



**MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO
HELD IN PERSON ON JULY 11, 2022 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 None

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

TOB135/22 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 June 20, 2022

TOB136/22 Moved by **COUNCILLOR JONES** that council approves the minutes of the regular meeting held on June 20, 2022. **CARRIED**

5. DELEGATIONS

None


6. UNFINISHED BUSINESS

6.1 BUILD Bassano – Residential Housing Development Incentive Policy P-TOB66/003-22 – Proposed

TOB137/22 Moved by **MAYOR MOREY** that council approves the BUILD Bassano – Residential Housing Development Incentive Policy P-TOB66/003-22 as presented. **CARRIED**



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CAO
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6.2 Bassano Outdoor Pool Fee Assistance Policy – P-TOB72a/007-22 – Proposed

TOB138/22 Moved by **DEPUTY MAYOR SLOMP** that council approves the Bassano Outdoor Pool Fee Assistance Program Policy P-TOB72a/007-22 as presented to take effect for the 2023 season and directs administration to seek any potential sponsors for the program.

CARRIED

7. NEW BUSINESS


7.1 2022 Tax Recovery Auction Dates

TOB139/22 Moved by **MAYOR MOREY** that:


Be it resolved that the 2022 tax recovery and public auction will be held on October 12, 2022 at 10:00 a.m. at the Bassano Town Office (502 – 2nd Avenue), and

Be it resolved that the Terms and Conditions of Sale for the 2022 Public Auction are hereby approved as follows:

1. A parcel of land offered for sale may be redeemed by payment of all arrears, penalties, and costs by guaranteed funds at any time until the property is declared sold.
2. Each parcel of land offered for sale will be subject to a reserve bid and to the reservations and conditions contained in the existing certificate of title.
3. The lands are being offered for sale on an "as is, where is" basis, and the municipality makes no representation and gives no warranty whatsoever as to the state of the parcel nor its suitability for any intended use by the successful bidder.
4. The auctioneer, councillors, the chief administrative officer and the designated officers and employees of the municipality must not bid or buy any parcel of land offered for sale, unless directed by the municipality to do so on behalf of the municipality.
5. The purchaser of the property will be responsible for property taxes for the current year.
6. The purchaser will be required to execute a sale agreement in form and substance provided by the municipality.
7. The successful purchaser must, at the time of sale, make payment in cash, certified cheque or bank draft payable to the municipality as follows:
 - a. The full purchase price if it is \$10,000 or less; OR
 - b. If the purchase price is greater than \$10,000, the purchaser must provide a non-refundable deposit in the amount of \$10,000 and the balance of the purchase price must be paid within 20 days of the sale.
8. GST will be collected on all properties subject to GST.



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9. The risk of the property lies with the purchaser immediately following the auction.
10. The purchaser is responsible for obtaining vacant possession.
11. The purchaser will be responsible for registration of the transfer including registration fees.
12. If no offer is received on a property or if the reserve bid is not met, the property cannot be sold at the public auction.
13. The municipality may, after the public auction, become the owner of any parcel of land that is not sold at the public auction.
14. Once the property is declared sold at public auction, the previous owner has no further right to pay the tax arrears.

And finally, that a reserve bid is set on the following properties:

1. 624 – 4th Avenue (Plan 3154AC, Block 18, Lots 14-15) \$40,000
2. 701 – 2nd Avenue (Plan 3154AC, Block 22, Lot 1) \$63,000
3. 242 – 3rd Avenue (Plan 3158AB, Block 15, Lot 15) \$37,000
4. 415 – 2nd Avenue (Plan 3872T, Block 3, E ½ Lot 4) \$30,000
5. 417 – 2nd Avenue (Plan 3872T, Block 3, W 16' of Lot 5) \$6,000
6. 433 – 2nd Avenue (Plan 091 2145, Block 6, Lot 22) \$110,000

CARRIED

7.2 Recreation & Leisure Master Plan – Community Hall Art & Soul Lease – Extension

TOB140/22 Moved by **COUNCILLOR JONES** that council authorizes a two-year extension of the meeting room at the Community Hall (610 – 2nd Avenue) to Lin Hermanson and Mirjam Janzen for the purpose of an art space with a 1.5% increase per annum; \$4,720 and \$4,790 respectively.

CARRIED

Councillor Wetzstein entered the meeting at 6:23 p.m.

7.3 Newell Housing Foundation – Affordable Housing

TOB141/22 Moved by **COUNCILLOR WETZSTEIN** that the Town engages the Newell Housing Foundation to support their affordable housing objective and invites them to build units in Bassano. Should the Newell Housing Foundation accept this invitation, the Town will donate lands 826 – 4th Avenue for construction.

CARRIED

8. BOARD AND COMMITTEE REPORTS


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

TOB142/22 Moved by **COUNCILLOR JONES** to accept the Board and Committee reports as attached to and forming parts of these minutes.

CARRIED



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9. CAO REPORTS

9.1 Operations Report

A written CAO report was provided for the period ending July 8, 2022.

TOB143/22 Moved by **DEPUTY MAYOR SLOMP** that council rescinds the planned road rehabilitation project on Range Road 185 north. The purpose of the road rehabilitation was to remove the deteriorated hardtop and to replace it with recycled products to test product feasibility. The recycled product stockpiles are not within range. The funds allocated for the project under the Gas Tax Fund shall be re-directed towards the above ground and below ground infrastructure project.

CARRIED

9.2 Financial Summary

A financial summary for the period ending June 30, 2022 was reviewed.

9.3 Financial Statements

None

9.3 Cheque Listings

None

9.4 FCSS Report

None

9.5 CPO Report

A CPO report for the month ending June 30, 2022 was presented.

9.6 RCMP Report

None

TOB144/22 Moved by **COUNCILLOR WETZSTEIN** that the CAO report for the period ending July 8, 2022 is approved as presented and discussed as attached to and forming parts of these minutes.

CARRIED

10. CORRESPONDENCE


10.1 Palliser Economic Partnership (PEP) AGM minutes of June 10, 2022 were reviewed.

10.2 PEP minutes of June 10, 2022 were reviewed.


10.3 Oldman River Regional Services Commission Summer 2022 Periodical – Cryptocurrency Mining was reviewed.

10.4 Joint Shared Services meeting notes of June 14, 2022 were reviewed.

10.5 Newell Regional Solid Waste minutes of June 23, 2022 were reviewed.



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10.6 Shortgrass Library System minutes of April 20, 2022 were reviewed.

TOB145/22 Moved by **DEPUTY MAYOR SLOMP** to accept the correspondence and to file the items as information.

CARRIED

11. CLOSED SESSION

None

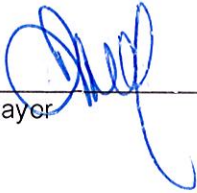
12. ROUND TABLE

None

13. ADJOURNMENT

TOB146/22 Moved by **MAYOR MOREY** for adjournment of the regular council meeting of July 8, 2022 meeting at 7:00 p.m.

CARRIED



Mayor



Chief Administrative Officer



Mayor
08/08/22



CAO
08/08/22