



MINUTES OF THE SPECIAL MEETING OF THE TOWN OF BASSANO HELD IN THE COUNCIL CHAMBER ON AUGUST 23, 2021.

ELECTED OFFICIALS

MAYOR	Ron Wickson
COUNCILLORS	Irvin Morey Kevin Jones Tom Rose John Slomp Doug Barlow

STAFF Amanda Davis, Chief Administrative Officer

OTHER None

1. CALL TO ORDER

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

2. EXCUSED FROM MEETING

- Tom Rose

3. ADOPTION OF AGENDA

TOB195/21 Moved by **COUNCILLOR MOREY** that the agenda is approved as presented.

CARRIED

4. UNFINISHED BUSINESS

4.1 2021 Tax Recovery – Updated

2021 Tax Recovery properties were discussed.

TOB196/21 Moved by **COUNCILLOR BARLOW** that 402 – 2nd Avenue (Plan 3872T, Block 7, Lot 20) is added to the 2021 Tax Recovery Auction on October 5 with a reserve bid of \$34,000.

CARRIED

5. CLOSED SESSION

TOB197/21 Moved by **COUNCILLOR BARLOW** to enter a closed session at 6:06 p.m. to discuss land and legal matters in accordance with the *Freedom of Information and Privacy ACT (FOIP) Section 25 (1) (c)* with all persons excluded except town council and CAO Davis.

CARRIED

TOB198/21 Moved by **COUNCILLOR MOREY** to revert to a regular meeting at 7:19 p.m.

CARRIED

TOB199/21 Moved by **COUNCILLOR BARLOW** that after much consideration council declines 2108760 Alberta Inc.'s August 10, 2021, proposed terms for a second extension to the Sales Agreement with a five year right of first refusal on the lands and directs administration to initiate a settlement agreement with 2108760 Alberta Inc. to exercise the Town's rights to recover the lands stated in the Sales Agreement, Schedule C at 1002 – 2nd Avenue as the investor has not taken actions to fulfill the terms of the agreement. Upon signing a release, the \$30,000 security deposit will be returned prior to the end of the one-year warranty period being November 6, 2021. The Town will work with 2108760 Alberta Inc. if the company gets to a point that it is ready to develop a cannabis production facility in the future. Should 2108760 Alberta Inc. choose to decline the settlement offer and pursue a court order, the Town will default to all original terms established within the Sales Agreement. Legal fees and other expenditures may be further deducted from any re-purchase costs of \$150,000.

CARRIED

6. ADJOURNMENT

TOB200/21 Moved by **MAYOR WICKSON** for adjournment of the special council meeting of August 23, 2021 at 7:20 p.m.

CARRIED



Mayor



Chief Administrative Officer