



# MINUTES

Monday, January 26, 2026, at 7:00 p.m.  
Council Chambers at the Tom Hornecker  
Recreation Centre, 2122 – 18 Street

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## SPECIAL MEETING

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**COUNCIL PRESENT:** Mayor Jennifer Handley and Councillors Victor Czop, Jennie McMasters, Dave Mitchell, Erin Shields and Shauna Strong

**ABSENT:** Councillor Roger Miller

**OTHERS PRESENT:**

Neil Smith	Chief Administrative Officer
Clayton Gillespie	Corporate Services Manager
Sara-Lynn Lyons	Legislative Services & Communications
Bill Woytiuk	Manager of Operations
Georgina Sharpe	Planning & Development Officer

### 1. CALL TO ORDER & ADOPTION OF THE AGENDA:

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

#### RESOLUTION # 28 - 26/01/26 – SM - Strong

The Special Meeting of Council agenda for January 26, 2026, was accepted as presented. CARRIED

### 2. PRIORITY ITEMS:

2.1 Sanitary Collection System Monitoring – E

#### RESOLUTION # 29 - 26/01/26 – SM - Mitchell

Moved to approve the hiring of RH Borden to complete a comprehensive assessment of the Town's entire sanitary system, at a cost of \$116,457.00 (USD), to be funded 50% from Engineering Reserves and 50% from Infrastructure Reserves. CARRIED.

### 3. ADJOURNMENT:

#### RESOLUTION # 30 - 26/01/26 – SM - Shields

IT WAS MOVED to adjourn the Special Meeting at 5:52 p.m.

TOWN OF NANTON

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

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

NS:sl

These minutes accepted and signed this 9<sup>th</sup> day of February, 2026.