



# MINUTES

Thursday, April 20, 2023, at 10:00 a.m.  
Council Chambers at the Tom Hornecker  
Recreation Centre, 2122 18 Street

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## SERVICES COMMITTEE

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**MEMBERS:** Chair Ken Sorenson and Members John Dozeman and Roger Miller and Jennifer Handley.

**OTHERS:**

Neil Smith	Chief Administrative Officer
Lisa Lockton	Legislative Services
Clayton Gillespie	Corporate Services Manager
Bill Woytiuk	Operations Manager

### **1. CALL TO ORDER & ADOPTION OF AGENDA:**

1.1 The meeting was called to order by Chair Sorenson at 10:04 p.m.

#### **RESOLUTION # 1 - 23/04/20 - 20/30 - Dozeman**

IT WAS MOVED to accept the agenda for the April 20, 2023, Services Committee meeting as distributed.  
CARRIED

### **2. DELEGATIONS BY APPOINTMENT:** None scheduled.

### **3. MINUTES OF PREVIOUS MEETINGS & BUSINESS ARISING FROM THE MINUTES:**

3.1 Minutes of the last meeting of the February 16, 2023, Services Committee meeting were accepted at the Regular Meeting of Council held February 21, 2023.

### **4. NEW AND UNFINISHED BUSINESS:**

4.1 **2019 Strategic Plan Utility Items** (Chair's request) – E  
*Current strategic Plan also appended*

#### **RECOMMENDATION #1 – 23/04/20 – 20/30 - Handley**

That the Chief Administrative Officer bring forward a quality assurance plan policy for Council's consideration which summarizes the Standard Operating Procedures for the water treatment and wastewater treatment operations that ensure the optimization of the processes and procedures for the facilities. CARRIED

#### **RECOMMENDATION #2 – 23/04/20 – 20/30 - Dozeman**

That the Chief Administrative Officer bring forward a Request for Decision to Council for an expanded wastewater treatment pilot for dewatering of sludge which will include a request for additional funding for the rental of equipment required for the process. CARRIED

#### 4.2 Taste and Odour Report 2016 (Chair's request)

The Operations Manager has initiated contact with labs to conduct testing of both raw and treated water to obtain baselines prior to the installation of the aeration equipment.

#### 4.3 Information Brief – Solar Projects - E

##### **RECOMMENDATION #3 – 23/04/20 – 20/30 - Miller**

In the event that the municipal Climate Action Centre fund re-opens for solar proposals, that application be made for a solar feasibility assessment by qualified professionals on a portion of the Town's serviced industrial lands. CARRIED

#### 4.4 Closed Confidential Session

Closed Confidential Session was not requested by the Chair - discussion included public information regarding timelines for regional water supply:

- Leak detection and repairs to be undertaken to mitigate water losses is underway
- May 12 meeting schedule with the engineers, MPE and High River representatives for technical review discussion of a regional pipeline
- Consideration of alternate option of additional reservoir and cost comparison to regional pipeline for use of Water or Life funding agreement
- Presentations to both Nanton and High River councils
- Scheduling meetings with appropriate Ministers for fall

#### **5. REPORTS / AGENDA BUILDING:**

The Chief Administrative Officer and the Operations Manager provided video footage of the low water flow at Springhill water head.

#### **6. ADJOURNMENT:**

##### **RESOLUTION # 2 - 23/04/20 – 20/30 - Dozeman**

Moved to adjourn the Services Committee meeting at 12:16 a.m.

**TOWN OF NANTON**

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**CHIEF ELECTED OFFICIAL**

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**CHAIRPERSON**

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**CHIEF ADMINISTRATIVE OFFICER**

NS:ll

These minutes accepted and signed this 1<sup>st</sup> day of May, 2023.

