



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

DELEGATES/PUBLIC Cpl. Clayton Mamchur, Bassano RCMP
Perry Grose, Resident
Sandra Stanway, Brooks Bulletin (virtual)

1. CALL TO ORDER

Mayor Morey called the meeting to order at 6:01 p.m.

2. EXCUSED FROM MEETING

- Mike Wetzstein

3. ADOPTION OF AGENDA

TOB23/23 Moved by **COUNCILLOR MILLER** that the agenda is approved with the following additions and deletions: Unfinished Business 6.11 – Development Incentive Policy (deletion); 6.12 Water Treatment Plant – Bulk Water Upgrade Project (addition).

CARRIED

4. ADOPTION OF MINUTES

4.1 Adoption of minutes from the public hearing of January 23, 2023


TOB24/23 Moved by **DEPUTY MAYOR SLOMP** that council approves the minutes of the public hearing held on January 23, 2023 as presented.

CARRIED


4.2 Adoption of minutes from the regular meeting of January 23, 2023

TOB25/23 Moved by **COUNCILLOR JONES** that council approves the minutes of the regular meeting held on January 23, 2023 as presented.

CARRIED



Mayor
03/13/23



CAO
03/13/23

5. DELEGATIONS

5.1 Bassano RCMP – Cpl. Mamchur – 6:00 p.m.

Cpl. Mamchur entered the meeting at 6:04 p.m.

Councillor Wetzstein entered the meeting at 6:11 p.m.

Mamchur presented the RCMP 2022 – Q3 stats. A Q&A session ensued.

Mamchur departed at 6:28 p.m.

5.2 Sydney Smith, Recreation and Community Services Liaison

Smith entered the meeting at 7:26 p.m.

Smith presented on unfinished business item 6.5 (72a) Pool Department – 2023-2025 Budget – Proposed/Projected.

Smith departed at 7:44 p.m.

5.3 Resident, Perry Grose

Grose entered the meeting at 7:57 p.m.

Grose presented his frustration regarding operational noise at 902 – 2nd Avenue.

Grose departed at 8:22 p.m.

TOB26/23 Moved by **DEPUTY MAYOR SLOMP** to recess the meeting at 8:23 p.m.

CARRIED

TOB27/23 Moved by **DEPUTY MAYOR SLOMP** to reconvene the meeting at 8:30 p.m.

CARRIED

6. UNFINISHED BUSINESS

6.1 Business License Bylaw 832/11 – Updates

An open discussion was held regarding the business license bylaw modernization project.


6.2 Fire Services Bylaw 931/23 – Proposed

TOB28/23 Moved by **COUNCILLOR WETZSTEIN** that council gives first reading to Fire Services Bylaw 931/23 as amended.

CARRIED



Mayor
03/13/23



CAO
03/13/23

TOB29/23 Moved by **COUNCILLOR MILLER** that council gives second reading to Fire Services Bylaw 931/23.

CARRIED

TOB30/23 Moved by **COUNCILLOR JONES** that council has third reading to Fire Services Bylaw 931/23.

CARRIED UNANIMOUSLY

TOB31/23 Moved by **DEPUTY MAYOR SLOMP** that council gives third and final reading to Fire Services Bylaw 931/23.

CARRIED

6.3 Financial Overview – Grants & Reserves

TOB32/23 Moved by **COUNCILLOR WETZSTEIN** that council directs administration to submit the appropriate grant application to the Canada Community Build Fund for project G3-T2 Infrastructure Upgrade – Priority Zone 1.

CARRIED

TOB33/23 Moved by **COUNCILLOR MILLER** that council directs administration to submit the appropriate grant applications to the Municipal Sustainability Initiative Capital program for two projects. First, the pool liner upgrade in the amount of \$155,000, and second, G3-T2 Infrastructure Upgrade – Priority Zone 1.

CARRIED

TOB34/23 Moved by **COUNCILLOR JONES** that council approved the Municipal Sustainability Initiative Operating 2023/24 plan as outlined:

MSI Operating	2023	2024
(12) Professional Development	\$ 21,000	\$ 42,000
(32) Roads Engineering	\$ 39,370	
G2 T2 Public Signage Upgrade	\$ 7,500	
Total:	\$ 67,870	\$ 42,000

CARRIED

6.4 (32) Public Works Department – 2023-2025 Budget – Proposed/Projected


An open discussion was held around the public works department budget.


