



MINUTES

Tuesday, May 19, 2020 at 7:00 p.m.
Electronic means/ Livestream
At www.nanton.ca

REGULAR COUNCIL MEETING

COUNCIL PRESENT: Mayor Jennifer Handley (Town Office) and Councillors Victor Czop, John Dozeman, Dan McLelland, Dave Mitchell, Beryl West and Terry Wickett.
By Electronic Means:

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

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

The Regular Meeting was called to order by Mayor Handley at 7:00 p.m. Councillors confirmed attendance via electronic means.

RESOLUTION # 119 – 20/05/19 - Dozeman

The Regular Council agenda for May 19, 2020 was accepted with the following addition:
7.2 Council Procedural Process – FOIP Section 21(1)(ii) *Disclosure Harmful to Intergovernmental Relations*. CARRIED

2. PRESENTATIONS: None scheduled.

3. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

3.1 ADOPTION:

3.1.1 Regular Council Meeting Minutes May 4, 2020 – E

RESOLUTION # 120 - 20/05/19 - Wickett

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 May 4, 2020, were accepted as distributed. CARRIED

3.2 BUSINESS ARISING FROM THE MINUTES:

3.2.1 RFD Non-Residential Assessment Sub-Class Bylaw - E

3.2.2 Draft media release for NR Sub-Class Bylaw - E

3.2.3 Bylaw 1339 NR Assessment Bylaw - E

RESOLUTION # 121 - 20/05/19 – Dozeman

Moved to read Town of Nanton Bylaw #1339/20, a bylaw to authorize assessment sub classes for Vacant Non-Residential property and Small Business Property, to include by the following:

- s.3 (l) (vi) is not currently assessed as an approved residential or other permitted use that does not require a business license.
- s.3 (l) (vii) has had no development permit approved in the preceding two tax years by the municipal subdivision and development authority'.

CARRIED

RESOLUTION # 122 - 20/05/19 – West

Moved to read Town of Nanton Bylaw #1339/20 for a second time. CARRIED

RESOLUTION # 123 - 20/05/19 – Mitchell

Upon unanimous consent of all Council present, moved to read Town of Nanton Bylaw #1339/20 for a third time. CARRIED

RESOLUTION # 124 - 20/05/19 – Wickett

Moved to read Town of Nanton Bylaw #1339/20 for a third and final time. CARRIED

4. NEW & UNFINISHED BUSINESS:

- 4.1 Nanton Roundup Days and Farmer's Market (discussion)

5. CORRESPONDENCE:

5.1 FOR ACTION:

- 5.1.1 Magnum Trailers, dated 1st May, 2020 - E

5.2 FOR INFORMATION:

- 5.2.1 Response to C. Froome dated 8th May, 2020 - E
5.2.2 Covid19 relaunch guidance to Farmer's Markets – E
5.2.3 Town Office re-opening circular – scheduled to commence May 20, 2020 for reduced number of days (Tuesday, Wednesday & Fridays)

6. REPORTS:

6.1 CHIEF ADMINISTRATIVE OFFICER:

- 6.1.1 Council Follow Up Action List – E
6.1.2 Monthly Report - E

6.2 FINANCIAL:

- 6.2.1 Accounts Payable Report April 2020 - E

6.3 DEPARTMENT:

- 6.3.1 Corporate Services Manager - E
6.3.2 Operations Manager – E – include provision in report for allocations/usage/etc.
6.3.3 Planning & Development Officer - E
6.3.4 Fire Chief - E

6.4 COUNCIL: No reports



6.5 OTHERS:

6.5.1 Mosquito Creek Foundation Representative - E

RESOLUTION # 125 - 20/05/19 - Wickett

Moved that all written reports, as recorded on the agenda for May 19, 2020 be accepted for information and filing. CARRIED

The Mayor advised the Public that the Regular Meeting of Council will reconvene after the Closed Confidential Session.

7. CLOSED CONFIDENTIAL SESSION:

RESOLUTION # 126 - 20/05/19 - Dozeman

IT WAS MOVED to recess the Regular Meeting at 8:10 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 RCMP Policing Update FOIP Section 21(1) *Harmful to Intergovernmental Relations*;
- 7.2 Council Procedural Process – FOIP Section 21(1)(ii) *Disclosure Harmful to Intergovernmental Relations* (addition to agenda).

CARRIED

RESOLUTION # 127 - 20/05/19 - Dozeman

IT WAS MOVED to reconvene the Regular Meeting at 9:00 p.m. CARRIED

8. ADJOURNMENT:

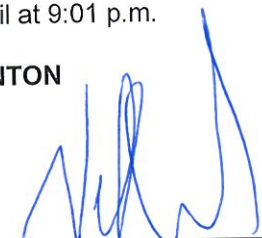
RESOLUTION # 128 - 20/05/19 - Dozeman

IT WAS MOVED to adjourn the Regular Meeting of Council at 9:01 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:ll

These minutes accepted and signed this 1st day of June, 2020.