



**MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO
HELD IN PERSON ON JUNE 10, 2024 IN THE VIRTUAL COUNCIL CHAMBERS.**

ELECTED OFFICIALS

MAYOR	Irvin Morey
DEPUTY MAYOR	John Slomp
COUNCILLORS	Kevin Jones Sydney Miller Mike Wetzstein

STAFF	Amanda Davis, Chief Administrative Officer
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DELEGATES/PUBLIC	None
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1. CALL TO ORDER

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

2. EXCUSED FROM MEETING

- John Slomp

3. ADOPTION OF AGENDA

TOB84/24 Moved by **COUNCILLOR WETZSTEIN** that the agenda is approved as presented.

CARRIED

4. ADOPTION OF MINUTES

4.1 Adoption of minutes from the regular meeting of May 13, 2024

TOB85/24 Moved by **COUNCILLOR MILLER** that the May 13, 2024 minutes are approved as presented.

CARRIED

5. DELEGATIONS

None

6. UNFINISHED BUSINESS

6.1 BUILD Bassano – 2024 Development Projects

An updated of the BUILD Bassano – 2024 Development Projects was provided.

6.2 2024 Fire Protection Services Agreement – Proposed

TOB86/24 Moved by **COUNCILLOR WETZSTEIN** that the Town of Bassano accepts the recommendation from the Intermunicipal Collaboration Framework/Intermunicipal Development Plan Committee to approve the 2024 Fire Protection Services Agreement as presented. The agreement shall come into effect on October 1, 2024 with all payroll administration managed by the town for the remainder of the year, transitioning to the county for January 1, 2025.

CARRIED

6.3 Land Use Bylaw Amendment 940/24 – Proposed

TOB87/24 Moved by **COUNCILLOR JONES** that council gives first reading to Land Use Bylaw Amendment 940/24 as presented.

CARRIED

7. NEW BUSINESS

7.1 2024 Tax Auction Dates

TOB88/24 Moved by **COUNCILLOR WETZSTEIN** be it resolved that the 2024 tax recovery and public auction will be held on October 16, 2024 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 2024 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 nonrefundable 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.
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. 409 – 2nd Avenue (Plan 3872T; Block 3; Lot 3) Roll 239000 - \$94,000
2. 402 – 2nd Avenue (Plan 3872T; Block 7; Lot 20) Roll 313000 - \$40,000

In addition, pursuant to s. 553(1)(f) of the *Municipal Government Act*, the addition of all tax recovery costs to the relevant rolls is hereby approved.

CARRIED

8. BOARD AND COMMITTEE REPORTS

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

TOB89/24 Moved by **COUNCILLOR MILLER** 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 May 31, 2024.

TOB90/24 Moved by **COUNCILLOR WETZSTEIN** that the Town does not proceed with the purchase of fire lock boxes on municipally owned buildings pursuant to the quote obtained from Knox Company QT-KA-55834 in the amount of \$4,320.36 USD.

CARRIED

9.2 Financial Statements

None

9.3 Cheque Listings

None

9.4 FCSS Report

An FCSS Director's report for the month ending May 31, 2024 was presented.

9.5 Recreation & Community Services Liaison Report

None

9.6 CPO Report

A CPO Report for the period ending May 31, 2024 was presented.

9.7 RCMP Report

None

TOB91/24 Moved by **COUNCILLOR MILLER** that the CAO report for the period ending May 31, 2024 is approved as presented and discussed as attached to and forming parts of these minutes.

CARRIED

10. CORRESPONDENCE

10.1 PACE Canada LP – May 15, 2024 Community Presentation was reviewed.

10.2 Joint Shared Services Meeting Notes of May 14, 2024 were reviewed.

10.3 ABMunis – Policy Advocacy to Premier Smith dated May 13, 2024 was reviewed.

10.4 Oldman River Regional Services Commission Executive Minutes of April 11, 2024 were reviewed.

10.5 Alberat Municipal Affairs – 2024 LGFF Funding Letter was reviewed.

10.6 Newell Housing Foundation Minutes of May 7, 2024 was reviewed.

TOB92/24 Moved by **COUNCILLOR JONES** to accept the correspondence and to file the items as information.

CARRIED

11. CLOSED SESSION

TOB93/24 Moved by **MAYOR MOREY** to go into a closed session in accordance with s. (19) 25(1)(c) of the FOIPP Act at 6:53 p.m. with all persons excluded except Town Council and CAO Davis.

CARRIED

TOB94/24 Moved by **MAYOR MOREY** to revert to a regular meeting at 7:40 p.m.

CARRIED

- TOB95/24** Moved by **COUNCILLOR MILLER:**
1. Directing administration to enter negotiations for the purchase of Pt. SE20-21-18 W4M.
 2. Directing administration to prepare to market the sale of Plan 751 0801; Block 1; Lot 1 - 801-5th Avenue.
 3. That lots at the Bassano Airport are priced at \$1.25 per square foot.
 4. That the July 8, 2024 regular meeting is rescheduled to July 29, 2024 at 6:30 p.m.
- CARRIED**

12. ROUND TABLE
None

13. ADJOURNMENT

- TOB96/24** Moved by **MAYOR MOREY** for adjournment of the regular council meeting of June 10, 2024 at p.m.
- CARRIED**

Mayor

Chief Administrative Officer