



**MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO  
HELD IN PERSON ON JUNE 12, 2023 IN THE COUNCI CHAMBERS.**

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**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)  
Grant McCargar, Resident  
Denise Bachmeier, Resident  
Kathleen Johnson, Resident  
Lynette Annett, Resident

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**1. CALL TO ORDER**

Mayor Morey called the meeting to order at 6:21 p.m.

**2. EXCUSED FROM MEETING**

- Mike Wetzstein

**3. ADOPTION OF AGENDA**

**TOB114/23** Moved by **DEPUTY MAYOR SLOMP** that the agenda is approved as amended with the addition of 10.5 Bassano Royal Purple – Community Gardens.

**CARRIED**

**4. ADOPTION OF MINUTES**

**4.1 Adoption of minutes from the regular meeting of May 8, 2023**

**TOB115/23** Moved by **COUNCILLOR MILLER** that council approves the minutes of the regular meeting held on May 8, 2023 as presented.


**5. DELEGATIONS**

**5.1 Grant McCargar, Bassano Off-leash Dog Park Committee Chair – 7:00 p.m.**

Grant McCargar and Denise Bachmeier entered the meeting at 7:01 p.m.

McCargar and Bachmeier presented an off-leash dog park proposal with a recommended location. A Q&A session ensued.

  
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Mayor  
07/10/23

  
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CAO  
07/10/23

McCargar and Bachmeier departed the meeting at 7:19 p.m.

**6. UNFINISHED BUSINESS**

**6.1 Bassano Off-leash Dog Park – Proposed Location**

**TOB116/23** Moved by **MAYOR MOREY** that council accepts the Bassano Off-leash Dog Park Volunteer Committee’s proposal for the placement of an off-leash dog park at the Kinnette Park (514 – 6<sup>th</sup> Avenue) pending written acceptance is obtained from 70 percent (11 properties) of adjacent property owners backing the area. With 70 percent acceptance, in collaboration with the Town, the project can move into the next phases. If 70 percent acceptance is not obtained, a further discussion will be held to understand challenges, or to find an alternate area for the pilot project.

**CARRIED**

**6.2 BUILD Bassano – Residential Vacant Land Development Incentive Policy P-TOB66/004-23**

**TOB117/23** Moved by **DEPUTY MAYOR SLOMP** that the Town amends the Residential Vacant Land Development Incentive Policy P-TOB66/004-23 to exclude mobile home investments. Lots within the Residential Manufactured (RM) district shall be sold at fair market value for mobile home developments, without any tax incentive.

**CARRIED**

**6.3 BUILD Bassano – Commercial Development Incentive Policy P-TOB66/005-23**

**TOB118/23** Moved by **COUNCILLOR MILLER** that council approves the BUILD Bassano – Commercial Development Incentive Policy P-TOB66/005-23 as amended.


**CARRIED**


**6.4 Bassano Arts Council – Community Hall Rental Rates Proposal**

**TOB119/23** Moved by **COUNCILLOR MILLER** that the Town establishes a separate rate for the Bassano Arts Council for use of the Community Hall as follows:

Season	Concert	Dinner Theater
2021 - 2022	\$200 per concert	n/a
2022 - 2023	\$250 per concert	Regular rate established in policy P-TOB74/003-23 - no charge for rehearsal, pending the facility is cleaned.
2023-2024 2024-2025 2025-2026	Engage with BAC to establish an annual rate for concerts and dinner theater that includes rehearsal and performances. Resubmit the proposal to council.	

**CARRIED**

  
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Mayor  
07/10/23

  
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CAO  
07/10/23

**7. NEW BUSINESS**

None

**8. BOARD AND COMMITTEE REPORTS**

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

**TOB120/23** Moved by **COUNCILLOR MILLER** to accept the Board and Committee reports as attached to and forming parts of these minutes.

**CARRIED**

**TOB121/23** Moved by **MAYOR MOREY** to recess the meeting at 7:42 p.m.

**CARRIED**

**TOB122/23** Moved by **MAYOR MOREY** to reconvene the meeting at 7:47 p.m.

**CARRIED**

**9. CAO REPORTS**

**9.1 Operations Report**

A written CAO report was provided for the period ending June 6, 2023.

**9.2 Financial Statements**

A financial statement for the month ending April 30, 2023 was presented.

**9.3 Cheque Listings**

A cheque listing for the month ending April 30, 2023 was presented.

**9.4 FCSS Report**

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

**9.5 CPO Report**


None


**9.6 RCMP Report**

The Bassano RCMP Detachment's 2022 - Q4 Policing Report and Crime Statistics were presented.

**TOB123/23** Moved by **COUNCILLOR JONES** that the CAO report for the period ending June 6, 2023 is approved as presented and discussed as attached to and forming parts of these minutes.

**CARRIED**

  
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Mayor  
07/10/23

  
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CAO  
07/10/23

**10. CORRESPONDENCE**

- 10.1 Joint Shared Services meeting notes of May 9, 2023 were reviewed.
- 10.2 ATCO provided a forecast update for the 2023 the natural gas franchise fee.
- 10.3 Oldman River Regional Services Commission meeting minutes of April 13, 2023 were reviewed.
- 10.4 Oldman River Regional Services Commission Annual Report for 2022 was reviewed.
- 10.5 A letter was received from Bassano Royal Purple Association requesting that water be provided unlimited at the community garden.

**TOB124/23** Moved by **COUNCILLOR MILLER** to invite the Bassano Royal Purple Association to propose a watering schedule for the community garden that is amenable to the parties, without unlimited usage of water by July 1, 2023. An interim watering schedule shall be implemented daily from 6:00 a.m. – 10:00 a.m. and 6:00 p.m. – 10:00 a.m. The interim watering schedule shall only be in effect until the July 10, 2023 regular council meeting.

**CARRIED**

**TOB125/23** 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**


**TOB126/23** Moved by **MAYOR MOREY** for adjournment of the regular council meeting of June 12, 2023 at 8:10 p.m.

**CARRIED**

  
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Mayor

  
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Chief Administrative Officer

  
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Mayor  
07/10/23

  
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CAO  
07/10/23