



**MINUTES OF THE REGULAR MEETING OF THE TOWN OF BASSANO
HELD IN PERSON ON FEBRUARY 10, 2026 IN THE COUNCIL CHAMBERS.**

ELECTED OFFICIALS

MAYOR	Mike Wetzstein
DEPUTY MAYOR	Mike Phillips
COUNCILLORS	Gary Lee
	Sydney Miller
	Matthew Loewen

STAFF	Jeremy Wickson, Chief Administrative Officer
	Christine Petkau, Finance Coordinator

DELEGATES/PUBLIC	Mike Maguire, Resident
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1. CALL TO ORDER

Mayor Wetzstein called the meeting to order at 5:30 p.m.

2. ADOPTION OF AGENDA

TOB-027-26 Moved by **COUNCILLOR LOEWEN** that the agenda is approved as presented.

CARRIED

3. CONSENT AGENDA

- 3.1 January 6, 2026 - Newell Housing Foundation Minutes
- 3.2 January 12, 2026 - FCSS AGM Minutes
- 3.3 January 12, 2026 - FCSS Regular Minutes
- 3.4

TOB-028-26 Moved by **DEPUTY MAYOR PHILLIPS** to approve the consent agenda as presented.

CARRIED

4. ADOPTION OF MINUTES

- 4.1 Adoption of minutes from the regular meeting of January 26, 2026

TOB-029-26 Moved by **MAYOR WETZSTEIN** to adopt the minutes of the Council Meeting of January 26, 2026, as presented.

CARRIED

5. PUBLIC HEARINGS

6. DELEGATIONS

6.1 Benchmark Assessment – 5:45 PM

Ryan Vogt Assessor for Benchmark Assessment Consultants entered the meeting at 5:30 p.m.

Ryan Vogt Assessor for Benchmark Assessment Consultants was introduced to council followed by a presentation and overview of the **Benchmark Assessment** services provided to the Town **at 5:45 p.m.**

Ryan Vogt Assessor for Benchmark Assessment Consultants departed at 6:30 p.m.

7. REQUEST FOR DECISIONS

7.1 Tangible Capital Assets

TOB-030-26 Moved by **COUNCILLOR MILLER** that council approves the P-TOB12-005-26 Tangible Capital Asset Policy as presented.

CARRIED

7.2 Personnel Policy

TOB-031-26 Moved by **COUNCILLOR LEE** that council rescind the P-TOB12-002-21 Personnel Policy.

CARRIED

7.3 Financial Actions Policy

TOB-032-26 Moved by **COUNCILLOR LOEWEN** that council approves the P-TOB12-001-21 Financial Actions Policy as amended.

CARRIED

7.4 Municipal Fees, Rates and Charges

TOB-033-26 Moved by **COUNCILLOR LOEWEN** to give **first reading** to Municipal Fees, Rates and Charges Bylaw 954-26.

CARRIED

TOB-034-26 Moved by **MAYOR WETZSTEIN** to **table** bylaw reading of the Municipal Fees, Rates and Charges Bylaw 954-26 till March 9, 2026 Council meeting for further information related to Tax Rate Penalties.

CARRIED

COUNCILLOR LOEWEN exited the meeting at 6:53

TOB-035-26 Moved by **MAYOR WETZSTEIN** to recess the meeting at 6:53 p.m.

CARRIED

TOB-036-26 Moved by **MAYOR WETZSTEIN** to reconvene the meeting at 7:00 p.m.

CARRIED

7.5 Investments

TOB-037-26 Moved by **DEPUTY MAYOR PHILLIPS** that council approves the P-TOB12-006-26 Investment Policy as presented.

CARRIED

8. COUNCIL REPORTS

8.1 – 8.5 Written board and committee reports were presented and discussed.

9. CAO REPORT

- 9.1 CAO Operations Report
 - 9.1.1 BUILD Bassano – 2024 Development Projects
 - 9.1.2 2025-2034 Community Infrastructure Renewal Program
 - 9.1.3 Water Pump Station – 2026 Header and Piping System Replacement Project
- 9.2 Financial Statement – Quarterly
- 9.3 FCSS Report – none
- 9.4 Recreation & Community Services Liaison Report – NA
- 9.5 Community Peace & Bylaw Officer - Quarterly Report (next report in April)
- 9.6 RCMP – January Report 2025
- 9.7 RCMP Bassano Detachment - Quarterly Report (next report in April)

10. CORRESPONDENCE

10.1-10.4 Items of correspondence were presented and discussed.

11. CLOSED SESSION

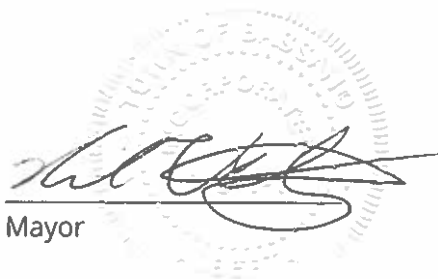
12. ROUND TABLE


A round table discussion was held.

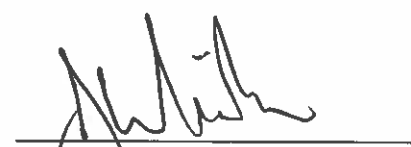
13. ADJOURNMENT

TOB-038-26 Moved by **MAYOR WETZSTEIN** for adjournment of the regular council meeting of February 10, 2026 at 8:00 p.m.

CARRIED




Mayor


Chief Administrative Officer