



**MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO
HELD IN PERSON ON APRIL 19, 2022 IN THE COUNCIL CHAMBERS.**

ELECTED OFFICIALS

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

STAFF Amanda Davis, Chief Administrative Officer

PUBLIC None

1. CALL TO ORDER

Mayor Morey called the meeting to order at 6:00 p.m.

2. EXCUSED FROM MEETING

- None

3. ADOPTION OF AGENDA

TOB59/22 Moved by **COUNCILLOR WETZSTEIN** that the agenda is approved as presented.

CARRIED

4. ADOPTION OF MINUTES

4.1 Adoption of minutes from the regular meeting of March 14, 2022

TOB60/22 Moved by **COUNCILLOR JONES** that council approves the minutes of the regular meeting held on March 14, 2022 as presented.

CARRIED

5. DELEGATIONS

5.1 None

6. UNFINISHED BUSINESS


6.1 2022 – 2025 Audit RFP

TOB61/22 Moved by **DEPUTY MAYOR SLOMP** that council awards JDP Wasserman the 2022-2025 audit tender (TOBAudit22/25) per the submission dated February 17, 2021.

CARRIED

6.2 Newell Housing Foundation – Right of First Refusal – 5A Avenue Lots


 Mayor
 09/05/22


 CAO
 09/05/22

TOB62/22 Moved by **COUNCILLOR WETZSTEIN** that council defers the request for a Right of First Refusal on the 5A Avenue lots from the Newell Housing Foundation until October 2022 in order to evaluate private investment options for managing the rental housing crisis. Further, the Town requests that the Newell Housing Foundation provide a letter of intent to summarize their development plans for the 5A Avenue lots as this may contribute to a broader housing strategy to ensure there is adequate seniors housing within the region.

CARRIED

7. NEW BUSINESS

7.1 2022 – 2024 Public Works Department Budget

A public works departmental overview was provided. Discussion ensued.

TOB63/24-TOB63/22 Moved by **MAYOR MOREY** that council rescinds motion 225/20 and the directive to complete the 1st Street drainage upgrades whereby a contractor is hired to install an above ground drainage system to redirect surface water.

CARRIED

7.2 2022 – 2024 Recreation Department Budget

A recreational departmental overview was provided. Discussion ensued.

7.3 Recreation & Leisure Master Plan – Soccer – Field Marking Request

TOB64/22 Moved by **DEPUTY MAYOR SLOMP** to direct administration to prepare a policy related to the line marking on the soccer field to align with the P-TOB70/001-21 Baseball Diamond Policy and to authorize the public works department to mark lines for the 2022 season.

CARRIED

7.4 Strategic Planning Session

8. BOARD AND COMMITTEE REPORTS

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

TOB65/22 Moved by **COUNCILLOR WETZSTEIN** to accept the Board and Committee reports as amended and attached to and forming parts of these minutes.

CARRIED

TOB66/22 Moved by **COUNCILLOR JONES** to recess the meeting at 7:35 p.m.

CARRIED

TOB67/22 Moved by **MAYOR MOREY** to reconvene the meeting at 7:43 p.m.

CARRIED


9. CAO REPORTS

9.1 Operations Report

A written CAO report was provided for the period ending April 15, 2022.



Mayor
09/05/22



CAO
09/05/22

TOB68/22 Moved by **COUNCILLOR MILLER** that the Town of Bassano appoints Todd Green, Joseph Entz, William Schaap, Josh Fitzgerald, Callum Patton, Jenna Presley and Erin Oliver as Inspectors pursuant to Section 7 of the Weed Control Act until such time that their employment with the County of Newell ceases.

CARRIED

TOB69/22 Moved by **COUNCILLOR MILLER** that the Town confirms 2022 policing priorities as community engagement, traffic control, and property protection. Priorities remain unchanged from 2021.

CARRIED

TOB70/22 Moved by **COUNCILLOR JONES** that the Town proclaims May 2-8, 2022 as Mental Health Week in Bassano.

CARRIED

TOB71/22 Moved by **DEPUTY MAYOR SLOMP** that the Town proclaims June 6-12, 2022 as Seniors' Week in Bassano.

CARRIED

9.2 Financial Statements

Financial statements for the periods ending February 28, 2022 and March 31, 2022 were presented.

9.3 Cheque Listings

Cheque listings for the months ending February 28, 2022 and March 31, 2022 were presented.

9.4 FCSS Report

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

9.5 CPO Report

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

9.6 RCMP Report

None

TOB72/22 Moved by **COUNCILLOR MILLER** that the CAO report for the period ending April 15, 2022 is approved as presented and discussed as attached to and forming parts of these minutes.


CARRIED

10. CORRESPONDENCE


10.1 Oldman River Regional Services Commission executive minutes of February 10, 2022 were reviewed.

10.2 Oldman River Regional Services Commission provided a confined feeding operation periodical.

10.3 Joint Shared Services meeting notes of March 8, 2022 were reviewed.



Mayor
09/05/22



CAO
09/05/22

- 10.4 Bassano Memorial Library minutes of February 9, 2022 were reviewed.
- 10.5 Alberta Justice and Solicitor General provided an update on the Police Funding Model Regulation.
- 10.6 The National Police Federation presented a call to action and sought municipal support.
- 10.7 Newell Regional Solid Waste Management Authority minutes of March 24, 2022 were reviewed.
- 10.8 Newell Housing Foundation minutes of February 1, 2022 were reviewed.
- 10.9 The Bassano Community Enhancement Society sought permission to use public lands on July 8-10, 2022 to host various outdoor tournaments.

TOB73/22 Moved by **COUNCILLOR WETZSTEIN** that the Town authorizes the Bassano Community Enhancement Society to use public lands on July 8-10, 2022 to host various outdoor tournaments with the following conditions:

- 1. That liability insurance is obtained where applicable for the event.
- 2. That a designated area is established if a beer garden is to be operated with proper security.
- 3. That no outdoor fires are permitted on public lands.
- 4. That users adhere to the noise control limits established by bylaw.
- 5. That the users are responsible for cleaning up the grounds after use.

CARRIED *AE*

- 10.10 The Town of Fox Creek provided a letter of concern to the Alberta government related to increased utility fees.
- 10.11 A resident concern was received related to a telephone pedestal that impedes private access to 238 – 3 Avenue.

TOB74/22 Moved by **COUNCILLOR MILLER** to accept the correspondence and to file the items as information.

CARRIED

11. CLOSED SESSION

None

12. ROUND TABLE

None

13. ADJOURNMENT

TOB75/22 Moved by **MAYOR MOREY** for adjournment of the regular council meeting of April 19, 2022 meeting at 8:18 p.m.

CARRIED




Mayor



Chief Administrative Officer



Mayor
09/05/22



CAO
09/05/22