



**MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO
HELD IN PERSON ON **SEPTEMBER 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
Dorothy Schaffer, Resident

1. CALL TO ORDER

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

2. EXCUSED FROM MEETING

- Mike Wetzstein

3. ADOPTION OF AGENDA

TOB155/23 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 August 14, 2023

TOB156/23 Moved by **COUNCILLOR JONES** that the August 14, 2023 minutes are approved as presented.

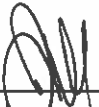
CARRIED

5. DELEGATIONS


None

6. UNFINISHED BUSINESS

6.1 Bassano Community Hall – Energy Efficiency Lighting Upgrades Project – TOB74-FAC01/23 – Tender Results



Mayor
10/10/23



CAO
10/10/23

TOB157/23 Moved by **DEPUTY MAYOR SLOMP** that the town did not receive any quotes per the Bassano Community Hall – Energy Efficiency Lightings Upgrades Project TOB74-FAC01/23 per the Request for Quotation (RFQ), thus the project cannot be awarded based on the RFQ terms. Council elects to approve the quote submitted by Ric's Electric, dated August 29, 2023 for \$29,344.12 (inclusive of GST) to upgrade lights at the Bassano Community Hall.

CARRIED

7. NEW BUSINESS

7.1 Bylaw Enforcement – Violation Tag Appeal – 1002 – 5th Avenue

TOB158/23 Moved by **MAYOR MOREY** that council rejects the property owner's appeal to rescind the \$500.00 violation tag (fine) issued to 1002 – 5th Avenue on July 27, 2023 for non-compliance with Community Standards Bylaw 920/21.

CARRIED

Councillor Wetzstein entered the meeting at 6:15 p.m.

7.2 Willing Workers – Community Hall Rental Discount Request

TOB159/23 Moved by **COUNCILLOR WETZSTEIN** that council denies the request dated August 21, 2023 from the Willing Workers to discount the Community Hall rental rate for the Community Christmas Craft Sale and Luncheon on November 18, 2023 and upholds policy P-TOB74/003-23.

CARRIED

7.3 Back Alley Closure Request Between 10A Street and 11th Street

TOB160/23 Moved by **MAYOR MOREY** that council restates its commitment to support business growth and diversification. Having received only 50 percent support for the request from 429 – 11th Street to close the undeveloped back alley between 10A Street and 11th Street between 4th Avenue and 5th Avenue, that the town requires that the requesting property owner comes to an agreement collectively to pursue the back alley closure with adjacent landowners. If this is achieved, the town will proceed to formally close and sell the undeveloped back alley.

CARRIED

7.4 Bassano Fire Department – 2024 – 2026 Budget – Proposed/Projected


TOB161/23 Moved by **COUNCILLOR WETZSTEIN** that council approves the 2024 fire department budget as presented and the 2025-2026 budget projections, and the 2024-2033 capital budget as recommended by the Bassano & Rural Fire Area Committee.


CARRIED

7.5 2024 ATCO Franchise Agreement Fee

TOB162/23 Moved by **DEPUTY MAYOR SLOMP** that the Town of Bassano maintains the ATCO Electrical Distribution System Franchise Fee at 25 percent in 2024.

CARRIED


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8. BOARD AND COMMITTEE REPORTS

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

TOB163/23 Moved by **COUNCILLOR MILLER** 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 September 8, 2023.

TOB164/23 Moved by **COUNCILLOR MILLER** to support the sponsorship action that the Town of Bassano and County of Newell each have a place a logo on the ice surface at the arena and the curling rink pursuant to the sponsorship rates established by the volunteer boards for the 2023/24 season.

CARRIED

9.2 Financial Statements

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

9.3 Cheque Listings

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

9.4 FCSS Report

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

9.5 CPO Report

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

9.6 RCMP Report

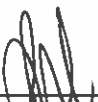
None

TOB165/23 Moved by **COUNCILLOR JONES** that the CAO report for the period ending September 8, 2023 is approved as presented and discussed as attached to and forming parts of these minutes.


CARRIED

10. CORRESPONDENCE

10.1 Announcement letter from Alberta Arts, Culture and Status of Women regarding a



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successful application for a Community Facility Enhancement Program grant of \$114,229 for the Bassano Outdoor Pool Liner Upgrades project.

- 10.2** The Volunteer Off Leash Dog Park Committee invite council to attend the September 14, 2023 town hall information meeting at 7:00 p.m.

TOB166/23 Moved by **COUNCILLOR MILLER** to accept the correspondence and to file the items as information.

CARRIED

11. CLOSED SESSION

None

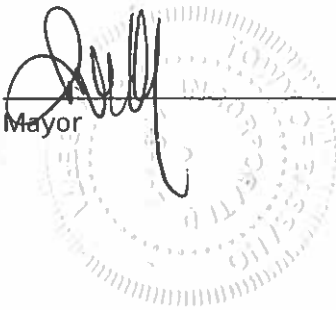
12. ROUND TABLE

A round table discussion ensued.

13. ADJOURNMENT

TOB167/23 Moved by **MAYOR MOREY** for adjournment of the regular council meeting of September 11, 2023 at 7:34 p.m.

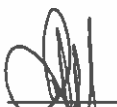
CARRIED




Mayor



Chief Administrative Officer



Mayor
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