



**MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO
HELD IN PERSON ON MAY 9, 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
	Sydney Smith, Recreation & Community Services Liaison

PUBLIC	Sgt. Raimo Loo
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1. CALL TO ORDER

Mayor Morey called the meeting to order at 6:02 p.m.

2. EXCUSED FROM MEETING

- None

3. ADOPTION OF AGENDA

TOB76/22 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 April 19, 2022

TOB77/22 Moved by **COUNCILLOR MILLER** that council approves the minutes of the regular meeting held on April 19, 2022 as amended whereby motion TOB63/21 is updated to TOB63/22 and that motion TOB73/22 shows as carried.

CARRIED

5. DELEGATIONS

5.1 Bassano RCMP, Sgt. Raimo Loo

Sgt. Loo entered the meeting at 6:02 p.m.


Introductions were facilitated and Loo provide an update on RCMP operations. Discussion ensued.

Loo departed at 6:16 p.m.

6. UNFINISHED BUSINESS



Mayor
20/06/22



CAO
20/06/22

6.1 Recreation & Leisure Soccer Policy – P-TOB72/002-22

TOB78/22 Moved by **COUNCILLOR JONES** that council approves Bassano Soccer Field Maintenance Policy P-TOB72/002-22 as presented. **CARRIED**

Smith entered the meeting at 6:17 p.m.

6.2 Bassano Outdoor Pool – Lifeguard and Pool Staff Uniform Policy P-TOB72a/002-22 – Proposed

TOB79/22 Moved by **COUNCILLOR MILLER** that council approves the Bassano Outdoor Pool – Lifeguard and Pool Staff Uniform Policy P-TOB72a/002-22 as presented. **CARRIED**

6.3 Bassano Outdoor Pool Admission and Fee Policy P-TOB72a/003-22 – Proposed

TOB80/22 Moved by **COUNCILLOR WETZSTEIN** that council approves the Bassano Outdoor Pool Admission and Fee Policy P-TOB72a/003-22 as amended. **CARRIED**

6.4 Bassano Outdoor Pool – Inhouse Training Policy P-TOB72a/004-22 – Proposed

TOB81/22 Moved by **DEPUTY MAYOR SLOMP** that council approves the Bassano Outdoor Pool – Inhouse Training Policy P-TOB72a/004-22 as presented. **CARRIED**

6.5 Bassano Outdoor Pool – Mermaid Tail Policy P-TOB72a/005-22 – Proposed

TOB82/22 Moved by **COUNCILLOR JONES** that council approves the Bassano Outdoor Pool – Mermaid Tail Policy P-TOB72a/005-22 as presented. **CARRIED**

6.6 Bassano Outdoor Pool – Refund Policy P-TOB72a/006-22 – Proposed

TOB83/22 Moved by **COUNCILLOR JONES** to recess the meeting at 7:24 p.m. **CARRIED**

TOB84/22 Moved by **MAYOR MOREY** to reconvene the meeting at 7:34 p.m. **CARRIED**


TOB85/22 Moved by **COUNCILLOR WETZSTEIN** that council approves Bassano Outdoor Pool – Refund Policy P-TOB72a/006-22 as amended. **CARRIED**

6.7 Bassano Outdoor Pool Concession Contract Proposal

TOB86/22 Moved by **COUNCILLOR MILLER** that the Towns leases the kitchen at the Joint Use Facility to Pat Blake for the 2022 pool season to operate concession services at a rate of \$500/month between May 15, 2022 – August 31, 2022. Administration shall prepare a standard lease accordingly. **CARRIED**



Mayor
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CAO
20/06/22

Smith departed the meeting at 7:42 p.m.

6.8 Thrive Fitness Centre – Lease Renewal

TOB87/22 Moved by **MAYOR MOREY** that council defers a decision regarding the lease renewal with Sieben Holding Ltd. at 518B – 2nd Avenue until the June council meeting.

CARRIED

6.9 Municipal Grounds Maintenance - Watering Schedule – Open Discussion

TOB88/22 Moved by **COUNCILLOR WETZSTEIN** that the outdoor municipal watering schedule for 2022 is updated to ensure improved water control.

Locations	Watering Cycle
Joint Use Facility	3 times/week - green space within fence - no change
Joint Use Facility	3 times/week - green space along street with flowers - no change
Kinette Park (Community Gardens)	The Parks & Beautification department shall install a valve system (or similar) at the Community Gardens to manage water usage. Watering shall be permitted a maximum of 3 days per week on a set schedule for users. The Parks & Beautification department shall define a schedule that aligns with their operations. Uses of the Community Gardens are responsible to water within the set schedule.
Cemetery	3 times/ week - no change
Hall	2 times/ week - to maintain the grounds, the Parks & Beautification department shall endeavour to water the greenspace after large community events to ensure grounds recovery.
Office	3 times/week -no change.
Campground	1 time/week - only on the east and west ends of the campground to ensure tenters have an suitable space.
3rd Ave Triangle	Watering shall cease at this location in 2022 on a trial basis. Community programming at this location is encouraged.

