



MINUTES

Monday, June 5, 2023 at 7:00 p.m.
Council Chambers at the Tom Hornecker
Recreation Centre, 2122 – 18 Street

REGULAR COUNCIL MEETING

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

OTHERS PRESENT: Neil Smith Chief Administrative Officer
Lisa Lockton Legislative Services Manager
Clayton Gillespie Corporate Services Manager
Georgina Sharpe Planning & Development Officer

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

The Regular Meeting was called to order by Mayor Handley at 7:00 p.m.

RESOLUTION # 154 – 23/06/05 - Czop

The Regular Council agenda for June 5, 2023, was accepted as presented. CARRIED

2. PRESENTATIONS:

- 2.1 Corporal Tom Nairn, Nanton RCMP, and Sgt. Tim Kelly - Presentation of 1st Quarter 2023 Report (E) - 7:03 – 7:14 p.m.

Cpl. Nairn and Sgt. Kelly left the meeting at 7:14 p.m. at the conclusion of the presentation.

3. REPORTS:

3.1 CHIEF ADMINISTRATIVE OFFICER:

- 3.1.1 Status Report – E

RESOLUTION # 155 - 23/06/05 - Mitchell

Moved that all written reports, as recorded on the agenda for June 5, 2023, be received for information and filing. CARRIED

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

- 4.1.1 Regular Council Meeting May 15, 2023, Minutes – E

RESOLUTION # 156 - 23/06/05 - Dozeman

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 15, 2023, were accepted as distributed. CARRIED

4.2 BUSINESS ARISING FROM THE MINUTES:

4.2.1 Amendment to Community Bylaw #1299 – E

RESOLUTION # 157 - 23/06/05 - Dozeman

Direct the Chief Administrative Officer to proceed with final drafting of the proposed amending bylaw to the Community Bylaw #1299/18 to address Excessive Protective Elements on Land and Premises, and include information regarding the drones to be potentially included in the bylaw, and further that the draft bylaw be posted to the Nanton.ca public participation page for public review and comment, prior to Council's consideration of first reading at the June 19, 2023 Regular Council meeting. CARRIED

5. NEW & UNFINISHED BUSINESS:

5.1 Information Brief on Bare Lots - E

Discussion regarding current Development Levy Bylaws 1160/04 and Further discussions to take place on the four different off-site levy examples presented in the information brief.

5.2 Line of Credit borrowing Bylaw - #1374 – E

RESOLUTION # 158 - 23/06/05 - Miller

Moved to read Town of Nanton Bylaw #1374/23, a bylaw to authorize the Council to incur indebtedness through a line of credit for a maximum amount of \$250,000 for the purpose of interim cash flow, for a first time. CARRIED

RESOLUTION # 159 - 23/06/05 - Dozeman

Moved to read Town of Nanton Bylaw #1374/23 for a second time. CARRIED

RESOLUTION # 160 - 23/06/05 - Todd

Unanimous consent to read Town of Nanton Bylaw # for a third time was granted by Council present. CARRIED

RESOLUTION # 161 - 23/06/05 - Mitchell

Moved to read Town of Nanton Bylaw #1374/23 for a third and final time. CARRIED

5.3 Request For Decision - Wastewater de-watering pilot – E

RESOLUTION # 162- 23/06/05 - Dozeman

Moved to proceed with a pilot project for wastewater sludge dewatering which utilizes a rotary sludge press rental from Fournier Industries Inc., scheduled for approximately one month starting July 1, 2023 and funded through the Alberta Municipal Water and Wastewater Partnership in the amount of \$65,350, (scheduling and invoicing dependent on equipment availability). CARRIED

5.4 Information Brief re: Visitor Information Centre - E

RESOLUTION # 163 - 23/06/05- Miller

Direct the Chief Administrative Officer initiate discussions with the Canadian Grain Elevators Discovery Centre Board for the potential to operate visitor information services for the Town of Nanton. CARRIED

6. CORRESPONDENCE:

6.1 FOR ACTION:

6.1.1 RSVP Community Futures Highwood Annual General Meeting June 29/23 - E

6.1.2 RSVP High River & District Health Care Foundation Wed. June 7/23 – E

Mayor Jennifer Handley confirmed that she will attend both events.

7. CLOSED CONFIDENTIAL SESSION:

RESOLUTION # 164 - 23/06/05 - Mitchell

IT WAS MOVED to recess the Regular Meeting at 9:02 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 Potential Land Sale – FOIP Section 23(1) Local public body confidences

7.2 Chief Administrative Officer Performance Evaluation – FOIP Section 19 (1) Confidential Evaluations

CARRIED

RESOLUTION # 165 - 23/06/05 - Todd

IT WAS MOVED to reconvene the Regular Meeting at 9:46 p.m. CARRIED

7.1 RESOLUTION # 166 - 23/06/05 - Mitchell

Moved to advertise the sale of the Town owner Lot 7 Block 4 Plan 43621, in accordance with the Municipal Government Act, Section 70. CARRIED

7.2 RESOLUTION # 167 - 23/06/05 - Dozeman

Moved to hold a Special Meeting of Council on Monday, June 19, 2023 at 5:00 p.m. for a closed confidential session regarding the Chief Administrative Officer evaluation process, in accordance with the Freedom of Information and Protection of Privacy Act and Regulations, Section 19(1). CARRIED

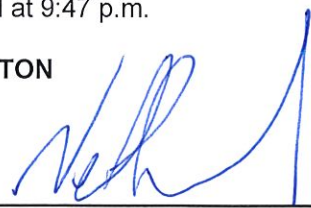
8. ADJOURNMENT:

RESOLUTION # 168 - 23/06/05 - Dozeman

IT WAS MOVED to adjourn the Regular Meeting of Council at 9:47 p.m.

TOWN OF NANTON


CHIEF ELECTED OFFICIAL


CHIEF ADMINISTRATIVE OFFICER

NS:ll

These minutes accepted and signed this 19th day of June, 2023.