



**MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO
HELD IN PERSON ON OCTOBER 11, 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
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DELEGATES/PUBLIC	None
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1. CALL TO ORDER

Mayor Morey called the meeting to order at 6:35 p.m.

2. EXCUSED FROM MEETING

- None

3. ADOPTION OF AGENDA

TOB189/22 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 September 12, 2022

TOB190/22 Moved by **DEPUTY MAYOR SLOMP** that council approves the minutes of the regular meeting held on September 12, 2022 as presented.

CARRIED

5. DELEGATIONS

None

6. UNFINISHED BUSINESS

None

A handwritten signature in blue ink, appearing to be "IM", written over a horizontal line.

Mayor
11/14/22

A handwritten signature in blue ink, appearing to be "AD", written over a horizontal line.

CAO
11/14/22

7. NEW BUSINESS

7.1 Bassano Fire Department – 2023-2025 Budget – Proposed/Projected

TOB191/22 Moved by **COUNCILLOR JONES** that council approves the 2023 fire department budget, the 2024-2025 projections and the 2023-2032 capital budget as recommended by the Bassano & Rural Fire Area Committee as presented.

CARRIED

7.2 2023 Shortgrass Library Requisition – Proposed

TOB192/22 Moved by **DEPUTY MAYOR SLOMP** that council approves the Shortgrass Library System 2023 requisition as presented at \$4.97/capital, a 1.16% increase over the 2022 levy.

CARRIED

7.3 Traffic Bylaw 879/18 - Review

TOB193/22 Moved by **COUNCILLOR WETSZTEIN** that council directs administration to complete a review of the Traffic Bylaw 879/18 to include a change in parking on the truck routes.

CARRIED

TOB194/22 Moved by **COUNCILLOR WETSZTEIN** to discuss private parking on public lands in the first quarter of 2023.

CARRIED

8. BOARD AND COMMITTEE REPORTS

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

TOB195/22 Moved by **COUNCILLOR JONES** 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 October 7, 2022.

TOB196/22 Moved by **DEPUTY MAYOR SLOMP** directing administration to engage the County of Newell regarding the Peace Officer Services contract for 2023 to review serviceable timing to address traffic enforcement matters. An update shall be provided to council based on the service contract to re-evaluate priorities where applicable.


CARRIED

TOB197/22 Moved by **COUNCILLOR WETZSTEIN** that the Town declines Adam Sieben's offer to purchase pt. SW15-21-18W4M as this area will be maintained to support municipal infrastructure.


CARRIED

TOB198/22 Moved by **COUNCILLOR MILLER** that council grants an extension to the subdivision approval 2021-0-164 – Town of Bassano Consolidation Subdivision.

CARRIED



Mayor
11/14/22



CAO
11/14/22

TOB199/22 Moved by **COUNCILLOR WETZSTEIN** that Bassano Town Council is not favorable to the proposed Bassano RCMP Hubbing model. A letter shall drafted accordingly for execution by Mayor Morey that outlines concerns regarding the proposed change.

CARRIED

9.2 Financial Statement

A financial statement for the month ending August 31, 2022 was presented.

9.3 Cheque Listing

A cheque listing for the month ending August 31, 2022 was presented.

9.4 FCSS Report

An FCSS Director's report for the month ending September 30, 2022 was presented.

9.5 CPO Report

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

9.6 RCMP Report

None

TOB200/22 Moved by **DEPUTY MAYOR SLOMP** that the CAO report for the period ending October 7, 2022 is approved as presented and discussed as attached to and forming parts of these minutes.

CARRIED

TOB201/22 Moved by **COUNCILLOR WETZSTEIN** to recess the meeting at 7:52 p.m.

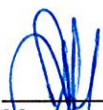
CARRIED

TOB202/22 Moved by **MAYOR MOREY** to reconvene the meeting at 8:00 p.m.

CARRIED

10. CORRESPONDENCE

- 10.1** Newell Housing Foundation minutes of August 2, 2022 were reviewed.
- 10.2** Alberta Health Services – Provincial Tour summary of September 12, 2022 was reviewed.
- 10.3** Oldman River Regional Services Commission 2022 Fall Periodical was presented.
- 10.4** Joint Shared Services meeting notes of September 13, 2022 were reviewed.
- 10.5** Newell Housing Foundation notification that the offer to developed affordable housing in Bassano was rejected.
- 10.6** Bassano Royal Purple sought a declaration of a Proclamation of Purple on Thursday, October 20, 2022.



Mayor
11/14/22



CAO
11/14/22

TOB203/22 Moved by **MAYOR MOREY** that the Town of Bassano declares a Proclamation of Purple on Thursday, October 20, 2022.

CARRIED

- 10.7 Notification from the County of Newell that they are not in favor of investigation of requisition change solid waste management fees.
- 10.8 Alberta Health Services – Health Engagement Tour Update for September 2022 was reviewed.
- 10.9 The County of Newell provided notice of Public Hearing Bylaw 2039-22.
- 10.10 Alberta Health Services provided a copy of the EMS 10-Point Plan – Update #2.
- 10.11 Fortis Alberta 2023 Distribution Rates notification was provided.
- 10.12 Newell Housing Foundation minutes of September 12, 2022 were reviewed.
- 10.13 Bassano FCSS minutes of September 6, 2022 were reviewed.

TOB204/22 Moved by **COUNCILLOR MILLER** to accept the correspondence and to file the items as information.

CARRIED

11. CLOSED SESSION

TOB205/22 Moved by **MAYOR MOREY** to enter a closed session at 8:05 p.m. to discuss land and legal matters in accordance with the *Freedom of Information and Privacy Act (FOIP) Section 25 (1)(c)* with all persons excluded except Town Council and CAO Davis.

CARRIED

TOB206/22 Moved by **MAYOR MOREY** to revert to a regular meeting at 8:29 p.m.

CARRIED

TOB207/22 Moved by **MAYOR MOREY** to accept the update pertaining to Schaffer v. Bassano file (Plan 941 0672; Block 1; Lot 13) as discussed. The course of action to achieve a settlement is acknowledged along with an associated level of risk. It is further understood that all reasonable actions have been taken to mitigate risk within the settlement agreement.

CARRIED

12. ROUND TABLE

Round table discussion ensued.

13. ADJOURNMENT

TOB208/22 Moved by **MAYOR MOREY** for adjournment of the regular council meeting of October 11, 2022 meeting at 8:44 p.m.


CARRIED




Mayor



Chief Administrative Officer



Mayor
11/14/22



CAO
11/14/22