CARRIED

6.10 Accessory Dwelling Units – Open Discussion

TOB89/22 Moved by **MAYOR MOREY** directing administration to prepare development incentive policies pursuant to council discussion related to accessory dwelling units, vacant land, and abandoned buildings within the residential areas to stimulate action related to the rental shortage and business growth needs. Draft policies will commence in June and will be reviewed by council accordingly.

CARRIED

TOB90/22 Moved by **COUNCILLOR WETZSTEIN** to recess the meeting at 9:02 p.m.

CARRIED

TOB91/22 Moved by **MAYOR MOREY** to reconvene the meeting at 9:07 p.m.

CARRIED

7. NEW BUSINESS


7.1 Tax Rate Bylaw 925/22 – Proposed

TOB92/22 Moved by **COUNCILLOR MILLER** that council gives first reading to Tax Rate bylaw 925/22 as presented.

CARRIED



Mayor
20/06/22



CAO
20/06/22

TOB93/22 Moved by **COUNCILLOR WETZSTEIN** that council gives second reading to Tax Rate bylaw 925/22. **CARRIED**

TOB94/22 Moved by **COUNCILLOR JONES** that council has third reading of Tax Rate bylaw 925/22. **CARRIED UNANIMOUSLY**

TOB95/22 Moved by **DEPUTY MAYOR SLOMP** that council gives third and final reading to Tax Rate bylaw 925/22. **CARRIED**

8. BOARD AND COMMITTEE REPORTS

TOB96/22 Moved by **COUNCILLOR JONES** for continuance of the meeting past 9:30 p.m. **CARRIED**

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

TOB97/22 Moved by **COUNCILLOR WETZSTEIN** to accept the Board and Committee reports as amended 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 May 9, 2022.

TOB98/22 Moved by **DEPUTY MAYOR SLOMP** that council approves the revised MSI Operating allocations as follows:

MSI Opeating - Revised	2022	2023
(12) Professional Development	\$ 25,000	\$ 25,000
(32) Roads Project Planning	\$ 50,184	
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
Total:	\$ 125,184	\$ 50,000

CARRIED

9.2 Financial Statements

None

9.3 Cheque Listings

None


9.4 FCSS Report

A Director report for the period ending April 30, 2022 was presented.

9.5 CPO Report

A CPO report for the month ending April 30, 2022 was presented.


 Mayor
 20/06/22


 CAO
 20/06/22

9.6 RCMP Report

None

TOB99/22 Moved by **COUNCILLOR MILLER** that the CAO report for the period ending May 9, 2022 is approved as presented and discussed as attached to and forming parts of these minutes. **CARRIED**

10. CORRESPONDENCE

- 10.1 Bassano Memorial Library minutes of April 6, 2022 were reviewed.
- 10.2 Bassano Memorial Library minutes of April 12, 2022 were reviewed.
- 10.3 BARRA Financial Statement for the year ending December 31, 2021 and April 20, 2022 AGM minutes were reviewed.
- 10.4 Joint Shared Services meeting notes of April 19, 2022 were reviewed.
- 10.5 A public concern was received from Ryan and Sandra Beddows of 808 – Centre Street Close regarding sidewalk elevations.

TOB100/22 Moved by **COUNCILLOR MILLOR** that council postpones the discussion regarding Ryan and Sandra Beddow’s sidewalk elevation concerns at 808 – Centre Street until the June because of the hour of the meeting. **CARRIED**

- 10.6 Shortgrass Library System minutes of February 16, 2022 were reviewed.
- 10.7 The Bassano Rodeo Committee requested the use of the rodeo grounds to hold a rodeo and beer gardens on June 25-26, 2022.

TOB101/22 Moved by **COUNCILLOR WETZSTEIN** that the Town authorizes the Bassano Rodeo Committee to use public lands on June 25-26, 2022 to host a rodeo and beer gardens 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 the users are responsible for cleaning up the grounds after use.

CARRIED

- 10.8 Newell Regional Solid Waste Management Authority minutes of April 28, 2022 were reviewed.
- 10.9 Notification from the Bassano Historical Society that to decline leased space in the AHI building on main street for a museum as there is no longer their focus.

TOB102/22 Moved by **DEPUTY MAYOR SLOMP** to accept the correspondence and to file the items as information. **CARRIED**



Mayor
20/06/22



CAO
20/06/22

11. CLOSED SESSION

None


12. ROUND TABLE

None

13. ADJOURNMENT

TOB103/22 Moved by **MAYOR MOREY** for adjournment of the regular council meeting of May 9, 2022 meeting at 10:08 p.m.

CARRIED




Mayor



Chief Administrative Officer



Mayor
20/06/22



CAO
20/06/22