



**MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO
HELD IN PERSON ON AUGUST 8, 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 and Community Services Liaison

DELEGATES/PUBLIC	Laural Ferraz
	Emrrys Oliver
	Tracy Oliver

1. CALL TO ORDER

Mayor Morey called the meeting to order at 6:13 p.m.

2. EXCUSED FROM MEETING

- Mike Wetzstein

3. ADOPTION OF AGENDA

TOB147/22 Moved by **COUNCILLOR MILLER** that the agenda is approved as presented.

CARRIED

4. ADOPTION OF MINUTES

4.1 Adoption of minutes from the regular meeting of June 20, 2022

TOB148/22 Moved by **COUNCILLOR MILLER** that council rescinds motion TOB136/22 to approve the June 20, 2022 regular minutes.

CARRIED

TOB149/22 Moved by **DEPUTY MAYOR SLOMP** that council approves the minutes of the regular meeting held on June 20, 2022 as amended.

CARRIED


4.2 Adoption of minutes from the regular meeting of July 11, 2022

TOB150/22 Moved by **COUNCILLOR JONES** that council approves the minutes of the regular meeting held on July 11, 2022.

CARRIED



Mayor
09/12/22



CAO
09/12/22

5. **DELEGATIONS**

5.1 Laural Ferraz – 433 – 2nd Avenue Appeal

Ferraz entered the meeting at 6:22 p.m.

Ferraz presented an appeal regarding the Order to Remedy Contraventions that was issued against 433 – 2nd Avenue pursuant to the Town's Community Standards Bylaw 920/21 on June 28, 2022.

Ferraz departed at 6:35 p.m.

5.2 EcoBrooks, Emrrys Oliver

Emrrys Oliver and Tracy Oliver entered the meeting at 7:17 p.m.

The Oliver's presented on EcoBrooks. A Q&A session ensued.

The Oliver's departed at 7:38 p.m.

TOB151/22 Moved by **COUNCILLOR WETZSTEIN** that the Town expresses an interest to participate in EcoBrooks. Mayor Morey shall report this interest at the next Joint Shared Services meeting to determine what the Town's involvement would look like, and its overall benefit the Bassano and the region.

CARRIED

6. **UNFINISHED BUSINESS**

6.1 225 – 3rd Street – Updated Valuation

TOB152/22 Moved by **MAYOR MOREY** that council accepts the revised assessed value of \$44,000 for 225 – 3rd Street (Plan 3872T; Block 6; Lots 9-10) and directs administration to update the list price accordingly.

CARRIED

6.2 ISDAB Appeal – 433 – 2nd Avenue – ORRSC Appointment

TOB153/22 Moved by **DEPUTY MAYOR SLOMP** that council appoints Oldman River Regional Services Commission as the appeal board clerk to facilitate the Subdivision and Development Appeal Board process for 433 – 2nd Avenue, Bassano.

CARRIED

7. **NEW BUSINESS**

7.1 Public Works Stockpile Yard Clean-up

Councillor Wetzstein entered the meeting at 6:20 p.m.



Mayor
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CAO
09/12/22

TOB154/22 Moved by **COUNCILLOR MILLER** that council awards the Public Works Stockpile Yard Clean-up tender to White Fox Group Ltd. in the amount of \$30,000 plus GST with project funds from the Municipal Sustainability Initiative – Operations:

MSI Operating - Amended	2022	2023
(12) Professional Development	\$ 25,000	\$ 25,000
(32) Roads Engineering	\$ 42,184	
G2 - T2 - Public Signage Upgrade	\$ 25,000	
(43) PW Stockpile Yard Project	\$ 33,000	
G2 - T4 - Enrichment Implementation - Task 2 - Retention		\$ 25,000
Total:	\$ 125,184	\$ 50,000

CARRIED

7.2 Recreation Facilities Lighting and Efficiencies Upgrade Project

Smith entered the meeting at 6:58 p.m.

