



**MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO
HELD IN PERSON ON APRIL 11, 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 Sandra Stanway, Brooks Bulletin (virtual)

1. CALL TO ORDER

Mayor Morey called the meeting to order at 6:06 p.m.

2. EXCUSED FROM MEETING

- Kevin Jones
- Mike Wetzstein

3. ADOPTION OF AGENDA

TOB65/23 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 March 13, 2023

TOB66/23 Moved by **DEPUTY MAYOR SLOMP** that council approves the minutes of the regular meeting held on March 13, 2023 as presented.

CARRIED

Matters Arising

TOB67/23 Moved by **COUNCILLOR MILLER** that motion TOB48/23 is rescinded.


CARRIED

TOB68/23 Moved by **MAYOR MOREY** that council approves the Town of Bassano's audited financial statement for the period ending December 31, 2022 as presented.


CARRIED

5. DELEGATIONS

None



Mayor
05/08/23



CAO
05/08/23

6. UNFINISHED BUSINESS

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

TOB69/23 Moved by **DEPUTY MAYOR SLOMP** that council approves the BUILD Bassano - Residential Vacant Land Development Incentive Policy P-TOB/66-004-23 as amended.

CARRIED

6.2 BUILD Bassano - Market Prices

TOB70/23 Moved by **COUNCILLOR MILLER** that council approves the recommendation from Benchmark Assessment Consultants Inc., dated March 17, 2023 and applies a market value on two lots as follows:

1. 702 - 5A Avenue shall have a list price sale at \$2.00/square foot and the lot shall be held within the municipal inventory of land for future development that may compliment Bassano healthcare assets.
2. 205 - Peterson Avenue shall be listed for sale at \$0.36/square foot. A listing agreement shall be secured with Jolene Ledene Reimer, Royal LePage in accordance with existing contract for services. The listing agreement shall be active for 24-months.

CARRIED

Councillor Wetzstein entered the meeting at 6:18 p.m.

6.3 Tax Recovery Properties - Price Adjustment

TOB71/23 Moved by **COUNCILLOR WETZSTEIN** that council, in accordance with Motion TOB214/22 amends the fair market value of the following properties and lists them for sale with Jolene Ledene Reimer, Royal LePage:

1. Roll 133000 (701 - 2nd Avenue; Plan 3154AC, Block 22, Lot 1), list price \$41,000
2. Roll 224000 (242 - 3rd Avenue; Plan 3158AB, Block 15, Lot 15), list price \$32,000

CARRIED

6.4 Business License Bylaw 932/23 - Proposed

TOB72/23 Moved by **DEPUTY MAYOR SLOMP** that council gives first reading to Business License Bylaw 932/23 as amended.

CARRIED

TOB73/23 Moved by **COUNCILLOR WETZSTEIN** that council gives second reading to Business License Bylaw 932/23.


CARRIED

TOB74/23 Moved by **COUNCILLOR MILLER** that council has third reading of Business License Bylaw 932/23.

CARRIED UNANIMOUSLY



Mayor
05/08/23



CAO
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TOB75/23 Moved by **COUNCILLOR WETZSTEIN** that council gives third and final reading to Business License Bylaw 932/23. **CARRIED**

6.5 Bassano Community Hall – Rental Rates Policy P-TOB74/003-23 – Proposed

TOB76/23 Moved by **COUNCILLOR MILLER** that council approves the Bassano Community Hall – Rental Rates Policy P-TOB74/003-23 as amended. **CARRIED**

6.6 Bassano Homecoming Campground – Rental Rates Policy P-TOB72c/004-23 - Proposed

TOB77/23 Moved by **DEPUTY MAYOR SLOMP** that council approves the Bassano Homecoming Campground – Rental Rates Policy P-TOB72c/004-23 as amended. **CARRIED**

6.7 Bassano Outdoor Pool – Operating Policies – Review

TOB78/23 Moved by **COUNCILLOR WETZSTEIN** council approves the Bassano Outdoor Pool – In-house Training Policy, P-TOB72a/004-22 and the Bassano Outdoor Pool – Fee Assistance Program Policy, P-TOB72a/007-22 as revised. **CARRIED**

7 NEW BUSINESS

7.1 2023 Tax Rate Bylaw 934/23 – Proposed

TOB79/23 Moved by **COUNCILLOR WETZSTEIN** that a special council meeting is held on April 25, 2023 at 6:15 p.m. for the purpose of addressing the 2023 tax rate bylaw. **CARRIED**

8. BOARD AND COMMITTEE REPORTS

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


TOB80/23 Moved by **COUNCILLOR WETZSTEIN** to accept the Board and Committee reports as attached to and forming parts of these minutes. **CARRIED**

TOB81/23 Moved by **COUNCILLOR MILLER** to recess the meeting at 7:08 p.m. **CARRIED**

TOB82/23 Moved by **COUNCILLOR WETZSTEIN** to reconvene the meeting at 7:12 p.m. **CARRIED**


9. CAO REPORTS

9.1 Operations Report



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A written CAO report was provided for the period ending April 11, 2023.



CAO
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9.2 Financial Statements

A financial statement for the month ending February 28, 2023 was presented.

9.3 Cheque Listings

A cheque listing for the month ending February 28, 2023 was presented.

9.4 FCSS Report

An FCSS Director's report for the month ending March 31, 2023 was presented.

9.5 CPO Report

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

9.6 RCMP Report

None

TOB83/23 Moved by **COUNCILLOR MILLER** that the CAO report for the period ending April 11, 2023 is approved as presented and discussed as attached to and forming parts of these minutes.

CARRIED

10. CORRESPONDENCE

10.1 Brooks & District Resiliency Committee – Declaration Request for Resiliency Week, April 23-30, 2023.

TOB84/23 Moved by **COUNCILLOR WETZSTEIN** that council declares April 23-30, 2023 as Resiliency Week in Bassano.

CARRIED

10.2 Economic Developers Association – Proclamation Request for Economic Development Week, May 8-12, 2023.

TOB85/23 Moved by **MAYOR MOREY** that council proclaims May 8-12, 2023 as Economic Development Week in Bassano.

CARRIED

10.3 The City of Brooks sent notification of Regional Assessment Review Board appointment requirements.



Mayor
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CAO
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TOB86/23 Moved by **DEPUTY MAYOR SLOMP** that appoints the following members to the Regional Assessment Review Board:

- Chris Dingwall effective February 6, 2023
- Kevin Bridges effective March 3, 2023

CARRIED

10.4 Joint Shared Services Meeting Notes of March 14, 2023 were reviewed.

10.5 Letter from the Newell Regional Landfill to the County of Newell regarding a proposed Land Use Bylaw 2049-23 dated March 24, 2023.

10.6 Notification that the Town's application for a Alberta Collaboration Program grant to complete a regional emergency management plan was approved.

10.7 Circulation document from the County of Newell for their Municipal Development Plan.

10.8 Letter from the Village of Duchess to the County of Newell regarding a proposed Land Use Bylaw 2049-23 dated April 4, 2023.

10.9 Letter from the Village of Rosemary to the County of Newell regarding a proposed Land Use Bylaw 2049-23 dated April 4, 2023.

TOB87/23 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

TOB88/23 Moved by **MAYOR MOREY** for adjournment of the regular council meeting of April 11, 2023 at 7:58 p.m.

CARRIED



Mayor



Chief Administrative Officer



Mayor

05/08/23



CAO

05/08/23