



MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO
HELD IN PERSON ON MARCH 13, 2023 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

DELEGATES/PUBLIC Israel Wasserman, JDP Wasserman
Randy Bachmeier, Resident
Sandra Stanway, Brooks Bulletin (virtual)

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**

TOB46/23 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 February 13, 2023**

TOB47/23 Moved by DEPUTY MAYOR SLOMP that council approves the minutes of the regular meeting held on February 13, 2023 as presented.


CARRIED

5. **DELEGATIONS**


5.1 **JDP Wasserman - 2022 Audited Financial Statement - Draft - 6:00 p.m.**

Israel Wasserman entered the meeting at 6:02 p.m.

Wasserman presented the Audited Financial Statement for the period ending December 31, 2022. A Q&A session ensued.



Mayor
04/11/23



CAO
04/11/23

TOB48/23 Moved by COUNCILLOR MILLER that council approves the Town of Bassano's audited financial statement for the period ending December 31, 2022 as amended. CARRIED
Wasserman departed at 6:34 p.m.

TOB49/23 Moved by DEPUTY MAYOR SLOMP to recess the meeting at 6:35 p.m. CARRIED

TOB50/23 Moved by COUNCILLOR JONES to reconvene the meeting at 6:38 p.m. CARRIED

6. UNFINISHED BUSINESS

6.1 BUILD Bassano – Residential Vacant Land Development Incentive Policy P-TOB/66-004-23 - Draft

TOB51/23 Moved by COUNCILLOR JONES that council approves the BUILD Bassano – Residential Vacant Land Development Incentive Policy P-TOB/66-004-23 as amended. CARRIED

7. NEW BUSINESS

7.1 Bassano & District Centennial Arena – Facility Upgrades – Tender Results

TOB52/23 Moved by COUNCILLOR WETZSTEIN first, that council awards the Bassano & District Centennial Arena Basement Upgrades Project – Ventilation Portion (TOB-REC249-001) to Armor Building Systems Ltd. in the amount of \$37,501.64 including GST. Second, that council awards the Bassano & District Centennial Arena Basement Upgrades Project – Fireproofing Portion (TOB-REC249-002) to Armor Building Systems Ltd. in the amount of \$57,952.44 including GST. The projects will be funded where applicable from the Recreation & Culture Reserve. CARRIED

7.2 Land Lease – Pt. 15-21-18 W4M

TOB53/23 Moved by COUNCILLOR WETZSTEIN that council offers a one-year lease to Kyle Christman on Pt. 15-21-18 W4M at the original lease rate and location of \$0.50/calf cow from 2020, the last time the lands were grazed with the Town formally tendering the lands in 2024. CARRIED


7.3 Community Hall – Fundraiser Rental Rates

An open discussion was held regarding fundraiser rental rates at the Community Hall.

7.4 Request for Subdivision – Plan 051 3203; Block 2; Lot 5

TOB54/23 Moved by DEPUTY MAYOR SLOMP that council directs administration to proceed with the sale and closure of the undeveloped alley east of Plan 051 3203; Block 2; Lot 5 between 4th Avenue and 3rd Avenue. The sale price shall be \$1.50/square foot. The purchasers are responsible for all subdivision and consolidation costs. CARRIED


Mayor
04/11/23


CAO
04/11/23

8. BOARD AND COMMITTEE REPORTS

- 8.1 – 8.6 Written board and committee reports were presented and discussed.
- TOB55/23 Moved by **MAYOR MOREY** that the Town contributes its portion to pay for the Brooks Maternity Clinic for clerical staffing costs for the period of October – December 2021 and January – March 2022 in the amount of \$393.42 as agreed through Joint Shared Services. **CARRIED**
- TOB56/23 Moved by **COUNCILLOR JONES** to recess the meeting at 7:58 p.m. **CARRIED**
- TOB57/23 Moved by **COUNCILLOR JONES** to reconvene the meeting at 8:02 p.m. **CARRIED**
- TOB58/23 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 March 10, 2023.

9.2 Financial Statements

A financial statement for the month ending January 31, 2023 was presented.

9.3 Cheque Listings

A cheque listing for the month ending January 31, 2023 was presented.

9.4 FCSS Report

An FCSS Director's report for the month ending February 28, 2023 was presented.


9.5 CPO Report

A CPO report for the month ending February 28, 2023 was presented.


9.6 RCMP Report

None

- TOB59/23 Moved by **COUNCILLOR WETZSTEIN** that the CAO report for the period ending March 10, 2023 is approved as presented and discussed as attached to and forming parts of these minutes.



Mayor
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CAO
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CARRIED
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10. CORRESPONDENCE

- 10.1 Newell Regional Solid Waste Management minutes of February 23, 2023 were reviewed.
- 10.2 Notice from the Government of Alberta announcing 2023 grant allocations.
- 10.3 2023 Government Budget Announcement – Bassano Project Funding for Future Planning was reviewed.
- 10.4 Alberta Precision Laboratories announcement to transition to DynaLIFE Medical Labs.
- 10.5 Letter of concern from resident, Dale Luchuck regarding the Town’s intention to charge an ECO fee on utility notices for residents that want to receive paper bills.
- 10.6 Oldman River Regional Services Commission – 2023 Spring Periodical on Campgrounds.
- 10.7 Letter from the Bassano Elks requesting that the Town donates the Community Hall on May 6, 2023, for a Spring Craft Sale. The event is intended to raise funds to replace the roof on the Elks Hall.

TOB60/23 Moved by **COUNCILLOR MILLER** that the Town reduces the rental rate to \$100 at the Community Hall for the Bassano Elks in support of the Spring Craft Sale on May 6, 2023 (or an alternate date) with funds going towards the replacement of the roof on the Elks Hall. Renters are required to sign the rental agreement and adhere to all facility protocols.

CARRIED

- 10.8 Joint Shared Services meeting notes of February 14, 2023 were reviewed.
- 10.9 Notification that the Bassano Recreation Complex Management Board was formally dissolved.
- 10.10 Alberta Municipalities, Director Towns South provided a written update for the period of January and February 2023 on advocacy efforts.
- 10.11 Newell Housing Foundations minutes of February 7, 2023 were reviewed.
- 10.12 Letter from the Bassano 4H Club seeking a donation of Community Hall for the annual beef on a bun operations fundraiser.


TOB61/23 Moved by **COUNCILLOR WETZSTEIN** that the Community Hall rental for the Bassano 4H Club annual beef on a bun is charged at the Main Hall and Kitchen for Meeting rate of \$303.87.

CARRIED

- 10.13 A request to declare June 5-11, 2023 to be Seniors’ Week in Bassano.



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TOB62/23 Moved by COUNCILLOR JONES that council proclaims June 5-11, 2023 as Seniors' Week in Bassano.

CARRIED

TOB63/23 Moved by COUNCILLOR MILLER to accept the correspondence and to file the items as information.

CARRIED

11. CLOSED SESSION

None

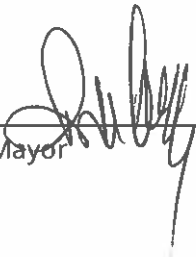
12. ROUND TABLE

A round table discussion ensued.

13. ADJOURNMENT

TOB64/23 Moved by MAYOR MOREY for adjournment of the regular council meeting of March 13, 2023 at 8:35 p.m.


CARRIED




Mayor



Chief Administrative Officer



Mayor
04/11/23



CAO
04/11/23