TOB155/22 Moved by **COUNCILLOR JONES** that council approves the recommended course of action to complete the Recreation Facilities Energy Efficiency Upgrade Project whereby the Town partners with Ric's Electric for all lighting upgrades at the Joint Use Facility and the Recreation Complex. The project budget shall not exceed \$69,076 with \$29,076 from the MCCAC program and the remainder per the 2022/23 capital budget.

CARRIED

Smith departed the meeting 7:10 p.m.

7.3 Cat Control Bylaw 837/12 – Review

An open discussion was held regarding Cat Control Bylaw 837/12.

7.4 Dog Control Bylaw 836/12 – Review

An open discussion was held regarding Dog Control Bylaw 836/12.

TOB156/22 Moved by **COUNCILLOR WETZSTEIN** that Dog Control Bylaw 836/12 is amended to remove Schedule C and Schedule D. The amended draft bylaw shall be presented at the September council meeting.

CARRIED

8. BOARD AND COMMITTEE REPORTS

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

TOB157/22 Moved by **COUNCILLOR MILLER** to accept the Board and Committee reports as 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 August 4, 2022.



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TOB158/22 Moved by **COUNCILLOR WETZSTEIN** that based on the recommendation from Fire Chief Cochrane, council appoints Eric Baer, Donald Cornell, and Matthew Kelly as volunteer firefighters, effective immediately.

CARRIED

TOB158b/22 Moved by **MAYOR MOREY** that council grants a timeline extension to the Order to Remedy Contraventions at Plan 091 2145; Block 3; Lot 22 (433 – 2nd Avenue) until August 31, 2022. If the conditions outlined in the Order sent on June 28, 2022, and amended July 15, 2022, are not met by August 31, 2022, the Town will pursue a court order for compliance.

CARRIED

TOB159/22 Moved by **COUNCILLOR MILLER** directing administration to engage the Bassano Arts Council to partner on energy efficiency upgrades at the Community Hall to include interior lights, stage lighting, and a sound system. The \$8,100 in donations and surplus funds from the Small Town Smoke Down BBQ Competition shall be allocated towards the project.

CARRIED

TOB160/22 Moved by **COUNCILLOR JONES** to recess the meeting at 8:27 p.m.

CARRIED

TOB161/22 Moved by **COUNCILLOR JONES** to reconvene the meeting at 8:31p.m.

CARRIED

9.2 Financial Statements

A financial statement for the month ending June 30, 2022 was presented.

9.3 Cheque Listings

A cheque listing for the month ending June 30, 2022 was presented.

9.4 FCSS Report

None

9.5 CPO Report

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

9.6 RCMP Report

An RCMP report was presented.

TOB162/22 Moved by **DEPUTY MAYOR SLOMP** that the CAO report for the period ending August 4, 2022 is approved as presented and discussed as attached to and forming parts of these minutes.

CARRIED

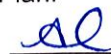
10. CORRESPONDENCE

10.1 Newell Housing Foundation minutes of June 7, 2022 were reviewed.

10.2 Notification from the County of Newell that it will be updating its Municipal Development Plan.



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- 10.3 Notification from the Brooks Region that we were awarded the bid to host the 2023 Alberta55 Plus Summer Games.
 - 10.4 A parliamentary message was received regarding the economic contributions of rural areas.
 - 10.5 Notification from Shortgrass Library System regarding population statistics.
 - 10.6 Traffic complaint from resident, T. Kew.
- TOB163/22** Moved by **DEPUTY MAYOR SLOMP** to accept the correspondence and to file the items as information.
- CARRIED**

11. CLOSED SESSION

None


12. ROUND TABLE

Round table discussion ensued.

13. ADJOURNMENT

- TOB164/22** Moved by **MAYOR MOREY** for adjournment of the regular council meeting of August 8, 2022 meeting at 8:44 p.m.

CARRIED



Mayor



Chief Administrative Officer



Mayor
09/12/22



CAO
09/12/22