



MINUTES

Monday, April 17, 2023, at 7:00 p.m.
Council Chambers at the Tom Hornecker
Recreation Centre, 2122 – 18 Street

REGULAR COUNCIL MEETING

COUNCIL PRESENT: Mayor Jennifer Handley and Councillors Victor Czop, Roger Miller, Dave Mitchell, and Ken Sorenson.
Absent: Councillor Kevin Todd and John Dozeman.

OTHERS PRESENT:

Neil Smith	Chief Administrative Officer
Lisa Lockton	Legislative Services Manager
Nicole Roy	Legislative Services Clerk
Clayton Gillespie	Corporate Services Manager
Georgina Sharpe	Planning & Development Officer
Will Zobell & Amber Erickson	BDO Canada, Auditors for the Town
Evan Jersch	Deputy Fire Chief

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

The Regular Meeting was called to order by Mayor Handley at 7:00 p.m.

RESOLUTION # 110 - 23/04/17 - Czop

The Regular Council agenda for April 17, 2023, was accepted as presented. CARRIED

2. PRESENTATIONS:

2.1 BDO Canada – Auditors Presentation of Financial Statement - 7:01 – 7:17 pm.

RESOLUTION # 111 - 23/04/17 - Mitchell

Moved to accept the 2022 Town of Nanton Financial Statements (as amended by corrections to the Councillor Salary and Benefits disclosure, page 23) and the Financial Information Return, as presented, prepared by BDO Canada and attached to these minutes as Schedule “A” and Schedule “B” respectively. CARRIED

The Mayor and Councillor Czop signed the document for BDO Auditors. Mr. Zobel and Amber will supply an amended Financial Statement and Financial Information Return for attachment as Schedules to these minutes.

3. REPORTS:

3.1 CHIEF ADMINISTRATIVE OFFICER:

- 3.1.1 Status Report – E
- 3.1.2 Monthly Report - E

3.2 FINANCIAL:

- 3.2.1 Accounts Payable Reports for March 2023 - E

3.3 DEPARTMENT:

- 3.3.1 Corporate Services Manager - E
- 3.3.2 Operations Manager – E
- 3.3.3 Planning & Development Officer - E

- 3.3.4 Fire Chief – E
- 3.3.5 Peace Officer – Not Available
- 3.3.6 Strategic Plan Quarterly Report (to March 31st) - E

3.4 COUNCIL:

- 3.4.2 COUNCILLOR VICTOR CZOP - E
- 3.4.3 COUNCILLOR ROGER MILLER - E
- 3.4.7 COUNCILLOR JOHN DOZEMAN - E

RESOLUTION # 112 - 23/04/17 - Sorenson

Moved that all written reports, as recorded on the agenda for April 17, 2023, be received for information and filing. CARRIED

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

4.1.1 Regular Council Meeting Minutes – E

RESOLUTION # 113 - 23/04/17 - Miller

The Councillors all having read the minutes and there being no errors, omissions or corrections, the Minutes of the Regular Meeting of the Council of the Town of Nanton held April 3, 2023, were accepted as distributed. CARRIED

4.2 BUSINESS ARISING FROM THE MINUTES:

4.2.1 Consideration of Amending Bylaw #1370/23 further readings – E

RESOLUTION # 114 - 23/04/17 - Czop

Moved to read Bylaw #1370/23 a Bylaw to amend Fees and Rates Bylaw #1366/22, to include building-wide event or tournament rate fees from April to September in the Tom Hornecker Recreation Centre, for the second time. CARRIED

RESOLUTION # 115 - 23/04/17 - Miller

Move to read Town of Nanton Bylaw #1370/23 for a third and final time. CARRIED

5. NEW & UNFINISHED BUSINESS:

5.1 Arena Ice Resurfacer replacement – E

RESOLUTION # 116 - 23/04/17 - Sorenson

Moved to amend the 2023 capital budget to approve the early order of a new Olympia electric ice resurfacer (approved in the five-year capital plan) to ensure delivery in 2024 and meet Municipal Climate Change Action Centre grant funding requirements. CARRIED

5.2 2023 Tax Rate Bylaw – E

RESOLUTION # 117 - 23/04/17 - Czop

Moved to read Town of Nanton Bylaw #1371/23 to authorize the rates of taxation for 2023, for a first time. CARRIED

RESOLUTION # 118 - 23/04/17 - Mitchell

Moved to read Town of Nanton Bylaw #1371/23 for a second time. CARRIED

RESOLUTION # 119 - 23/04/17 - Miller

Unanimous consent to read Town of Nanton Bylaw #1371/23 for a third time was granted by all Council present. CARRIED

RESOLUTION # 120 - 23/04/17 - Sorenson

Moved to read Town of Nanton Bylaw #1371/23 for a third and final time. CARRIED

5.3 Livingstone Range School Division – Nanton Schools Advisory Committee – E

RESOLUTION # 121 - 23/04/17 - Czop

Moved to appoint Mayor Handley and Councillor Miller to the Livingstone Range School Division Nanton Schools Advisory Committee, comprised of school trustees and elected officials from the Town of Nanton, M.D. of Ranchland, and M.D. of Willow Creek, for the purpose of providing input to Livingstone Range relative to the new construction and/or modernization, programming, and community partnerships of Nanton schools. CARRIED

6. CORRESPONDENCE:

6.1 FOR ACTION:

6.1.1 High River District Health Care Foundation – E

RESOLUTION # 122 - 23/04/17 - Mitchell

Moved to increase financial support for the High River District Health Care Foundation for its MASH BASH October 14, 2023 above the annual contribution of \$1,500.00 for a total amount of \$3,500.00, as this event is scheduled to take place in Nanton at the Bomber Command Museum of Canada. CARRIED

6.2 FOR INFORMATION:

6.2.1 MD of Willow Creek: Intermunicipal Recreation Agreement Funding - E

7. CLOSED CONFIDENTIAL SESSION:

RESOLUTION # 123 - 23/04/17 - Sorenson

IT WAS MOVED to recess the Regular Meeting at 7:53 p.m. in order to hold “Closed Confidential Sessions” pursuant to Section 197(2) of the Municipal Government Act, RSA 2000, Chapter M-26 and the Freedom of Information and Protection of Privacy Act, as follows:

7.1 Canadian Union of Public Employees Local 37 Correspondence – Section 24 Advice from Officials

7.2 Tom Hornecker Recreation Centre Art Project – Section 24 Advice from Officials

CARRIED

RESOLUTION # 124 - 23/04/17 - Mitchell

IT WAS MOVED to reconvene the Regular Meeting at 8:31 p.m. CARRIED

8. ADJOURNMENT:

RESOLUTION # 125 - 23/04/17 - Miller

IT WAS MOVED to adjourn the Regular Meeting of Council at 8:32 p.m.

TOWN OF NANTON

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER

NS:ll

These minutes accepted and signed this 1st day of May, 2023.

