



**MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO
HELD IN PERSON ON MAY 8, 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)
Dale Luchuck, Resident
Brian Sawatsky, Resident

1. CALL TO ORDER

Mayor Morey called the meeting to order at 6:14 p.m.

2. EXCUSED FROM MEETING

None

3. ADOPTION OF AGENDA

TOB96/23 Moved by **COUNCILLOR JONES** that the agenda is approved as presented.

CARRIED

4. ADOPTION OF MINUTES

4.1 Adoption of minutes from the regular meeting of April 11, 2023

TOB97/23 Moved by **COUNCILLOR WETZSTEIN** that council approves the minutes of the regular meeting held on April 11, 2023 as presented.

CARRIED


4.2 Adoption of minutes from the special meeting of April 25, 2023


TOB98/23 Moved by **DEPUTY MAYOR SLOMP** that council approves the minutes of the special meeting held on April 25, 2023 as presented.

CARRIED

5. DELEGATIONS

5.1 Public Hearing - Road Closure Bylaw 933/23 - 6:00 p.m.


Mayor
07/10/23


CAO
07/10/23

The public hearing was called to order at 6:16 p.m. in accordance with s. 261.4 (6) of

the *Municipal Government Act*, RSA 2000.

CAO Davis presented Road Closure Bylaw 933/23. There were no public questions or comments.

The public hearing adjourned at 6:18 p.m.

6. UNFINISHED BUSINESS

6.1 Road Closure Bylaw 933/23 - Proposed

TOB99/23 Moved by **COUNCILLOR MILLER** that council gives first reading to Road Closure Bylaw 933/23 as presented. **CARRIED**

6.2 Development Commitment Transfer Request - Ry Bar Oilfield Services Ltd.

TOB100/23 Moved by **COUNCILLOR JONES** that council approves the request from Ry Bar Oilfield Services Ltd. received on April 28, 2023 to transfer the development commitment from 322 - 1st Avenue (Plan 1847K; Block 2; Lots 11-18) to 1002 - 2nd Avenue (Plan 141 1466; Block 1; Lot 2), with purchase of the lands at the list price of \$150,000. Approval is a continuation to motion TOB205/21. Construction of the proposed shop must start in 2023, failure to do so may result in the Town recovering the lands in accordance with the municipal Purchase Agreement upon execution for 1002 - 2nd Avenue. **CARRIED**

6.3 Municipal Branding and Guidelines Policy P-TOB12/003-23 - Proposed


TOB101/23 Moved by **COUNCILLOR WETZSTEIN** that council approves the Municipal Branding and Guidelines Policy P-TOB12/003-23 as presented. **CARRIED**

7. NEW BUSINESS


7.1 Commercial Development Incentive

An open discussion was held regarding commercial and industrial development incentive opportunities.

TOB102/23 Moved by **COUNCILLOR MILLER** directing administration to prepare main street commercial and industrial development incentives pursuant to council discussion for further consideration. **CARRIED**



Mayor
07/10/23



CAO
07/10/23

7.2 Bassano Surestay Motel - 612 - 12 Street - Tax Penalty Reimbursement Request

TOB103/23 Moved by **COUNCILLOR WETZSTEIN** that due to the timeline involved council declines the request to cancel the tax penalties of \$5,580.44 levied against Roll 611003, 621-12 Street for 2022 as outlined in the March 27, 2023 letter.

CARRIED

8. BOARD AND COMMITTEE REPORTS

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

TOB104/23 Moved by **COUNCILLOR MILLER** to accept the Board and Committee reports as attached to and forming parts of these minutes.

CARRIED

TOB105/23 Moved by **COUNCILLOR WETZSTEIN** to recess the meeting at 7:20 p.m.

CARRIED

TOB106/23 Moved by **COUNCILLOR MILLER** to reconvene the meeting at 7:25 p.m.

CARRIED

9. CAO REPORTS

9.1 Operations Report

A written CAO report was provided for the period ending May 4, 2023.

TOB107/23 Moved by **MAYOR MOREY** that Donovan Kopp, Erin Olivia, Jenna Presley, John Fitzgerald, Callum Patton, Will Schaap, and Todd Green be appointed, under Section 7 of the Weed Control Act of Alberta, as Weed Inspectors within the Town of Bassano for the 2023 weed control season or until such a time that their employment with the County of Newell ceases.

CARRIED

9.2 Financial Statements

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

9.3 Cheque Listings


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

9.4 FCSS Report


An FCSS Director's report for the month ending April 30, 2023 was presented.

9.5 CPO Report

A CPO report for the month ending April 30, 2023 was presented.



Mayor
07/10/23



CAO
07/10/23

9.6 RCMP Report

None

TOB108/23 Moved by **DEPUTY MAYOR SLOMP** that the CAO report for the period ending May 4, 2023 is approved as presented and discussed as attached to and forming parts of these minutes.

CARRIED

10. CORRESPONDENCE

10.1 Newell Housing Foundation minutes of March 7, 2023 were reviewed.

10.2 The Bassano Community Enhancement Society sought permission to host the 11th Annual Battle of the Balls tournament, July 7-9, 2023.

TOB109/23 Moved by **COUNCILLOR WETZSTEIN** that the Town authorizes the Bassano Community Enhancement Society to use public lands on July 7-9, 2023 to host various outdoor tournaments with the following conditions:

1. Liability insurance is obtained where applicable for the event;
2. That a designated area is established for the beer gardens to be operated with proper security;
3. That no outdoor fires are permitted on public lands;
4. That users adhere to the noise control limits established by bylaw;
5. That users are responsible for cleaning up the grounds after use; and
6. Prior to event set-up and Alberta One-call is obtained to ensure underground lines are marked.

CARRIED

10.3 The Bassano Rodeo Committee sought permission to use the Rodeo Grounds to host a Professional Rodeo and Beer Gardens on June 23-25, 2023.

TOB110/23 Moved by **COUNCILLOR JONES** that the Town authorizes the Bassano Rodeo Committee to use public lands on June 23-25, 2023 to host a Professional Rodeo and Beer Gardens with the following conditions:


1. That liability insurance is obtained where applicable for the event.
2. That a designated area is established if a beer garden is to be operated with proper security.
3. That no outdoor fires are permitted on public lands.
4. That the users are responsible for cleaning up the grounds after use.

CARRIED


10.4 Oldman River Regional Services Commission executive committee meeting minutes of January 12, 2023 were reviewed.

10.5 Joint Shared Services Meeting Notes of April 11, 2023 were reviewed.

10.6 Letter from the Brooks Newell Region to MLA Yao was submitted as a follow-up on



Mayor
07/10/23



CAO
07/10/23

regional health concerns, dated April 24, 2023.

10.7 Newell Housing Foundation meeting minutes of April 10, 2023 were reviewed.

10.8 Proclamation request for Canadian Royal Purple Week, May 14-20, 2023.

TOB111/23 Moved by **COUNCILLOR MILLER** that council proclaims May 14-20, 2023 as Canadian Royal Purple Week in Bassano.

CARRIED

TOB112/23 Moved by **DEPUTY MAYOR SLOMP** 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


TOB113/23 Moved by **MAYOR MOREY** for adjournment of the regular council meeting of May 8, 2023 at 7:41 p.m.

CARRIED



Mayor

Chief Administrative Officer

Mayor
07/10/23

CAO
07/10/23