



**MINUTES OF THE SPECIAL MEETING OF THE TOWN OF BASSANO
HELD IN PERSON ON APRIL 25, 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 (virtual) |

1. CALL TO ORDER

Mayor Morey called the meeting to order at 6:15 p.m.

2. EXCUSED FROM MEETING

- None

3. ADOPTION OF AGENDA

TOB89/23 Moved by **COUNCILLOR WETZSTEIN** that the agenda is approved as presented.

CARRIED

4. UNFINISHED BUSINESS

4.1 2023 Tax Rate Bylaw 934/23 - Proposed

TOB90/23 Moved by **DEPUTY MAYOR SLOMP** that council gives first reading to Tax Rate Bylaw 934/23 as presented.

CARRIED

TOB91/23 Moved by **COUNCILLOR WETZSTEIN** that council gives second reading to Tax Rate Bylaw 934/23.


CARRIED

TOB92/23 Moved by **COUNCILLOR JONES** that council has third reading of Tax Rate Bylaw 934/23 as presented.


CARRIED UNANIMOUSLY

TOB93/23 Moved by **COUNCILLOR MILLER** that council gives third and final reading to Tax Rate Bylaw 934/23.

CARRIED



Mayor
05/08/23



CAO
05/08/23

TOB94/23 Moved by **MAYOR MOREY** that council approves the 2023-2024 Municipal Sustainability Initiative operating plan as amended.

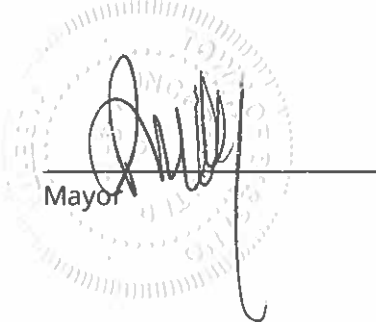
| Total to Allocate for MSI Operating Projects | | \$ | 160,079 |
|---|-----------|----------------|------------------|
| MSI Operating | | 2023 | 2024 |
| (12) Professional Development | \$ | 26,000 | \$ 32,000 |
| (12) Muniware Contract | \$ | 10,000 | |
| (12) Contract for Audit Pronouncements (DP/MPE) | \$ | 10,000 | |
| (32) Roads Engineering | \$ | 39,579 | |
| (32) G2 - T2 - Public Signage Upgrade | \$ | 7,500 | |
| (33) Airport - TOB Contr. ASP/ISL | \$ | 5,000 | |
| (64/66) Marketing & Development - Highway Signage | \$ | 30,000 | |
| Total: | \$ | 128,079 | \$ 32,000 |

CARRIED

5. ADJOURNMENT

TOB95/23 Moved by **MAYOR MOREY** for adjournment of the special council meeting of April 25, 2023 at 6:47 p.m.

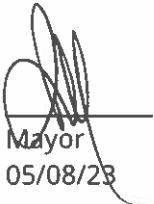
CARRIED



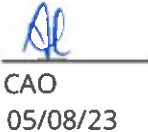
Mayor



Chief Administrative Officer



Mayor
 05/08/23



CAO
 05/08/23