



**MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO
HELD IN PERSON ON FEBRUARY 10, 2025 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
Israel Wasserman, JDP Wasserman
Jackie Seely, STARS

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

TOB01/25 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 December 9, 2024

TOB02/25 Moved by **DEPUTY MAYOR SLOMP** that the December 9, 2024 minutes are approved as presented.

CARRIED

5. DELEGATIONS


5.1 Public Hearing - Land Use Bylaw Amendment 942/24

A public hearing was called to order at 6:30 p.m.

CAO Davis presented Land Use Bylaw Amendment 942/24.



Mayor
03/10/25



CAO
03/10/25

Mayor Morey opened the floor for questions. No questions arose.

The public hearing closed at 6:32 p.m.

5.2 JDP Wasserman – 2024 Audited Financial Statements – Draft – 6:40 p.m.

Israel Wasserman, Auditor of JDP Wasserman entered the meeting at 6:40 p.m.

Wasserman presented the 2024 draft audited financial statement. Discussion ensued.

TOB03/25 Moved by **MAYOR MOREY** that the 2024 audited financial statement be approved as presented with a compounding surplus allocation of \$400,000 from the general account being transferred to the capital plan reserve.

CARRIED

Wasserman departed at 6:57 p.m.

5.3 STARS – Jackie Seely – 7:45 p.m.

Jackie Seely entered the meeting at 7:49 p.m.

Seely provided an update on STARS operations, and requested a municipal contribution to STARS from the Town in 2025.

Seely departed the meeting at 8:08 p.m.

TOB04/25 Moved by **COUNCILLOR WETZSTEIN** that the Town provides a contribution of \$1.25/per capita to STARS for 2025, future contributions considered on an annual basis.

CARRIED

6. UNFINISHED BUSINESS

6.1 BUILD Bassano 2024 Development Projects

TOB05/25 Moved by **MAYOR MOREY** to give second reading to Land Use Bylaw Amendment 942/24 as presented.

CARRIED

TOB06/25 Moved by **COUNCILLOR WETZSTEIN** to give third reading to Land Use Bylaw Amendment 942/24.

CARRIED


Mayor

03/10/25



CAO

03/10/25

TOB07/25 Moved by **DEPUTY MAYOR SLOMP** to give first reading to Land Use Bylaw Amendment 945/25 as amended with the minimum square footage at 1,400 for a single unit dwelling.

CARRIED

6.2 2025 Utility Rates Bylaw 944/25 - Proposed

TOB08/25 Moved by **COUNCILLOR MILLER** to give first reading to Utility Rates Bylaw 944/25 as presented.

CARRIED

TOB09/25 Moved by **COUNCILLOR JONES** to give second reading to Utility Rates Bylaw 944/25.

CARRIED

TOB10/25 Moved by **COUNCILLOR WETZSTEIN** to have third reading to Utility Rates Bylaw 944/25.

CARRIED UNANIMOUSLY

TOB11/25 Moved by **DEPUTY MAYOR SLOMP** to give third and final reading to Utility Rates Bylaw 944/25.

CARRIED

6.3 Tax Recovery Action - Land Not Sold

TOB12/25 Moved by **COUNCILLOR WETZSTEIN** that the Town declines taking ownership of the unsold property: Roll 313000 - 402 - 2nd Avenue (Plan 3872T; Block 7; Lot 20) at this time.

CARRIED

7. NEW BUSINESS


None


8. BOARD AND COMMITTEE REPORTS

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

TOB13/25 Moved by **COUNCILLOR WETZSTEIN** to accept the Board and Committee reports as attached to and forming parts of these minutes.

CARRIED


Mayor
03/10/25


CAO
03/10/25

9. CAO REPORTS

9.1 Operations Report

A written CAO report was provided for the period ending January 31, 2025.

9.2 Financial Statements

A financial statement for the months ending November 30 and December 31, 2024 were presented.

9.3 Cheque Listings

A cheque listing for the months ending November 30 and December 31, 2024 were presented.

9.4 FCSS Report

An FCSS Director's report for the month ending January 31, 2025 was presented.

9.5 Recreation & Community Services Liaison Report

A Recreation & Community Services Liaison report for the period December 1, 2024 – January 31, 2025 was presented.

9.6 CPO Report

CPO reports for the months ending December 31, 2024 and January 31, 2025 were presented.

9.7 RCMP Report

Bassano RCMP reports for November 30, 2024, December 31, 2024, January 31, 2025 and Q3 were presented.

TOB14/25 Moved by **COUNCILLOR WETZSTEIN** that the CAO report for the period ending January 31, 2025 is approved as presented and discussed as attached to and forming parts of these minutes.


CARRIED


TOB15/25 Moved by **MAYOR MOREY** to recess the meeting at 7:20 p.m.

CARRIED

TOB16/25 Moved by **MAYOR MOREY** to reconvene the meeting at 7:28 p.m.

CARRIED


Mayor
03/10/25


CAO
03/10/25

10. CORRESPONDENCE

10.1-10.8 Items of correspondence were presented and discussed.

TOB17/25 Moved by **COUNCILLOR WETZSTEIN** directing administration to engage with SE Alberta Chamber of Commerce to develop an innovative partnership framework for business promotion.

CARRIED

TOB18/25 Moved by **COUNCILLOR MILLER** to approve the list of correspondence and to file it as information.

CARRIED

11. CLOSED SESSION

None

12. ROUND TABLE

A round table discussion ensued.


13. ADJOURNMENT

TOB19/25 Moved by **MAYOR MOREY** for adjournment of the regular council meeting of February 10, 2025 at 8:16 p.m.

CARRIED




Mayor



Chief Administrative Officer



Mayor
03/10/25



CAO
03/10/25