



**MINUTES OF THE SPECIAL MEETING OF THE TOWN OF BASSANO
HELD IN PERSON ON **APRIL 24, 2024** 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

OTHER Sandra Stanway, Brooks Bulletin (virtual)

1. CALL TO ORDER

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

2. EXCUSED FROM MEETING

- None

3. ADOPTION OF AGENDA

TOB52/24 Moved by **COUNCILLOR WETZSTEIN** that the agenda is amended in accordance with the *Municipal Government Act, RSA 2000, s. 194(5)* to include 4.2 Road Closure Bylaw 933/23 and a closed session to discuss land and personnel.

CARRIED

4. UNFINISHED BUSINESS

4.1 2024 Tax Rate Bylaw 938/24 - Proposed

TOB53/24 Moved by **COUNCILLOR WETZSTEIN** that council gives first reading to Tax Rate Bylaw 938/24 as presented.

CARRIED

TOB54/24 Moved by **COUNCILLOR JONES** that council gives second reading to Tax Rate Bylaw 938/24.

CARRIED

TOB55/24 Moved by **MAYOR MOREY** that council has third reading of Tax Rate Bylaw 938/24.

CARRIED UNANIMOUSLY

Mayor CAO
05/13/24 05/13/24

TOB56/24 Moved by **DEPUTY MAYOR SLOMP** that council gives third and final reading to Tax Rate Bylaw 938/24.

CARRIED

TOB57/24 Moved by **COUNCILLOR MILLER** that in accordance with P-TOB66-005-23 Commercial Development Incentive Policy, council authorizes a municipal tax credit on Plan 151 1466; Block 1; Lot 2 (1002 – 2nd Avenue) as it pertains to development permit TOB-D-16-23. The combined assessment (land and buildings) for the 2023 assessment year is 540,000. The tax credit applied based on the non-residential mill rate for the 2024 tax year totals \$8,696.

CARRIED

TOB58/24 Moved by **COUNCILLOR WETZSTEIN** that council approves the 2024 Municipal Sustainability Initiative and LGFF Operating plans:

MSI/LGFF Operating	2024
GWO #4 - (12) Professional Development	\$ 25,250
GWO #4 - (32) Professional Development - Update PW Tickets	\$ 3,500
GWO #3 - (32) Operating support for municipal services	\$ 92,509
Total:	\$ 121,259

CARRIED

TOB59/24 Moved by **MAYOR MOREY** that council approves an application to the Municipal Sustainability Initiative Capital program for the project (42) WWTU – Trunk Main Upgrades in the amount of \$368,000.

CARRIED

4.2 Road Closure Bylaw 933/23

TOB60/24 Moved by **COUNCILLOR MILLER** that council gives second reading to Road Closure Bylaw 933/23.

CARRIED

TOB61/24 Moved by **DEPUTY MAYOR SLOMP** that council gives third reading to Road Closure Bylaw 933/23.

CARRIED

5. CLOSED SESSION

TOB62/24 Moved by **MAYOR MOREY** to enter a closed session at 6:50 p.m. to discuss land and personnel 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

TOB63/24 Moved by **COUNCILLOR WETZSTEIN** to revert to a special meeting at 8:12 p.m.

CARRIED

TOB64/24 Moved by **COUNCILLOR MILLER** that the Town pursues collaboration with the County of Newell for Fire Services as discussed.

CARRIED

6. ADJOURNMENT

TOB65/24 Moved by **MAYOR MOREY** for adjournment of the special council meeting of April 24, 2024 8:14 at p.m.

CARRIED

Mayor

Chief Administrative Officer

Approved