



# AGENDA

Monday, October 19, 2020 at 6:30 p.m.  
Council Chambers at the Tom Hornecker  
Recreation Centre, 2122 – 18 Street

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## 2020 ORGANIZATIONAL MEETING

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1. **Call to Order by the Mayor:**
2. **Adoption of Agenda:**
3. **Confirmation of Ethical Guidelines of Conduct Bylaw #1304/18:**
4. **Regular Council Meetings Procedural Bylaw #1322/19:**

**4.1 Dates set for Council Meetings - proposed:**

November 2 and 16, 2020	December 7 and 21, 2020
January 4 and 18, 2021	February 1 and 16 (Tuesday), 2021
March 1 and 15, 2021	April 5 and 19, 2021
May 3 and 17, 2021	June 7 and 21, 2021
July 19, 2021	August 16, 2021
September 7 (Tuesday) and 20, 2021	October 4, 2021

**4.2 Appoint Council Chambers location at the Tom Hornecker Recreation Centre, 2122 – 18 Street**

5. **Deputy-Mayor Appointments:** Not required as per Resolution # 256 – 17/10/23 (Inaugural):

<b>Name</b>	<b>First Term</b>	<b>Second Term</b>
Councillor Victor Czop	Nov 1/17 – Feb 28/18	Nov 1/19 – Feb 28/20
Councillor John Dozeman	Mar 1/18 – June 30/18	Mar 1/20 – June 30/20
Councillor Dan McLelland	July 1/18 – Oct 31/18	July 1/20 – Oct 31/20
Councillor Terry Wickett	Nov 1/18 – Feb 28/19	Nov 1/20 – Feb 28/21
Councillor David Mitchell	Mar 1/19 – June 30/19	Mar 1/21 – June 30/21
Councillor Beryl West	July 1/19 – Oct 31/19	July 1/21 – Oct 31/21

6. **STANDING COMMITTEES - BYLAW #1321/19:**

**6.1 Governance Committee:**

One Chairperson and two Council Members (up to two Members-at-large).

**6.2 Finance Committee:**

One Chairperson and two Council Members (up to two Members-at-large).



**6.3 Services Committee:**

One Chairperson and two Council Members (up to two Members-at-large).

**6.4 Economic and Community Development Committee:**

One Chairperson and two Council Members (up to two Members-at-large).

- One representative from the Alberta SouthWest Regional Economic Development – Non voting
- One representative from the Nanton and District Chamber of Commerce – with voting privileges (Note: the voting rep should be named at each meeting for records)
- Up to two additional Members at large either a Town of Nanton resident or business owner/ manager within the Town.

**6.5 Recreation and Culture Committee:**

- One Chairperson and two Council Members (up to two Members-at-large).
- One Elected Official from the Municipal District of Willow Creek – One primary representative with one Alternate permitted– Voting privileges for one representative at a meeting
- One Elected Official from the Municipal District of Ranchland– One primary representative with one Alternate permitted – Voting privileges for one representative at a meeting
- Up to three additional Members-at-large – two from MDWC and one from MD Ranchland – Voting privileges for each member.

**7. COUNCIL LIASION POSITIONS ON COMMUNITY COMMITTEES**

7.1 Nanton & District Chamber of Commerce

7.2 Nanton & District Community Memorial Centre

7.3 Canadian Grain Elevator Discovery Centre of Canada

**8. Ad Hoc Canadian Union of Public Employees Bargaining Committee**

**9. Intermunicipal Collaboration Framework Committee Members**

9.1 Confirm sub committee membership

**10. Development Officer:**

**11. Property Tax Assessor (Name both the Company and Individual representing Town)**

**12. Appointment of Auditor**

**13. Confirmation of Town of Nanton’s designated financial institution (Res #18-19/01/07)**

**14. Freedom of Information & Protection of Privacy (FOIP) Appointments:**

Head of Freedom of Information & Protection of Privacy (FOIP), and a FOIP Coordinator.



**15. Assessment Review Board Bylaw #1221 - Members - Local & Composite Boards:**

Two Council Members and one Member-at-large to serve to 2020.

15.1 Assessment Review Board Clerk

**16. Director of Emergency Management Bylaw #1288:**

16.1 Director of Emergency Management, and a Deputy Director.

16.2 Emergency Management Committee Membership

**17. Foothills Regional Emergency Services Commission (FRESC):**

One Council Member as representative to the Foothills Regional Emergency Services Commission, and one alternate Council Member.

**18. Highwood Management Plan – Public Advisory Committee Representatives:**

One Council Member as representative to the Highwood Management Plan – Public Advisory Committee and one alternate Council Member.

**19. Foothills Regional Services Commission (FRSC Bylaw #1111):**

One Council Member as representative to the Foothills Regional Services Commission, and one alternate Council Member.

**20. Nanton Quality of Life Foundation:**

One Council Member as representative to the Nanton Quality of Life Foundation, and one alternate Council Member.

**21. Mosquito Creek Foundation (Bylaw #635)**

Two Town Members at Large.

**22. Nanton Health Centre Management Committee:**

22.1 Two Council Members as representatives to the Nanton Health Centre Management Committee, and One Senior Administrative staff member

22.2 Confirm support of Working Group Committee Members

**23. Nanton and Area Physician Attraction & Retention Committee:**

Two Council Members and one alternate as representatives to the Nanton Health Centre Management Committee, in conjunction with MD Willow Creek & MD Ranchland representation and community stakeholders.



**24. Alberta SouthWest Regional Alliance:**

One Council Member as representative to the Alberta SouthWest Regional Alliance, and one alternate Council Member.

**25. Community Futures Highwood (Bylaw #906):**

One Council Member as representative to the Community Futures Highwood Board, with one alternate Council Member and one Member-at-large (Investment Review Committee – IRC).

**26. Oldman River Regional Services Commission – Intermunicipal Service Agency:**

One Council Member as representative to the Oldman River Regional Services Commission, and one alternate Council Member.

**27. Municipal Planning Commission:**

Five Council Members as representatives, with the Development Officer and one Secretary.

**28. Chinook intermunicipal Subdivision & Development Bylaw #1323)**

One Councillor (non-member of MPC) as representative and up to two Members-at-Large and a Town of Nanton Clerk, or as provided by Oldman River Regional Services Commission.

**29. Nanton Thelma Fanning Library Board (Bylaw #1240):**

One Council Member as representative to the Nanton Thelma Fanning Library Board, and one alternate Council Member.

Current Board Membership:     Chair  
  Vice Chair  
  Secretary  
  Treasurer

**30. Chinook Arch Regional Library System Representatives:**

One Community Member-at-large representative to the Chinook Arch Regional Library System, as requested by the Nanton Thelma Fanning Library Board, Lise Mayne.

**31. Livingstone Range School Division – Appointment Resolution #287-18/09/04**

Councillor Members John Dozeman and Dan McLelland

**32. Adjournment:**

