



MINUTES

Monday, April 13, 2020 at 7:00 p.m.
Electronic means/ Livestream
At www.nanton.ca

SPECIAL MEETING OF COUNCIL MEETING

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

OTHERS PRESENT: Neil Smith Chief Administrative Officer

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

The Regular Meeting was called to order by Mayor Handley at 7:00 p.m. with Council Members attending via electronic means confirming presence.

RESOLUTION # 95 – 20/04/13 - Dozeman

The Special Council Meeting agenda for April 13, 2020 was accepted as presented. CARRIED

2. PLANNING FOR POTENTIAL ECONOMIC STIMULUS INITIATIVES

2.1 Strategic Plan Quarterly Report

Reviewed progress update from CAO for items to April 3, 2020; consensus for no changes at this time.

2.2 Potential Major Project Table Review

2.3 Funding Potential for Projects – Municipal Shares

2.4 Directions regarding Proposed Developments

Items 2.2 to 2.4 were discussed together. The draft information was brought forward by the Chief Administrative Officer to Council to possibly identify project priorities for potential economic stimulus funding. No projects were prioritized for potential application at this time.

3. CAPITAL PLAN ITEM: Downtown Enhancement/ VIC \$50,000 - E

RESOLUTION # 96 - 20/04/13 - West

Direct the Chief Administrative Officer to utilize the \$50,000 funds in the 2020 Budget approved by Resolution #67 – 20/03/16 for the Visitor Information Centre area revitalization and completion of the final phases of the Nanton Wayfinding Strategy for the banners, Pedestrian Directional signs and Visitor Information Identification, as funds permit. CARRIED

4. Council Roundtable – Discussion only

5. ADJOURNMENT:

RESOLUTION # 97 - 20/04/13 - McLelland

IT WAS MOVED to adjourn the Regular Meeting of Council at 8:16 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:ll

These minutes accepted and signed this 13th day of April, 2020.