



**MINUTES OF THE SPECIAL MEETING OF THE TOWN OF BASSANO HELD VIRTUALLY ON OCTOBER 27, 2020.**

---

**ELECTED OFFICIALS**

MAYOR

Ron Wickson

COUNCILLORS

Doug Barlow

Kevin Jones

Tom Rose

John Slomp

Irvin Morey

STAFF

Amanda Davis – Chief Administrative Office

OTHER

Madeleine Baldwin – ORRSC

---

**1. CALL TO ORDER**

Mayor Wickson called the meeting to order at 6:30 p.m.

**2. EXCUSED FROM MEETING**

- None

Councillor Rose entered the meeting at 6:32 p.m.

**3. ADOPTION OF AGENDA**

**281/20** Moved by **COUNCILLOR MOREY** that the agenda is approved as presented.

**CARRIED**

**4. UNFINISHED BUSINESS**

**4.1 Municipal Development Plan Bylaw 910/20 – Proposed**

Municipal Development Plan Bylaw 910/20 was presented and discussed.

Councillor Rose departed the meeting at 7:19 p.m.

**282/20** Moved by **COUNCILLOR MOREY** that council give first reading to Municipal Development Plan Bylaw 910/20 as revised and to direct administration to undertake a public engagement process to present the plan with a virtual Public Hearing scheduled for November 16, 2020 at 6:00 p.m.

**CARRIED**

Baldwin departed the meeting at 7:38 p.m.

**4.2 Strategic Plan Goal 3 – Task 2/3 -5<sup>th</sup> and 2<sup>nd</sup> Avenue Order of Magnitudes**

5<sup>th</sup> Avenue and 2<sup>nd</sup> Avenue Order of Magnitude analyses were presented and discussed.

**283/20** Moved by **COUNCILLOR BARLOW** to recess the meeting at 7:51 p.m. **CARRIED**

**284/20** Moved by **COUNCILLOR BARLOW** to reconvene the meeting at 7:57 p.m. **CARRIED**

**285/20** Moved by **COUNCILLOR JONES** that the 5<sup>th</sup> Avenue and 2<sup>nd</sup> Avenue Order of Magnitude analyses prepared by MPE Engineering are accepted as information, and to direct administration to undertake preplanning work to prepare for future infrastructure upgrades at the sites. Following the funding announcement on October 26, 2020 from Investing in Canada Infrastructure Program the Town will dedicate its personnel, time, and resources to completing the lagoon project in 2021. **CARRIED**

**5. ADJOURNMENT**

**286/20** Moved by **COUNCILLOR SLOMP** for adjournment of the special council meeting of October 27, 2020 at 8:02 p.m. **CARRIED**



\_\_\_\_\_  
Mayor



\_\_\_\_\_  
Chief Administrative Officer