

TOB119/22 Moved by **COUNCILLOR MILLER** that council approves the minutes of the special meeting held on May 30, 2022.

CARRIED

5. DELEGATIONS

5.1 EcoBrooks, Emmrys Oliver

- Oliver was not present at the meeting.

5.2 Bassano RCMP, Sgt. Raimo Loo

Sgt. Loo entered the meeting at 6:26 p.m.

Loo presented a 4th quarter policing report. A Q&A session ensued.

Loo departed at 6:55 p.m.

5.3 Brooks Region, Lisa Tiffin and Randi McPhillips

Tiffin and McPhillips entered the meeting at 6:56 p.m.

Tiffin and McPhillips presented an opportunity for the region to submit a bid to host the Alberta 55+ Summer Games in 2023. A Q&A session ensued.

Tiffin and McPhillips departed at 7:20 p.m.

TOB120/22 Moved by **COUNCILLOR MILLER** that the Town provides a letter in support to the Brooks Region for a regional bid to host the Alberta 55+ Summer Games in 2023. The Town is prepared to provide a financial commitment, however, the proposed funding model does not align with the number of proposed events in the community. It is requested that the planning committee come up with a financial valuation that aligns more closely with number of participants, the draw to Bassano and each community, and use of the facilities throughout the region.

CARRIED

6. UNFINISHED BUSINESS

6.1 Public Lands Watering Policy – P-TOB41/001-22

TOB121/22 Moved by **COUNCILLOR JONES** that council approves the Public Lands Watering Policy P-TOB41/001-22 as presented.


CARRIED

6.2 Bassano Memorial Library – 2022 Deliverables

TOB122/22 Moved by **DEPUTY MAYOR SLOMP** that council approves the Bassano Memorial Library's letter dated June 16, 2022 that outlines how reserve funds will be used pursuant to motion TOB48/22. The proposed use of funds is suitable and the operation grant of \$15,660 shall be released. In addition, that council sets board appointments as follows:



Mayor
08/08/22



CAO
08/08/22

Name of Board Member	Current Term Ends	Term Extension
Lin Hermanson	December 31, 2022	To be extended in 2023.
Sydney Miller, council appointed representative	Term 1: October 22, 2021 - October 31, 2022	Annual appointment
Sherry Steinback	Term 1: January 1, 2022 – December 31, 2023	To be extended in 2024.

CARRIED

6.3 Build Bassano – Residential Housing & Development Incentive Plan 2022-2025

The agenda was rearranged to address new business items before business item 6.3.

TOB123/22 Moved by **MAYOR MOREY** to recess the meeting at 7:45 p.m.

CARRIED

TOB124/22 Moved by **MAYOR MOREY** to reconvene the meeting at 7:49 p.m.

CARRIED

An open discussion was held regarding the Build Bassano – Residential Housing & Development Incentive Plan.

TOB125/22 Moved by **COUNCILLOR JONES** for continuance past 9:00 p.m.

CARRIED

7. NEW BUSINESS

7.1 Recreation & Leisure – Disc Golf Course Layout

Councillor Wetzstein entered the meeting at 6:16 p.m.

TOB126/22 Moved by **COUNCILLOR WETZSTEIN** that council commits to supporting the 9-hole disc golf course in Bassano and agrees to provide for its maintenance. That the proposed disc golf course layout presented by the Bassano Memorial Library is amended to improve public safety and traffic concerns at Holes 1 and 5 in consultation with the parks and recreation department staff. Prior to installation, the golf course shall be engaged to for comment. The operations department shall approve the final course layout.

CARRIED

7.2 2022 Tax Recovery – Deletion

7.3 Financial Policy P-TOB12/001-21


TOB127/22 Moved by **COUNCILLOR WETZSTEIN** that council approves the Financial Policy P-TOB12/001-21 as amended to include a fee for incoming wire transfers.

CARRIED

8. BOARD AND COMMITTEE REPORTS

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


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TOB128/22 Moved by **COUNCILLOR WETZSTEIN** 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 June 17, 2022.

TOB129/22 Moved by **MAYOR MOREY** directing administration to apply to BBQ on the Bow to host the second annual Small Town Smoke Down BBQ competition June 2-4, 2023.

CARRIED

TOB130/22 Moved by **DEPUTY MAYOR SLOMP** that council seeks to renew the lease with Sieben Holdings Ltd. for Unit 518B – 2nd Avenue for a one-year term being August 1, 2022 – July 31, 2023 at a rate of \$650/m for the Thrive Fitness Centre. The business case analysis was delayed due to competing projects and will be completed later in 2022.

CARRIED

9.2 Financial Statements

Financial statements for the months ending April 30, 2022 and May 31, 2022 were presented.

9.3 Cheque Listings

Cheque listings for the months ending April 30, 2022 and May 31, 2022 were presented.

9.4 FCSS Report

None.

9.5 CPO Report

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

9.6 RCMP Report

None

TOB131/22 Moved by **COUNCILLOR MILLER** that the CAO report for the period ending June 17, 2022 is approved as presented and discussed as attached to and forming parts of these minutes.

CARRIED

10. CORRESPONDENCE

10.1 A public concern was received from Ryan and Sandra Beddows of 808 – Centre Street Close regarding sidewalk elevations.

TOB132/22 Moved by **COUNCILLOR WETZSTEIN** that the public works department completes a repair to address tripping hazards on sidewalks along Centre Street Close.


CARRIED

10.2 Newell Housing Foundation minutes of April 5, 2022 were reviewed.

10.3 Joint Shared Services meeting notes of May 10, 2022 were reviewed.



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- 10.4 The Town of Bassano provided a letter in support of a mobile veterinary clinic dated May 24, 2022.
- 10.5 Municipal Affairs provided a funding notification letter dated May 16, 2022.
- 10.6 BARRA minutes of May 24, 2022 were reviewed.
- 10.7 Newell Regional Solid Waste minutes of May 26, 2022 were reviewed.
- 10.8 Oldman River Regional Services Commission's 2021 Annual Report was reviewed.
- 10.9 Oldman River Regional Services Commission minutes of December 2, 2021 were reviewed.
- 10.10 Newell Housing Foundation minutes of May 3, 2022 were reviewed.
- 10.11 Joint Shared Services forwarded a motion that council's fund Brooks Maternity Clinic's clerical staffing costs on an annual per capita basis of \$0.48 and that respective municipalities add this item to their lobbying efforts.

TOB133/22 Moved by **DEPUTY MAYOR SLOMP** to accept the correspondence and to file the items as information.

CARRIED

11. CLOSED SESSION

None

12. ROUND TABLE

None

13. ADJOURNMENT

TOB134/22 Moved by **MAYOR MOREY** for adjournment of the regular council meeting of June 20, 2022 meeting at 9:41 p.m.

CARRIED



Mayor



Chief Administrative Officer



Mayor
08/08/22



CAO
08/08/22