



# MINUTES

Monday, May 15, 2023 at 7:00 p.m.  
Council Chambers at the Tom Hornecker  
Recreation Centre, 2122 – 18 Street

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## REGULAR COUNCIL MEETING

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**COUNCIL PRESENT:** Mayor Jennifer Handley and Councillors Victor Czop, John Dozeman, Dave Mitchell and Ken Sorenson.

Regrets: Councillor Roger Miller  
On Leave: Councillor Kevin Todd.

**OTHERS PRESENT:** Neil Smith                      Chief Administrative Officer  
Clayton Gillespie                      Manager of Corporate Services  
Jesse Steele                              Community Peace 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 # 143 – 23/05/15 - Mitchell

The Regular Council agenda for May 15, 2023, was accepted as amended with the following change:  
Item 5.1 **Bare Lots and Servicing** deferred to the next Regular Meeting of Council.

CARRIED

### 2. PRESENTATIONS: None scheduled.

2.1 Introduction of Peace Officer Jesse Steele for the Town of Nanton

### 3. REPORTS:

#### **3.1 CHIEF ADMINISTRATIVE OFFICER:**

- 3.1.1 Status Report – E
- 3.1.2 Monthly Report - E

#### **3.2 FINANCIAL:**

- 3.2.1 Accounts Payable Reports April 2023 - E

#### **3.3 DEPARTMENT:**

- 3.3.1 Corporate Services Manager - E
- 3.3.2 Operations Manager - E
- 3.3.3 Planning & Development Officer - E
- 3.3.4 Fire Chief - E

#### **3.4 COUNCIL:**

- 3.4.2 COUNCILLOR VICTOR CZOP - E
- 3.4.3 COUNCILLOR ROGER MILLER - E
- 3.4.7 COUNCILLOR JOHN DOZEMAN - E

*Mayor Handley requested an update on a future memorial/ community recognition installation from the Manager of Legislative Services.*

**RESOLUTION # 144 - 23/05/15 - Sorenson**

Moved that all written reports, as recorded on the agenda for May 15, 2023, be received for information and filing. CARRIED

**4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:**

**4.1 ADOPTION:**

**4.1.1 Regular Council Meeting Minutes May 1, 2023 - E**

**RESOLUTION # 145 - 23/05/15 - Czop**

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 1, 2023, were accepted as distributed. CARRIED

**4.2 BUSINESS ARISING FROM THE MINUTES:**

**4.2.1 Further consideration of Fire Bylaw #1372/23 - E**

**RESOLUTION # 146 - 23/05/15 - Mitchell**

Moved that Town of Nanton Fire Bylaw #1372/23, a bylaw for the purpose of providing fire protection and fire prevention in and for the Town of Nanton, be read for a second time. CARRIED

**RESOLUTION # 147 - 23/05/15 - Dozeman**

Moved that Town of Nanton Fire Bylaw #1372/23 be read for a third and final time. CARRIED

**5. NEW & UNFINISHED BUSINESS:**

**5.1 Bare Lots and Servicing – Information Brief – E**

*Deferred to the next Regular Meeting of Council.*

**5.2 Request for Decision – Funding for WWTP Upgrades – E**

**RESOLUTION # 148 - 23/05/15 - Mitchell**

That the Town fund its portion of the Wastewater Treatment Plant sludge handling upgrades by borrowing \$581,900 and utilizing \$581,900 from reserves. CARRIED

**5.3 NOTICE OF MOTION (Councillor Dozeman):**

“Whereas some municipal jurisdictions in Canada approve regulatory bylaws for the appropriate use of residential surveillance and security floodlight systems [for the protection of personal privacy and the right to enjoy private property], be it resolved that the Chief Administrative Officer is directed to research and provide recommendations with respect to the Town's ability to draft, review and approve an enforceable local 'fortification' bylaw.”

**RESOLUTION # 149 - 23/05/15 - Dozeman**

Whereas some municipal jurisdictions in Canada approve regulatory bylaws for the appropriate use of residential surveillance and security floodlight systems (for the protection of personal privacy and the right to enjoy private property), be it resolved that the Chief Administrative Officer is directed to research and provide recommendations with respect to the Town's ability to draft, review and approve an enforceable local 'fortification' bylaw. CARRIED

**6. CORRESPONDENCE:**

6.1 FOR ACTION: None

**6.2 FOR INFORMATION:**

6.2.1 Alberta SouthWest Board Minutes and April Bulletin – (2) E

**RESOLUTION # 150 - 23/05/15 - Mitchell**

Moved that the written correspondence from Alberta SouthWest, as recorded on the agenda for May 15, 2023, be received for information and filing. CARRIED

**7. CLOSED CONFIDENTIAL SESSION:**

**RESOLUTION # 151 - 23/05/15 - Czop**

IT WAS MOVED to recess the Regular Meeting at 7:46p.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 Correspondence : FOIP (17) Harmful to Personal Privacy
- 7.2 Police Hubbing Meeting: FOIP (21) Intergovernmental Relationships
- 7.3 Proposed purchase of Town Land: FOIP (16) Trade Secrets of a Third Party
- 7.4 High River-Nanton Water Feasibility Update: FOIP (21) Intergovernmental Relationships

CARRIED

**RESOLUTION # 152 - 23/05/15 - Sorenson**

IT WAS MOVED to reconvene the Regular Meeting at 8:51 p.m. CARRIED

**8. ADJOURNMENT:**

**RESOLUTION # 153 - 23/05/15 - Dozeman**

IT WAS MOVED to adjourn the Regular Meeting of Council at 8:52 p.m.

TOWN OF NANTON

  
\_\_\_\_\_  
CHIEF-ELECTED OFFICIAL

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

NS:ll

These minutes accepted and signed this 5<sup>th</sup> day of June, 2023.