike Wetzstein

STAFF Amanda Davis, Chief Administrative Officer

OTHER Sandra Stanway, Brooks Bulletin  
Kacia Reid, Resident  
Terri Kew, Resident

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**1. CALL TO ORDER**

Mayor Morey called the meeting to order at 6:01 p.m.

**2. EXCUSED FROM MEETING**

- None

**3. ADOPTION OF AGENDA**

TOB01/22 Moved by **COUNCILLOR JONES** that the agenda is approved with the deletion of 7.2 Public Works Department 2022-2024 Budget – Propsoed/Projected.

**CARRIED**

**4. ADOPTION OF MINUTES**

**4.1 Adoption of minutes from the regular meeting of December 13, 2021**

TOB02/22 Moved by **COUNCILLOR SLOMP** that council approves the minutes of the regular meeting held on December 13, 2021 as presented.

**CARRIED**

**5. DELEGATIONS**

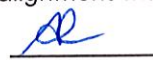
- None

**6. UNFINISHED BUSINESS**

**6.1 FCSS Department – 2022 – 2024 Budget – Proposal**

TOB03/22 Moved by **COUNCILLOR SLOMP** that council agrees to provide top-up funds to operate a full-time FCSS department between January 1, 2022 and December 31, 2024 as follows. First, that there is full agreement that the FCSS Advisory Board delivers programs in alignment with the Town's long-term strategic objectives, and the provincial mandate for

  
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FCSS as described in our respective bylaws. Second, that funds are contingent upon ongoing collaboration between the parties to ensure the overall success of the Town. Third, that the financial commitment ensures fixed costs are covered through the provincial grant, Grasslands FCSS contribution, and municipal taxation. The board is responsible to raise extra funds to deliver programs. Finally, by November 1, annually a program report must be provided to Town council that outlines services delivered and people served. The Town's contribution will average \$30,000 per annum. A continuation of Town funds will be assessed in September 2024.

**CARRIED**

Stanway entered the meeting at 6:31 p.m.

**7. NEW BUSINESS**

**7.1 Administration Department 2022 – 2024 Budget – Proposed/Projected**

An administrative departmental overview was provided. Discussion ensued.

**TOB04/22** Moved by **COUNCILLOR WETZSTEIN** that the Town proceeds to transition too electronic billing and communications and to direct administration to prepare a "phase in "policy for discussion prior to final approval.

**CARRIED**

**TOB05/22** Moved by **COUNCILLOR MILLER** that council approves the 2022-2024 MSI Operating plan as presented:

<b>MSI Opeating - Approved</b>	<b>2022</b>	<b>2023</b>
(12) Professional Development	\$ 25,000	\$ 25,000
G2 - T2 - Public Signage Upgrade	\$ 25,000	
G2 - T4 - Enrichment Implementation - Task 4 - HS Internet	\$ 25,000	
G2 - T4 - Enrichment Implementation - Task 2 - Retention		\$ 25,000
<b>Total:</b>	<b>\$ 75,000</b>	<b>\$ 50,000</b>

**CARRIED**

**7.2 Public Works Department 2022-2024 Budget – Proposed/Projected**

Deleted

**7.3 Waste Management 2022 – 2024 Budget – Proposed/Projected**

The waste management department's 2022 – 2024 budgets were presented and discussed.

**TOB06/22** Moved by **COUNCILLOR WETZSTEIN** to recess the meeting at 7:38 p.m.

**CARRIED**


**TOB/0722** Moved by **COUNCILLOR WETZSTEIN** to reconvene the meeting at 7:42 p.m.

**CARRIED**

**7.4 Sewer Department 2022 – 2024 Budget – Proposed/Projected**

The sewer department's 2022 – 2024 budgets were presented and discussed.

  
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07/02/22

**7.5 Water Department 2022 – 2024 Budget – Proposed/Projected**

The water department's 2022 – 2024 budgets were presented and discussed.

**7.6 Utility Rates Bylaw 923/22 – Proposed**

Utility Rates Bylaw 923/22 was presented and discussed.

- TOB08/22** Moved by **COUNCILLOR SLOMP** to recess the meeting at 9:10 p.m. **CARRIED**
- TOB09/22** Moved by **COUNCILLOR JONES** to reconvene the meeting at 9:13 p.m. **CARRIED**

**8. BOARD AND COMMITTEE REPORTS**

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

- TOB10/22** Moved by **COUNCILLOR SLOMP** to accept the Board and Committee reports as presented and 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 January 11, 2021.

- TOB11/22** Moved by **COUNCILLOR WETZSTEIN** that council approves the recommendation of Fire Chief Cochrane, to appoint Dajhinder Dhillon as a member of the Bassano Volunteer Fire Department effective immediately. **CARRIED**
- TOB12/22** Moved by **COUNCILLOR JONES** for continuation of the meeting past 10:00 p.m. **CARRIED**

**9.2 Financial Statements**

A financial statement for the period ending November 30, 2021 was presented.

**9.3 Cheque Listings**

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

**9.4 FCSS Report**

A Director report for the period ending December 31, 2021 was presented.


**9.5 CPO Report**

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

**9.6 RCMP Report**

A Mayor's Policing Report for the period of October and November 2021 was presented.

  
Mayor  
07/02/22

  
CAO  
07/02/22



**TOB13/22** Moved by **COUNCILLOR WETZSTEIN** that the CAO report for the period ending January 11, 2022 is approved as presented and discussed as attached to and forming parts of these minutes.

**CARRIED**

**10. CORRESPONDENCE**

- 10.1 Palliser Economic Partnership (PEP) minutes of December 10, 2021 were presented.
- 10.2 An invitation from PEP to participate in economic development training was reviewed.
- 10.3 Annual intermunicipal meeting notes of December 16, 2021 were presented.
- 10.4 2022 Municipal Law training programs were reviewed.
- 10.5 Joint Shared Service meeting notes of December 15, 2021 were presented.
- 10.6 Confirmation that Grasslands FCSS contributed its annual requisition for 2022.
- 10.7 An update related to the Bassano RCMP's rural crime strategy was reviewed.
- 10.8 A copy of the County of Newell's new Soil Conservation Policy was reviewed.

**TOB14/22** Moved by **COUNCILLOR MILLER** to accept the correspondence and to file the items as information.

**CARRIED**

**11. CLOSED SESSION**

None

**12. ROUND TABLE**

A round table discussion was held to discuss the Newell Housing Foundation's Continuing Care Campus project and the request for lobbying supports to Alberta Health Service for a service pan.

**13. ADJOURNMENT**


**TOB15/22** Moved by **MAYOR MOREY** for adjournment of the regular council meeting of January 17, 2022 meeting at 9:58 p.m.

**CARRIED**

  
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Chief Administrative Officer

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