



**MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO
HELD IN PERSON ON **AUGUST 14, 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 Sandra Stanway, Brooks Bulletin
Stew Heron, Resident
Andrew Woosley, Resident
Tammy Clegg, Resident
Ralph Hein, Resident
Ed Marquardt, Resident
Laurie Johnson, Resident
Valerie Johnson, Resident
Randy Bachmeier, Resident
Grant McCargar, Resident

1. CALL TO ORDER

Mayor Morey called the meeting to order at 6:00 p.m.

2. EXCUSED FROM MEETING

- Sydney Miller
- Mike Wetzstein

3. ADOPTION OF AGENDA

TOB143/23 Moved by **DEPUTY MAYOR SLOMP** that the agenda is approved as presented.


CARRIED

4. ADOPTION OF MINUTES


4.1 Adoption of minutes from the regular meeting of July 10, 2023

TOB144/23 Moved by **COUNCILLOR JONES** that the July 10, 2023 minutes are approved as amended, motion TOB140/23 should state period ending July 6, 2023.

CARRIED



Mayor
09/11/23



CAO
09/11/23

5. DELEGATIONS

5.1 Stew Heron, Resident – Beautification and Watering – 7:00 p.m.

Heron entered the meeting at 6:48 p.m.

Heron presented thoughts and options about summer watering concerns and beautification. A Q&A ensued.

Heron departed the meeting at 7:24 p.m.

6. UNFINISHED BUSINESS

6.1 BUILD Bassano – Main Street Revitalization Project

TOB145/23 Moved by **DEPUTY MAYOR SLOMP** that council approves the MSI Operating Plan as amended. The amendment enables the use of funds for the BUILD Bassano – Main Street Revitalization Project.

MSI Operating	2023 Amended
(12) Professional Development	\$ 26,000
(12) Muniware Contract	\$ 10,000
(12) Contract for Audit Pronouncements (JDP/MPE)	\$ 10,000
(32) Roads Engineering	\$ 24,579
(32) G2 - T2 - Public Signage Upgrade	\$ 7,500
(33) Airport - TOB Contr. ASP/ISL	\$ 5,000
(64/66) Marketing & Development - Highway Signage	\$ 30,000
(64/66) BUILD Bassano Main Street Revitalization Project	\$ 15,000
Total:	\$ 128,079

CARRIED

6.2 Highway Sign Upgrades Project – TOB66/2023-01

Councillor Wetzstein entered the meeting at 6:10 p.m.

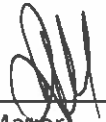
TOB146/23 Moved by **COUNCILLOR WETZSTEIN** that the Town proceeds to reface the highway sign (64/66 Marketing & Development – Highway Signage) with the understanding that the sign was donated in prior years.


CARRIED

6.3 Bassano Outdoor Pool Liner Replacement Project – Tender Results

Smith entered the meeting at 6:15 p.m.

TOB147/23 Moved by **MAYOR MOREY** first, that council awards the Bassano Outdoor Pool Liner Replacement Project (TOB-72a-Pool-Liner-001/23) to RECA Vinyl Works in the amount of \$398,729.29 excluding GST. Second, the increased project costs shall be funded under the Municipal Sustainability Initiative Capital budget.


Mayor
09/11/23


CAO
09/11/23

CARRIED

Smith departed at 6:21 p.m.

7. NEW BUSINESS

None

8. BOARD AND COMMITTEE REPORTS

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

TOB148/23 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 August 9, 2023.

9.2 Financial Statements

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

9.3 Cheque Listings

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

9.4 FCSS Report

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

9.5 CPO Report

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

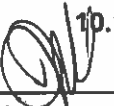
9.6 RCMP Report

A Bassano RCMP 2023 – Q1 policing report was presented.


TOB149/23 Moved by **DEPUTY MAYOR SLOMP** that the CAO report for the period ending August 9, 2023 is approved as presented and discussed as attached to and forming parts of these minutes.

CARRIED

10. CORRESPONDENCE



Mayor
09/11/23

10.1 Municipal Affairs provided a letter related to 2023 grant funds.


CAO
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- 10.2** Armstrong Printing & Graphics provides examples of material that can be used as tips to reduce water consumption.
- 10.3** Newell Housing Foundation meeting minutes of June 6, 2023 were presented.
- 10.4** A resident letter of opposition was received related to the proposed off-leash dog park and dated July 27, 2023.
- 10.5** Oldman River Regional Services Commission minutes of May 11, 2023 were presented.
- 10.6** Community Futures Wild Rose provided a project report for the Digital Economy Program.
- 10.7** The Bassano Memorial Library sought the permission of council to change their financial reviewer.
- TOB150/23** Moved by **COUNCILLOR JONES** to approve the Bassano Memorial Library's request dated August 8, 2023 to change their financial reviewer to Bevan and Partners Chartered Professional Accountants effective immediately. **CARRIED**
- TOB151/23** Moved by **DEPUTY MAYOR SLOMP** to accept the correspondence and to file the items as information. **CARRIED**
- TOB152/23** Moved by **MAYOR MOREY** to recess the meeting at 6:37 p.m. **CARRIED**
- TOB153/23** Moved by **MAYOR MOREY** to reconvene the meeting at 6:47 p.m. **CARRIED**

11. CLOSED SESSION

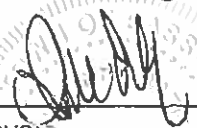
None

12. ROUND TABLE


A round table discussion ensued.

13. ADJOURNMENT


- TOB154/23** Moved by **MAYOR MOREY** for adjournment of the regular council meeting of August 14, 2023 at 7:50 p.m. **CARRIED**



Mayor



CAO



Mayor

09/11/23 09/11/23



Chief Administrative Officer