



# MINUTES

Monday, January 6, 2020 at 7:00 p.m.  
Council Chambers at the Nanton Fire  
Hall, 2503 – 21 Avenue

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## REGULAR COUNCIL MEETING

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**COUNCIL PRESENT:** Councillors Victor Czop, John Dozeman, Dan McLelland, Dave Mitchell,  
Beryl West and Terry Wickett.  
Absent: Mayor Jennifer Handley

**OTHERS PRESENT:** Neil Smith                      Chief Administrative Officer  
Lisa Lockton                      Legislative Services  
Clayton Gillespie                  Corporate Services Manager  
Barry Sturrock                      Operations Manager

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

As the Mayor was not present for the meeting, the Regular Meeting of January 6, 2020 was called to order by Deputy - Mayor Czop at 7:00 p.m.

#### RESOLUTION # 1 – 20/01/06 - Wickett

The Regular Council agenda for January 6, 2020 was accepted with the addition:

7.2 Closed Confidential Session: Policing Services  
FOIP Section 21(1) Harmful to Intergovernmental Relations.

CARRIED

### 2. PRESENTATIONS: None

### 3. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

#### 3.1 ADOPTION:

##### 3.1.1 Regular Council Meeting Minutes December 16, 2019 – E

#### RESOLUTION # 2 – 20/01/06 - West

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 December 16, 2019, were accepted as distributed. CARRIED

#### 3.2 BUSINESS ARISING FROM THE MINUTES:

3.2.1 Response to proposed RCMP Costs – circulated to Council

#### RESOLUTION # 3 - 20/01/06 – West

Moved to defer further consideration regarding the finalization of the draft letter for the Minister of Justice pertaining to the RCMP municipal policing costs to Agenda Item 7.2 Closed Confidential, due to the nature of the further discussion under the provisions of the Freedom of Information and Protection of Privacy Act, Section 21(1), *Disclosure harmful to intergovernmental relations*. CARRIED

**4. NEW & UNFINISHED BUSINESS:**

- 4.1 Recycle Depot Request for Expressions of Interest status  
Verbal report from CAO indicating no REOI's received to date.

**5. CORRESPONDENCE:**

**5.1 FOR ACTION:**

- 5.1.1 D. Moor – Concerns regarding Recycling Centre Closure – E

**RESOLUTION # 4 - 20/01/06 – Wickett**

Moved to receive the correspondence for filing from Deborah Moor regarding closure of the recycling depot and the impact on local businesses and Municipal District of Willow Creek residents, and further that the Chief Administrative Officer respond to the letter noting the costs for Nanton taxpayers for the service which is not revenue generating and with the suggestion to contact the MD Willow Creek in regards to the concerns. CARRIED

**6. REPORTS:**

**6.1 CHIEF ADMINISTRATIVE OFFICER:**

- 6.1.1 Council Follow Up Action List – E

**RESOLUTION # 5 - 20/01/06 – Dozeman**

Moved that all written reports, as recorded on the agenda for January 6, 2020, be accepted for information and filing. CARRIED

A brief recess was called at 8:17 p.m. at which time Barry Sturrock left the meeting.  
The meeting reconvened at 8:21 p.m.

**7. CLOSED CONFIDENTIAL SESSION:**

**RESOLUTION # 6 - 20/01/06 - Mitchell**

IT WAS MOVED to recess the Regular Meeting at 8:21 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 Legal Advice – FOIP Section 27 (1)(b) *Privileged Information*
- 7.2 Closed Confidential Session: Policing Services: FOIP Section 21(1), *Disclosure harmful to intergovernmental relations.*

CARRIED

**RESOLUTION # 7 - 20/01/06 - Mitchell**

IT WAS MOVED to reconvene the Regular Meeting at 9:36 p.m. CARRIED

**RESOLUTION # 8 - 20/01/06 - West**

Direct the Chief Administrative Officer to proceed with finalization of the letter to the Minister of Justice regarding RCMP municipal policing costs, as presented as Agenda Item 3.2.1, for signature of the Mayor, with the content approved as discussed by Council at this meeting. CARRIED

**8. ADJOURNMENT:**

**RESOLUTION # 9 - 20/01/06 - Dozeman**

IT WAS MOVED to adjourn the Regular Meeting of Council at 9:38 p.m.

**TOWN OF NANTON**

  
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**CHIEF ELECTED OFFICIAL**

  
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**CHIEF ADMINISTRATIVE OFFICER**

NS:II

These minutes accepted and signed this 20<sup>th</sup> day of January, 2020.