



**MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO
HELD IN PERSON ON **OCTOBER 14, 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
	Sydney Smith, Recreation & Community Services Liaison

DELEGATES/PUBLIC	Sandra Stanway, Brooks Bulletin (virtual)
	Mike Phillips
	Tom MacPhail

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

TOB136/25 Moved by **COUNCILLOR WETZSTEIN** that the agenda is approved as amended with New Business Item 7.5 – Four Seasons Park Estates – Roll 17104 (Unit 4).

CARRIED



4. ADOPTION OF MINUTES

4.1 Adoption of minutes from the regular meeting of September 15, 2025

TOB137/25 Moved by **DEPUTY MAYOR SLOMP** that the September 15, 2025 minutes are approved as presented.

CARRIED

5. DELEGATIONS

 _____ Mayor	 _____ CAO
11/19/25	11/19/25

None

6. UNFINISHED BUSINESS

6.1 BUILD Bassano 2024 Development Projects

TOB138/25 Moved by **COUNCILLOR WETZSTEIN** first, that council approves P-TOB66/007-25 – BUILD Bassano – 5A Avenue Infill Lots and Pricing Policy, and P-TOB33/001-33 – BUILD Bassano – Airport Lot Development Phase 2 Pricing Policy as presented. Second, that council directs administration to publicly list all infill lands for sale with Halladay Lamb realtors pending list terms.

CARRIED

6.2 2025-2034 Core Infrastructure Renewal Program

Program updates were provided; discussion ensued.

Recreation & Community Services Liaison Smith entered the meeting at 6:39 p.m.

6.3 Bassano Arena – Liquor License Proposal

TOB139/25 Moved by **COUNCILLOR WETZSTEIN** council acknowledges that, while the primary users of the Bassano and District Centennial Arena (249-253 – 6 Avenue) are youth, permitting a liquor license adds value by enhancing the patron experience, increasing the facility's appeal, attracting new renters, maximizing usage, and generating an additional revenue stream for the Bassano Arena Management Board. Council approves the Arena Management Board's request to license and provide liquor service at the Bassano and District Centennial Arena between September 1 and April 30 annually.

CARRIED

Smith departed at 6:50 p.m.



6.4 Community & Economic Development – Highway Signage

TOB140/25 Moved by **DEPUTY MAYOR SLOMP** having received 255 public responses on the highway sign project favoring Option 1, that council approves the purchase and placement of signs with a total budget of \$30,000. The sign shall be amended to remove the tagline "Leading the South".

CARRIED

7. NEW BUSINESS

7.1 Tax Installment Payment Plan Bylaw 950/25 – Proposed

 _____ Mayor 11/19/25	 _____ CAO 11/19/25
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TOB141/25 Moved by **DEPUTY MAYOR SLOMP** that council gives first reading to Tax Installment Payment Plan Bylaw 950/25 as presented.

CARRIED

TOB142/25 Moved by **COUNCILLOR WETZSTEIN** that council gives second reading to Tax Installment Payment Plan Bylaw 950/25.

CARRIED

TOB143/25 Moved by **COUNCILLOR JONES** that council has third reading of Tax Installment Payment Plan Bylaw 950/25.

CARRIED UNANIMOUSLY

TOB144/25 Moved by **MAYOR MOREY** that council gives third and final reading to Tax Installment Payment Plan Bylaw 950/25.

CARRIED

7.2 Procedural Bylaw 951/25 - Proposed

TOB145/25 Moved by **COUNCILLOR JONES** that council gives first reading to Procedural Bylaw 951/25 as presented.

CARRIED

TOB146/25 Moved by **COUNCILLOR WETZSTEIN** that council gives second reading to Procedural Bylaw 951/25.

CARRIED

TOB147/25 Moved by **DEPUTY MAYOR SLOMP** that council has third reading of Procedural Bylaw 951/25.

CARRIED UNANIMOUSLY

TOB148/25 Moved by **COUNCILLOR WETZSTEIN** that council gives third and final reading to Procedural Bylaw 951/25.

CARRIED

7.3 Shortgrass Library System – 2026 Proposed Levy


TOB149/25 Moved by **MAYOR MOREY** that council approves the Shortgrass Library System 2026 levy as presented at \$5.19/capita, consistent with its projected rate.

CARRIED


7.4 Oldman River Regional Services Commission – 2026 Proposed Budget

TOB150/25 Moved by **MAYOR MAYOR** that the Town of Bassano rejects the Oldman River Regional Service's Commission 2026 budget with the 15% increase as proposed.

CARRIED



Mayor
11/19/25



CAO
11/19/25



7.5 Four Season Park Estates – Roll 17104 (Unit 4)

TOB151/25 Moved by **COUNCILLOR WETZSTEIN** that council declines the request from the Four Seasons Park Estates – Roll 17104 (Unit 4) to write off \$978.99 in accumulated property taxes, utility, charges, and penalties per the letter date October 1, 2025 upholding due process for tax and utility collection to the municipality.

CARRIED

8. BOARD AND COMMITTEE REPORTS

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

TOB152/25 Moved by **MAYOR MOREY** to accept the Board and Committee verbal reports as discussed.

CARRIED

9. CAO REPORTS

9.1 Operations Report

Councillor Miller entered the meeting virtually at 7:36 p.m.

A written CAO report was provided for the period ending September 30, 2025.

9.2 Q3 Financial Summary

A third quarter financial summary was presented.

9.3 Financial Statement

A financial statement for the month ending August 31, 2025 was presented.

9.4 Cheque Listing

A cheque listing for the month ending August 31, 2025 was presented.

9.5 FCSS Report

An FCSS Director report for the month ending September 30, 2025 was presented.

9.6 Recreation & Community Services Liaison Report

Smith re-entered the meeting at 7:42 p.m.

A Recreation & Community Services Liaison report for the month ending September 30, 2025 was presented.



Mayor
11/19/25



CAO
11/19/25



TOB153/25 Moved **DEPUTY MAYOR SLOMP** that council accepts the Recreation Funding Committee's recommendation to provide an annual 2% inflationary increase from each member municipality for the grant beginning in the 2026 funding cycle.

CARRIED

Smith departed at 7:45 p.m.

9.7 CPO Report

A CPO report for the month ending September 30, 2025 was presented.

9.7 RCMP Report

None.

TOB154/25 Moved by **COUNCILLOR JONES** that the CAO report for the period ending September 30, 2025 is approved as presented and discussed as attached to and forming parts of these minutes.

CARRIED

10. CORRESPONDENCE

10.1-10.4 Items of correspondence were presented and discussed.

TOB155/25 Moved by **COUNCILLOR WETZSTEIN** to approve the list of correspondence and to file it as information.

CARRIED

11. CLOSED SESSION

TOB156/25 Moved by **MAYOR MOREY** to enter a closed session at 7:47 p.m. to discuss 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

TOB157/25 Moved by **MAYOR MOREY** to revert to a regular meeting at 8:02 p.m.

CARRIED

TOB158/25 Moved by **COUNCILLOR MILLER** that the annual CAO Performance Review is approved as presented and discussed.

CARRIED

12. ROUND TABLE

A round table discussion ensued.

13. ADJOURNMENT

TOB159/25 Moved by **MAYOR MOREY** for adjournment of the regular council meeting of October 14, 2025 at 8:21p.m.

CARRIED



Mayor
11/19/25



CAO
11/19/25






Mayor



Chief Administrative Officer



Mayor
11/19/25



CAO
11/19/25