6.5 (72a) Pool Department – 2023-2025 Budget – Proposed/Projected

TOB35/23 Moved by **COUNCILLOR WETZSTEIN** that council approves the Bassano Outdoor Pool policy P-TOB72a-001/22 as amended.

CARRIED

TOB36/23 Moved by **COUNCILLOR MILLER** that council approves the Bassano Outdoor Pool policy P-TOB72a-003/22 as amended with the adjusted family rate.


 Mayor
 03/13/23


 CAO
 03/13/23

CARRIED

TOB37/23 Moved by **COUNCILLOR WETZSTEIN** that council approves the Bassano Outdoor Pool salary chart for 2023 as presented.

CARRIED

6.6 (51a) Thrive - 2023-2025 Budget - Proposed/Projected

An open discussion was held regarding the 2023-2025 Thrive Fitness Centre budget.

6.7 (64/66) Planning Department - 2023-2025 Budget - Proposed/Projected

An open discussion was held regarding the planning department budget.

6.8 (72c) Campground - 2023-2025 Budget - Proposed/Projected

An open discussion was held around the campground budget.

6.9 (74a) Culture Department - 2023-2025 Budget - Proposed/Projected

An open discussion was held around the culture department budget.

6.10 (72b) Parks & Recreation Department - 2023-2025 Budget - Proposed/Projected

An open discussion was held around the parks and recreation department budget.

6.11 Development Incentive Policy

Deletion

6.12 Water Treatment Plant - Bulk Water System Upgrades

TOB38/23 Moved by **DEPUTY MAYOR SLOMP** that council approves the recommendation of MPE Engineering and awards the Bulk Water System Upgrade to DMT Mechanical in the amount of \$38,762.85 (including GST), funded from the Capital Plan Reserve.

CARRIED

7. NEW BUSINESS

None

8. BOARD AND COMMITTEE REPORTS


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

TOB39/23 Moved by **DEPUTY MAYOR SLOMP** to accept the Board and Committee reports as attached to and forming parts of these minutes.

CARRIED



Mayor
03/13/23



CAO
03/13/23

9. CAO REPORTS

9.1 Operations Report

A written CAO report was provided for the period ending February 10, 2023.

TOB40/23 Moved by **DEPUTY MAYOR SLOMP** to extend Lin Hermanson's appointment on the Bassano Memorial Library from January 1, 2023 – December 31, 2025.

CARRIED

9.2 Financial Statements

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

9.3 Cheque Listings

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

9.4 FCSS Report

An FCSS Director's report for the month ending December 31, 2022 was presented.

TOB41/23 Moved by **COUNCILLOR WETZSTEIN** that council approves the recommendation by FCSS Advisory Committee to appoint Kacia Reid as a volunteer as a member-at-large on the board.

CARRIED

9.5 CPO Report

A CPO report for the month ending January 31, 2023 was presented.

9.6 RCMP Report

None


TOB42/23 Moved by **COUNCILLOR MILLER** that the CAO report for the period ending February 10, 2023 is approved as presented and discussed as attached to and forming parts of these minutes.

CARRIED


10. CORRESPONDENCE

10.1 Dale Luchuck submitted a letter to invite the Town to offer a Rainwater Harvest Initiative.

10.2 Joint Shared Services submitted an invoice for the Brooks Maternity Clinic as approved by the Committee.



Mayor
03/13/23



CAO
03/13/23

TOB43/23 Moved by **MAYOR MOREY** to defer the discussion regrading the Brooks Maternity Clinic (10.2) to the March 2023 council agenda.

CARRIED

10.3 Town of Fox Creek – Letter to Honorable Jason Copping, Minister of Health regarding ambulance services.

10.4 Notification of the Bassano RCMP Town Hall Meeting and Open House on March 7, 2023.

10.5 Correspondence from Joint Shared Services regarding nurse practitioners.

10.6 Government of Alberta, copy of the Digital Strategy.

TOB44/23 Moved by **COUNCILLOR MILLER** to accept the correspondence and to file the items as information.

CARRIED

11. CLOSED SESSION

None

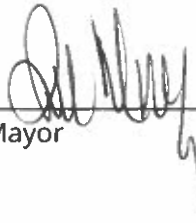
12. ROUND TABLE

A round table discussion ensued.

13. ADJOURNMENT

TOB45/23 Moved by **MAYOR MOREY** for adjournment of the regular council meeting of February 13, 2023 at 9:06 p.m.


CARRIED




Mayor



Chief Administrative Officer



Mayor
03/13/23



CAO
03/13/23