



MINUTES

Monday, May 1, 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 Ken Sorenson.
On Leave: Councillor Kevin Todd.

OTHERS PRESENT: Neil Smith Chief Administrative Officer
Lisa Lockton Legislative Services Manager

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

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

RESOLUTION # 128 – 23/05/01 - Dozeman

The Regular Council agenda for May 1, 2023, was accepted with the following addition:

7.3 Closed Confidential Personnel - FOIP Section 19(1).

CARRIED

2. PRESENTATIONS: None scheduled.

3. REPORTS:

3.1 CHIEF ADMINISTRATIVE OFFICER:

3.1.1 Status Report – E

RESOLUTION # 129 - 23/05/01 - Mitchell

Moved that all written reports, as recorded on the agenda for May 1, 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 April 17, 2023 – E

Includes: Schedule "A" – 2022 Financial Statement
 Schedule "B" – 2022 Financial Information Return

RESOLUTION # 130 - 23/05/01 - Miller

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 April 17, 2023, were accepted as distributed. CARRIED

4.1.2 Services Committee Meeting Minutes April 20, 2023 – E

RESOLUTION # 131 - 23/05/01 - Sorenson

The Councillors all having read the minutes and there being no errors, omissions or corrections, the Minutes of the Services Committee Meeting of the Town of Nanton held April 20, 2023, were accepted as distributed. CARRIED

4.1.3 Council Committee of the Whole Meeting Minutes April 24, 2023 - E

RESOLUTION # 132 - 23/05/01 - Czop

The Councillors all having read the minutes and there being no errors, omissions or corrections, the Minutes of the Council Committee of the Whole Meeting of the Town of Nanton held April 24, 2023, were accepted as distributed. CARRIED

4.2 BUSINESS ARISING FROM THE MINUTES:

RESOLUTION # 133 - 23/05/01 - Mitchell

Direct the Chief Administrative Officer to 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

RESOLUTION # 134 - 23/05/01 - Dozeman

Direct 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

RESOLUTION # 135 - 23/05/01 - Czop

In the event that the municipal Climate Action Centre fund re-opens for solar proposals, moved to direct the Chief Administrative Officer to make application for a solar feasibility assessment by qualified professionals primarily for municipal facilities and secondarily for a portion of the Town's unserviced industrial lands, with the provision that no tax dollars be directed towards the assessment or project. CARRIED

4.2.1 23/04/24 - ISL Engineering - Land Use Bylaw Update Presentation - E

4.2.2 23/04/24 - ISL Engineering – Town of Nanton Phase 1 Engagement Summary Report - E

RESOLUTION # 136 - 23/05/01 - Dozeman

Moved to accept the reports from ISL Engineering titled, "Land Use Bylaw Update Presentation" and "Town of Nanton Phase 1 Engagement Summary Report", as presented at the Committee of the Whole of Council Meeting April 24, 2023, for information and filing. CARRIED

5. NEW & UNFINISHED BUSINESS:

5.1 Info brief – Pool condition assessment - E

RESOLUTION # 137 - 23/05/01 – Dozeman

As per Resolution #106 – 23/04/03, moved that funds in the amount of \$13,600 be utilized from the arena multi-plex building reserve for the Tom Hornecker Recreation Centre Pool Assessment by Stephenson Engineering, the successful proponent of the Request for Proposal. CARRIED

5.2 Request for Decision for Fire Bylaw composition - E

RESOLUTION # 138 - 23/05/01 - Czop

Moved that the proposed Fire Bylaw Section 6.3 be edited to read, "The Fire Chief or their designate shall have the authority to: **a. Request**", and change the wording for penalties relating to permissible fire pits, fire places and barbeques to read, "not permitted as per the provisions of this Bylaw"; and further 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, edited with these changes, be read for a first time. CARRIED

6. CORRESPONDENCE:

6.1 FOR ACTION:

6.1.1 Nanton and District Chamber of Commerce: Accessing Business License Revenue - E

RESOLUTION # 139 - 23/05/01 - Miller

Moved to direct the Chief Administrative Officer to bring forward a Request for Decision in regards to the Nanton and District Chamber of Commerce proposal of April 16, 2023 for potentially utilizing Town of Nanton Business License revenues towards administrative staff to manage Chamber related communications, marketing, tourism, events, memberships and grant opportunities, with detailed costs and potential benefits for such a partnership between the Town and Chamber. CARRIED

6.2 FOR INFORMATION:

6.2.1 Alberta Health Minister response to correspondence re: Town Position Brief on Alberta Health Services – Emergency Medical Services from Regular Meeting 23/02/06 - E

6.2.2 News Release 23/04/19 – Alberta Transportation and Economic Corridors – Minister Dreeshan – Alberta Water/Wastewater Partnership funding for Sludge Handling \$1,862,200 - E

7. CLOSED CONFIDENTIAL SESSION:

RESOLUTION # 140 - 23/05/01 - Sorenson

IT WAS MOVED to recess the Regular Meeting at 7:51 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 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

7.3 (Addition to agenda) Closed Confidential Personnel - FOIP Section 19(1) Confidential evaluations CARRIED

RESOLUTION # 141 - 23/05/01 - Miller

IT WAS MOVED to reconvene the Regular Meeting at 8:17 p.m. CARRIED

8. ADJOURNMENT:

RESOLUTION # 142 - 23/05/01 - Dozeman

IT WAS MOVED to adjourn the Regular Meeting of Council at 8:17 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:ll

These minutes accepted and signed this 15th day of May, 2023.