



**MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO  
HELD IN PERSON ON **OCTOBER 15, 2024** IN THE COUNCIL CHAMBERS.**

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**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  
Mike Maguire

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**1. CALL TO ORDER**

Mayor Morey called the meeting to order at 7:30 p.m.

**2. EXCUSED FROM MEETING**

- None

**3. ADOPTION OF AGENDA**

**TOB143/24** Moved by **COUNCILLOR MILLER** that the agenda is approved as amended with 6.3 BUILD Bassano – 2024 Development Projects – *Addition* being deleted.

**CARRIED**

**4. ADOPTION OF MINUTES**

**4.1 Adoption of minutes from the regular meeting of September 18, 2024**

**TOB144/24** Moved by **COUNCILLOR JONES** that the September 18, 2024 minutes are approved as presented.

**CARRIED**

**5. DELEGATIONS**

**5.1 None**

**6. UNFINISHED BUSINESS**

**6.1 Procedural Bylaw 941/24 – Proposed**

**TOB145/24** Moved by **DEPUTY MAYOR SLOMP** to give first reading to Procedural Bylaw 941/24 as amended.

**CARRIED**

**TOB146/24** Moved by **COUNCILLOR WETZSTEIN** to give second reading to Procedural Bylaw 941/24.

**CARRIED**

**TOB147/24** Moved by **COUNCILLOR MILLER** to have third reading to Procedural Bylaw 941/24.

**CARRIED UNANIMOUSLY**

**TOB148/24** Moved by **COUNCILLOR WETZSTEIN** to give third and final reading to Procedural Bylaw 941/24.

**CARRIED**

**6.2 BUILD Bassano Policies Review**

**TOB149/24** Moved by **MAYOR MOREY** that council maintains its commitment to the BUILD Bassano development incentives policies as follows:

1. BUILD Bassano – Residential Housing Development Incentive Policy P-TOB66/003-22 – no change
2. BUILD Bassano – Residential Vacant Land Development Incentive Policy P-TOB66/004-23 – approved as amended.
3. BUILD Bassano – Commercial Development Incentive Policy P-TOB66/005-23 – no change.

**CARRIED**

**7. NEW BUSINESS**

**7.1 2025 & 2026 Shortgrass Library Systems Requisition – Proposed**

**TOB150/24** Moved by **COUNCILLOR WETZSTEIN** that council approves the Shortgrass Library System 2025 and 2026 requisitions as presented at \$5.04/capita and \$5.19/capita respectfully.

**CARRIED**

**8. BOARD AND COMMITTEE REPORTS**

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

**TOB151/24** 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 August 31 – September 1, 2024.

**9.2 Financial Report**

A third quarter financial report was presented.

**9.4 Financial Statements**

A financial statement for the month ending August 31, 2024 was presented.

**9.4 Cheque Listings**

A cheque listing for the month ending August 31, 2024 was presented.

**9.5 FCSS Report**

An FCSS Director's report for the month ending September 30, 2024 was presented.

**9.6 Recreation & Community Services Liaison Report**

A Recreation & Community Services Liaison report for the month ending September 30, 2024 was presented.

**9.7 CPO Report**

A CPO Report for the period ending September 30, 2024 was presented.

**9.7 RCMP Report**

An RCMP Mayor's report for the period ending September 30, 2024 was presented.

**TOB152/24** Moved by **COUNCILLOR MILLER** that the CAO report for the period of August 31, 2024 - September 30, 2024 is approved as presented and discussed as attached to and forming parts of these minutes.

**CARRIED**

**10. CORRESPONDENCE**

**10.1-10.8** Items of correspondence were presented and discussed.

**TOB153/24** Moved by **DEPUTY MAYOR SLOMP** to accept the correspondence and to file the items as information.

**CARRIED**

**11. CLOSED SESSION**

None

**12. ROUND TABLE**

A round table discussion occurred.

**13. ADJOURNMENT**

**TOB154/24** Moved by **MAYOR MOREY** for adjournment of the regular council meeting of October 15, 2024 at 8:44 p.m.

**CARRIED**

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Mayor

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Chief Administrative Officer

Approved