



Regular Meeting Agenda

Council Chambers at the Tom Hornecker Recreation Centre, 2nd Floor, 2122 - 18th Street

Notice: Regular and Committee of the Whole meetings may be Livestreamed

1. CALL TO ORDER & ADOPTION OF AGENDA

1.1 Call to Order

1.2 Adoption of Agenda (Res)

2. PRESENTATIONS:

Nil

3. REPORTS:

3.1 CHIEF ADMINISTRATIVE OFFICER:

Documents:

3.1.1 STATUS REPORT.PDF

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

4.2 BUSINESS ARISING FROM THE MINUTES:

RECOMMENDATION #1 – 23/04/20 – 20/30 – Handley

That the Chief Administrative Officer bring forward a quality assurance plan policy for Council's consideration which summarizes the Standard Operating Procedures for the water treatment and wastewater treatment operations that ensure the optimization of the processes and procedures for the facilities. CARRIED

RECOMMENDATION #2 – 23/04/20 – 20/30 – Dozeman

That the Chief Administrative Officer bring forward a Request for Decision to Council for an expanded wastewater treatment pilot for dewatering of sludge which will include a request for additional funding for the rental of equipment required for the process. CARRIED

RECOMMENDATION #3 – 23/04/20 – 20/30 – Miller

In the event that the municipal Climate Action Centre fund re-opens for solar proposals, that application be made for a solar feasibility assessment by qualified professionals on a portion of the Town's serviced industrial lands. CARRIED

Documents:

- 4.1.1 REGULAR COUNCIL MEETING MINUTES APRIL 17, 2023.PDF
- 4.1.1A 2022 NANTON FINANCIAL STATEMENTS.PDF
- 4.1.2 SERVICES COMMITTEE MEETING MINUTES APRIL 20, 2023.PDF
- 4.1.3 COUNCIL COMMITTEE OF THE WHOLE MEETING MINUTES APRIL 24,.PDF
- 4.2.1 PRESENTATION 24TH APRIL 2023 ISL, LAND USE BYLAW UPDATE.PDF
- 4.2.2 ISL LAND USE BYLAW ENGAGEMENT SUMMARY PHASE 1.PDF

5. NEW & UNFINISHED BUSINESS (Requests For Decision):

Documents:

- 5.1 INFOBRIEF - POOL CONDITION ASSESSMENT.PDF
- 5.2 REQUEST FOR DECISION FOR FIRE BYLAW COMPOSITION.PDF

6. CORRESPONDENCE:

6.1 FOR ACTION:

6.2 FOR INFORMATION:

Documents:

- 6.1.1 NANTON AND DISTRICT CHAMBER OF COMMERCE, ACCESSING BUSINESS LICENSE REVENUE.PDF
- 6.2.1 ALBERTA HEALTH MINISTER RESPONSE TO CORRESPONDENCE RE TOWN POSITION BRIEF ON ALBERTA HEALTH SERVICES.PDF
- 6.2.2 NEWS RELEASE 230419, ALBERTA TRANSPORTATION AND ECONOMIC CORRIDORS.PDF

7. CLOSED CONFIDENTIAL SESSION:

7.1 RCMP Hubbing of Nanton and Claresholm Detachments – FOIP Section 21(1)
Disclosure harmful to intergovernmental relations - E

7.2 Alberta Transportation and Economic Corridors – Minister Dreeshan – Nanton/High River Regional Water Feasibility Study - E

8. PDF Agenda Package (Full)

Conventional multi-page document for scrolling.

Documents:

230501 REGULAR COUNCIL PACKAGE.PDF