



AGENDA

Monday, May 15, 2023, at 7:00 p.m.
Council Chambers at the Tom Hornecker
Recreation Centre, 2nd Floor, 2122 – 18 Street

REGULAR COUNCIL MEETING

1. CALL TO ORDER & ADOPTION OF AGENDA:

- 1.1 Call to Order
- 1.2 Adoption of Agenda (Res)

2. PRESENTATIONS:

- 2.1 Introduction of Peace Officer Jesse Steele for the Town of Nanton

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 April 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

3.4 COUNCIL:

- 3.4.1 MAYOR JENNIFER HANDLEY
- 3.4.2 COUNCILLOR VICTOR CZOP - E
- 3.4.3 COUNCILLOR ROGER MILLER - E
- 3.4.4 COUNCILLOR DAVE MITCHELL
- 3.4.5 COUNCILLOR KEN SORENSON
- 3.4.6 COUNCILLOR KEVIN TODD
- 3.4.7 COUNCILLOR JOHN DOZEMAN

3.5 OTHERS:

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

- 4.1.1 Regular Council Meeting Minutes May 1, 2023 - E

4.2 BUSINESS ARISING FROM THE MINUTES:

4.2.1 Further consideration of Fire Bylaw #1372/23 - E

5. NEW & UNFINISHED BUSINESS (Requests for Decision):

5.1 Bare Lots and Servicing – Information Brief – E

5.2 Request for Decision – Funding for WWTP Upgrades - E

5.3 NOTICE OF MOTION (Councillor Dozeman):

“Whereas some municipal jurisdictions in Canada approve regulatory bylaws for the appropriate use of residential surveillance and security floodlight systems [for the protection of personal privacy and the right to enjoy private property], be it resolved that the Chief Administrative Officer is directed to research and provide recommendations with respect to the Town's ability to draft, review and approve an enforceable local 'fortification' bylaw.”

6. CORRESPONDENCE:

6.1 FOR ACTION:

6.2 FOR INFORMATION:

6.2.1 Alberta SouthWest Board Minutes and April Bulletin – (2) E

7. CLOSED CONFIDENTIAL SESSION:

7.1 Correspondence : FOIP (17) Harmful to Personal Privacy

7.2 Police Hubbing Meeting: FOIP (21) Intergovernmental Relationships

7.3 Proposed purchase of Town Land: FOIP (16) Trade Secrets of a Third Party

7.4 High River-Nanton Water Feasibility Update: FOIP (21) Intergovernmental Relationships

8. ADJOURNMENT: