



**MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO  
HELD IN PERSON ON FEBRUARY 7, 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

PUBLIC Rod MacLean

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**1. CALL TO ORDER**

Mayor Morey called the meeting to order at 6:33 p.m.

**2. EXCUSED FROM MEETING**

- None

**3. ADOPTION OF AGENDA**

**TOB21/22** Moved by **DEPUTY MAYOR SLOMP** that the agenda is approved with the additional of 6.1 Utility Rates Bylaw 923/22 and 6.2 Bassano Pool Operations Plan and Budget. **CARRIED**

**4. ADOPTION OF MINUTES**

**4.1 Adoption of minutes from the regular meeting of January 17, 2022**

**TOB22/22** Moved by **COUNCILLOR MILLER** that council approves the minutes of the regular meeting held on January 17, 2022 as presented. **CARRIED**

**4.2 Adoption of minutes from the special meeting of February 3, 2022**

**TOB23/22** Moved by **COUNCILLOR WETZSTEIN** that council approves the minutes of the special meeting held on February 3, 2022 as presented. **CARRIED**

**5. DELEGATIONS**

**5.1 Sydney Smith, Recreation and Community Services Liaison**

Sydney Smith, Recreation and Community Services Liaison entered the meeting at 7:10 p.m.

**6. UNFINISHED BUSINESS**

**6.1 Utility Rates Bylaw 923/22**

_____ Mayor 14/03/22	_____ CAO 14/03/22
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**TOB24/22** Moved by **COUNCILLOR JONES** that council gives first reading to Utility Rates Bylaw 923/22 as presented. **CARRIED**

**TOB25/22** Moved by **COUNCILLOR MILLER** that council gives second reading to Utility Rates Bylaw 923/22. **CARRIED**

**TOB26/22** Moved by **MAYOR MOREY** that council has third reading to Utility Rates Bylaw 923/22. **CARRIED UNANIMOUSLY**

**TOB27/22** Moved by **COUNCILLOR SLOMP** that council gives third and final reading to Utility Rates Bylaw 923/22. **CARRIED**

**6.2 Bassano Outdoor Pool Operations Plan and Budget – Proposed**

Smith presented the Bassano Outdoor Pool Operations Plan policy and manual.

**TOB28/22** Moved by **COUNCILLOR WETZSTEIN** that the Bassano Outdoor Pool Operations Plan policy P-TOB72a/001-22 is approved as amended. **CARRIED**

**TOB29/22** Moved by **DEPUTY MAYOR SLOMP** to recess the meeting at 8:42 p.m. **CARRIED**

**TOB30/22** Moved by **MAYOR MOREY** to reconvene the meeting at 8:52 p.m. **CARRIED**

**7. NEW BUSINESS**

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

A cultural departmental overview was provided. Discussion ensued.

**7.2 2022 Bassano Memorial Library Budget – Proposed**

The 2022 Bassano Memorial Library Budget was presented and discussed.

**TOB31/22** Moved by **COUNCILLOR SLOMP** that council rejects the Bassano Memorial Library's 2022 budget as presented with a funding request of \$15,660 and directs a further review of operational revenue as it relates to the use or reserve funds to offset the budget as the board is holding close to \$90,000 in reserves. As part of this review, the board shall also provide the Town with a summary of how reserve funds have been earmarked. **CARRIED**

**7.3 Bassano Community Hall -Wireless Internet Policy P-TOB74/001-22 – Proposed**

Policy P-TOB74/001-22 was presented.

**TOB32/22** Moved by **MAYOR MOREY** that council approves the Bassano Community Hall – Wireless Internet Policy P-TOB74/001-22 as presented. **CARRIED**

**8. BOARD AND COMMITTEE REPORTS**

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

**TOB33/22** Moved by **COUNCILLOR JONES** to accept the Board and Committee reports as presented and attached to and forming parts of these minutes.

**CARRIED**

**TOB34/22** Moved by **COUNCILLOR JONES** for continuation of the meeting past 9:30 p.m.

**CARRIED**

**9. CAO REPORTS**

**9.1 Operations Report**

A written CAO report was provided for the period ending February 1, 2022.

**TOB35/22** Moved **COUNCILLOR WETZSTEIN** that the Town maintains the use of the electronic sign for municipal information and volunteer events. It shall not be available to businesses for private use.

**CARRIED**

**9.2 Financial Statements**

A financial statement for the period ending December 31, 2021 was presented.

**9.3 Cheque Listings**

Cheque listing for the month ending December 31, 2021 was presented.

**9.4 FCSS Report**

A Director report for the period ending January 31, 2022 was presented.

**9.5 CPO Report**

A CPO report for the month ending January 31, 2022 was presented.

**9.6 RCMP Report**

A Mayor's Q3 Policing Report was presented.

**TOB36/22** Moved by **COUNCILLOR MILLER** that the CAO report for the period ending February 1, 2022 is approved as presented and discussed as attached to and forming parts of these minutes.

**CARRIED**

**10. CORRESPONDENCE**

**10.1** The Town of Tofield provided a letter related to adolescent vaccination provisions.

**10.2** Joint Shared Services meeting notes of January 11, 2022 were reviewed.

**10.3** Shortgrass Library System minutes of November 10, 2021 were reviewed.

**10.4** Newell Housing Foundation minutes of January 17, 2022 were reviewed.

**10.5** An EMS Pressure and Mitigation Plan memo was provided by Alberta Health Services.

**TOB37/22** Moved by **COUNCILLOR JONES** to accept the correspondence and to file the items as information.

**CARRIED**

**11. CLOSED SESSION**

None

**12. ROUND TABLE**

None

**13. ADJOURNMENT**

**TOB38/22** Moved by **MAYOR MOREY** for adjournment of the regular council meeting of February 7, 2022 meeting at 9:43 p.m.

**CARRIED**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer