

Bachmeier departed the meeting at 7:09 p.m.

6. UNFINISHED BUSINESS

6.1 Procedural Bylaw 935/23 - Draft

- TOB177/23** Moved by **COUNCILLOR MILLER** that council gives first reading to Prodecural Bylaw 935/23 as presented. **CARRIED**
- TOB178/23** Moved by **COUNCILLOR WETZSTEIN** that council gives second reading to Prodecural Bylaw 935/23. **CARRIED**
- TOB179/23** Moved by **DEPUTY MAYOR SLOMP** that council has third reading of Prodecural Bylaw 935/23. **CARRIED UNANIMOUSLY**
- TOB180/23** Moved by **COUNCILLOR JONES** that council gives third and final reading to Prodecural Bylaw 935/23. **CARRIED**


6.2 Operational Policies Review

- TOB181/23** Moved by **COUNCILLOR MILLER** that council approves the operational policy amendments as presented for:
1. Public Procurement and Tendering Policy P-TOB11/005-21
 2. Financial Actions Policy P-TOB12/001-21
 3. Personnel Policy and Procedure Manual P-TOB12/002-21
- CARRIED**


6.3 BUILD Bassano Policies Review

- TOB182/23** Moved by **COUNCILLOR WETZSTEIN** that council maintains its commitment to the BUILD Bassano development incentives policies. No amendments will be made at this time to:
1. BUILD Bassano – Residential Housing Development Incentive Policy P-TOB66/003-22
 2. BUILD Bassano – Residential Vacant Land Development Incentive Policy P-TOB66/004-23
 3. BUILD Bassano – Commercial Development Incentive Policy P-TOB66/005-23

CARRIED



Mayor
11/20/23



CAO
11/20/23

6.4 BUILD Bassano – Municipally Owned Main Street Buildings

TOB183/23 Moved by **DEPUTY MAYOR SLOMP** that council adds a build commitment to 415 – 2nd Avenue to match the requirements placed on 413 – 2nd Avenue whereby the purchaser must provide a 10% non-refundable deposit on the property to initiate negotiations with the Town. The buyer must provided the seller with a detailed restoration plan and busines development plan, both of which are conditions of the sale. The building must be re-purposed to support the Town’s main street revitalization efforts within 24-months from the date of purchase. The property must be brought up to Alberta Building Code Standards. Administration is authorized to approve restoration plans in accordance with the Land Use Bylaw 921/21 with an update provided to council.

CARRIED

6.5 2019-2026 Strategic Plan Review

The 2019-2026 Strategic Plan was reviewed.

6.6 Off-leash Dog Park – Next Steps

TOB184/23 Moved by **COUNCILLOR WETZSTEIN** that council designates the use of 514 – 6th Avenue for an off-leash dog park; a 2-year pilot project having factored in all public comments and work by the volunteer committee. The 2-year date starts when the pilot project the becomes operational. The volunteer committee shall work with administration in accordance with the Terms of Reference.

CARRIED

7. NEW BUSINESS

7.1 2024 Fortis Alberta Franchise Agreement

TOB185/23 Moved by **COUNCILLOR MILLER** that the Town of Bassano maintains the Fortis Alberta Electrical Distribution System Franchise Fee at 14.40% in 2024.

CARRIED

7.2 Renewal of Electrical Distribution Franchise Agreement Bylaw 850/14


TOB186/23 Moved by **DEPUTY MAYOR SLOMP** that the Town of Bassano accepts the notice of the Renewal of Electrical Distribution Franchise Agreement for the first subsequent term of 5-years pursuant to Bylaw 850/14 provided by Fortis Alberta dated September 20, 2023.

CARRIED


7.3 2024 Shortgrass Library Systems Requisition – Proposed

TOB187/23 Moved by **COUNCILLOR MILLER** that council approves the Shortgrass Library System 2024 requisition as presented at \$4.97/capital, no change over the 2023 levy.

CARRIED



Mayor
11/20/23



CAO
11/20/23

8. BOARD AND COMMITTEE REPORTS

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

TOB188/23 Moved by **COUNCILLOR WETZSTEIN** 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 October 5, 2023.

TOB189/23 Moved by **COUNCILLOR JONES** to recess the meeting at 7:33 p.m.

CARRIED

TOB190/23 Moved by **COUNCILLOR JONES** to recess the meeting at 7:36 p.m.

CARRIED

9.2 Q3 Financial Summary

A Q3 financial summary was presented.

9.3 Financial Statements

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

9.4 Cheque Listings

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

9.5 FCSS Report

An FCSS Director's report for the month ending September 30, 2023 was presented.


9.6 CPO Report

A CPO report for the month ending September 30, 2023 was presented.


9.7 RCMP Report

None

TOB191/23 Moved by **COUNCILLOR JONES** that the CAO report for the period ending October 5, 2023 is approved as presented and discussed as attached to and forming parts of these minutes.



Mayor
11/20/23



CAO
11/20/23

CARRIED

10. CORRESPONDENCE

- 10.1** Newell Housing Foundation minutes of August 1, 2023 were reviewed.
10.2 Joint Shared Services meeting notes of September 12, 2023 were reviewed.
10.3 An updated from the Royal Canadian Mounted Police regarding the Police Funding Model was reviewed.
10.4 Oldman River Regional Services Commission's 2023 Fall Periodical was reviewed.
10.5 BARRA minutes of October 4, 2023 were reviewed.
- TOB192/23** Moved by **DEPUTY MAYOR SLOMP** that the Town provides a one-year extension to the BARRA operating agreement with allowance to terminate early where applicable.
CARRIED
- 10.6** An invitation from MP Shields was received to attend the Calgary Zoo/Wilder Institute's Archibald Biodiversity Centre.
10.7 The Brooks & County of Newell Early Childhood Coalition sought a proclamation of November 20, 2023 as National Day of the Child.
- TOB193/23** Moved by **COUNCILLOR MILLER** that the Town of Bassano proclaims November 20, 2023 as National Day of the Child.
CARRIED
- 10.8** An invitation to attend the grand opening of the Patricia and Rolling Hills fire halls was received.
10.9 An invitation was received from the Brooks Newell Region to attend the Southeast Alberta Economic Growth Forum on October 26-27, 2023 in Medicine Hat.
- TOB194/23** Moved by **COUNCILLOR MILLER** to accept the correspondence and to file the items as information.
CARRIED

11. CLOSED SESSION

None

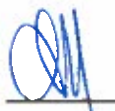
12. ROUND TABLE

A round table discussion ensued.


13. ADJOURNMENT

- TOB195/23** Moved by **MAYOR MOREY** for adjournment of the regular council meeting of October 10, 2023 at 8:12 p.m.

CARRIED



Mayor
11/20/23



CAO
11/20/23




Mayor



Chief Administrative Officer



Mayor
11/20/23



CAO
11/20/23