



MINUTES

Monday January 30, 2023 at 7:00 p.m..
Council Chambers at the Tom Hornecker
Recreation Centre, 2122 – 18th Street

COMMITTEE OF THE WHOLE

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

OTHERS:

Neil Smith	Chief Administrative Officer
Clayton Gillespie	Corporate Services Manager
Lisa Lockton	Legislative Services Manager
Nicole Roy	Legislative Services Clerk
Georgina Sharpe	Planning & Development Officer
Carolyn Maki	Crime Prevention Liaison, RCMP (remote attendance)

1. CALL TO ORDER & ADOPTION OF AGENDA:

The meeting was called to order by Mayor Handley at 7:05 pm.

1.1 Adoption of Agenda (Res)

RESOLUTION # 1 - 23/01/30 – CW - Mitchell

IT WAS MOVED to accept the agenda for the January 30, 2023, Committee of the Whole meeting as distributed. CARRIED

2. DELEGATIONS:

2.1 **RCMP Project Lock Up** Presentation by Crime Prevention Liaison, Carolyn Maki
7:06 to 7:35 p.m.

3. PRESENTATIONS BY DEPARTMENTS:

Planning

- 3.1 **ISL Land Development – Community Engagement Plan for the Land Use Bylaw Review/Update, and,**
- 3.2 **Information Brief regarding the Community Engagement Plan – E**

RECOMMENDATION # 1 – 23/01/30 – CW – Czop

That Council adopt the proposed Nanton Land Use Bylaw Community Engagement Implementation Plan as presented by ISL Engineering and Land Services. CARRIED

Georgina Sharpe left the meeting at 7:53 p.m.

Administration & Finance

3.3 **Information Brief: Proposed amendment to Purchasing Policy 13 – 159 21/06/07 – E**

RECOMMENDATION # 2 – 23/01/30 – CW – Miller

That Council approve the amendment to Purchasing Policy # 13 – 159 – 21/06/07, under Multi-Year Contracts to include the authority to maintain a Master Services Agreement with multiple vendors of record to permit flexibility in procurement contracting for the best value for Nanton. CARRIED

3.4 ICF Update: MD of Willow Creek memo on recreation fixed costs – E

Reviewed the Municipal District of Willow Creek’s proposal for amendments to the Willow Creek Regional Intermunicipal Collaboration Framework Agreement - Intermunicipal Recreation Agreement, as follows:

Article 5.2 – waive provision for adjustments that will occur in year 4 and 5 of the agreement and consider the adjustments to occur them beginning in 2023;

Article 5.3(d) – consider waiving the 1.58% inflationary cap as outlined in the agreement;

with the Town to provide 2022 fixed costs for the Tom Hornecker Recreation Centre in order for the MD Willow Creeks grants to be re-formulated.

3.5 Information Brief: discussion of regulations around fireworks – E

RECOMMENDATION # 3 – 23/01/30 – CW – Dozeman

That Council include provisions within the updated Fire Services Bylaw, currently under review, for:

- the prohibition of consumer fireworks discharge within the Town of Nanton, and
- clarification on processes for permitting Display fireworks and pyrotechnical displays within Nanton

CARRIED

3.6 Information Brief: Town position and advocacy on prolonged response times – E

RECOMMENDATION # 4 – 23/01/30 – CW – Dozeman

That Council approve the continued advocacy for improved ambulance services and patient response times provided by Alberta Health Services and ensure that attention be drawn to the Nanton Fire Services provision of critical patient transport and its successful model. CARRIED

3.7 Information Brief: Foothills Tourism Association Funding - E

RECOMMENDATION # 5 – 23/01/30 – CW – Miller

That Council requests a presentation from the Foothills Tourism Association before consideration of a Memorandum of Agreement and funding for 2023. CARRIED

4. MAYOR AND COUNCIL INQUIRIES: None

5. NEXT COMMITTEE OF THE WHOLE MEETING(S):

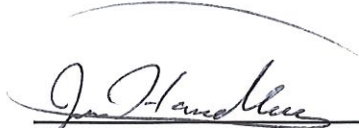
The next Committee of the Whole is tentatively scheduled for February 27, 2023 if required.



6. ADJOURNMENT:

RESOLUTION # 2 – 23/01/30 – CW - Dozeman

IT WAS MOVED to adjourn the Committee of the Whole at 9:00 p.m.



CHIEF ELECTED OFFICIAL

TOWN OF NANTON



CHIEF ADMINISTRATIVE OFFICER

NS:II

These minutes accepted and signed this 6th day of February, 2023.

