



AGENDA

Meeting: March 14, 2022 6:00 p.m. – 10:00 p.m.

Location: Town Office – 502 – 2nd Avenue

1. CALL TO ORDER – REGULAR MEETING

2. EXCUSED FROM MEETING

3. ADOPTION OF AGENDA

4. ADOPTION OF MINUTES

4.1 February 7, 2022 Regular Meeting

5. DELEGATIONS

5.1 Mark DeBlois and Tawnee Vincon, KPMG 6:00 p.m.

5.2 Jackie Seely, BizSuite 8:00 p.m. – service offering presentation

5.3 Lin Hermanson, Bassano Public Library President, 8:00 p.m. – 2022 Budget Request

6. UNFINISHED BUSINESS

6.1 Utility Rates Bylaw 924/22 – Proposed

6.2 Development Extension – 406 – 2nd Avenue – Mike Taylor

6.3 Bassano Community Hall – Electronic Sign Policy P-TOB74/002-22 - Proposed

6.4 Bassano Memorial Library - 2022 Budget – Proposed

7. NEW BUSINESS

8. BOARD & COMMITTEE REPORTS

8.1 Mayor I. Morey

8.2 Deputy Mayor J. Slomp

▪ Newell Housing Foundation – March 1, 2022

8.3 Councillor K. Jones

8.4 Councillor M. Wetzstein

8.5 Councillor S. Miller

9. CAO REPORTS

9.1 CAO Operation Report

9.2 Financial Statement – January 31, 2022

9.3 Cheque listing – January 31, 2022

9.4 FCSS Report for the period ending February 28, 2022

9.5 CPO Report for the period ending February 28, 2022

9.6 RCMP Mayor's Report – none

10. CORRESPONDENCE

10.1 Oldman River Regional Services Commission Executive Minutes – Jan. 13, 2022

- 10.2 Joint Shared Services – Meeting Notes – February 8, 2022
- 10.3 Shortgrass Library System – Meeting Minutes – January 19, 2022
- 10.4 Newell Housing Foundation – Meeting Minutes – February 1, 2022
- 10.5 National Police Federation – Community Engagement Tour - Notification

11. CLOSED SESSION

- 11.1 None

12. ROUND TABLE

13. ADJOURNMENT



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.



Mayor
14/03/22



CAO
14/03/22

CARRIED
2 of 4

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.



Mayor
14/03/22



CAO
14/03/22

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



Mayor
14/03/22



CAO
14/03/22