



# MINUTES

Monday February 9, 2026, 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, Dave Mitchell, Erin Shields and Shauna Strong

**ABSENT:** Councillors Jennie McMasters and Roger Miller

**OTHERS PRESENT:** Neil Smith Chief Administrative Officer  
Clayton Gillespie Corporate Services Manager  
Sara-Lynn Lyons Legislative Services & Communications

**ELECTRONIC ATTENDANCE:** Kevin Halwa Prairie Region Director National Police Federation  
Jeff McGowan Prairie Region Director National Police Federation  
Maryanne King Policy Advisor National Police Federation

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

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

#### RESOLUTION # 35 - 26/02/02 - Strong

The Regular Council and Public Hearing agenda for February 9, 2026, was accepted as presented.  
CARRIED

### 2. PRESENTATIONS:

#### **2.1 National Police Federation**

Council thanks Kevin Halwa, Jeff McGowan and Maryanne King of the National Police Federation for their presentation.

Mr. Halwa, Mr. McGowan and Ms. King left the meeting at 7:33 p.m.

### 3. REPORTS:

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

- 3.1.1 Status Report – E
- 3.1.2 Capital Plan Status – E

#### **3.2 FINANCIAL:**

- 3.2.1 2025 Year-End Variance Report

#### RESOLUTION # 36 - 26/02/02 – Shields

Moved that \$54,284 be transferred from contingency reserves to the water & wastewater budget (split equally) subject to the final audited numbers. CARRIED

#### RESOLUTION # 37 - 26/02/02 – Mitchell

Moved that \$113,993 in lot sales, less legal fees be transferred to municipal land development reserve.  
CARRIED

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

**4.1 ADOPTION:**

**4.1.1 January 5, 2026, Special Meeting Minutes – E**

**RESOLUTION # 38 - 26/02/02 - Shields**

The Councillors all having read the minutes and there being no errors, omissions or corrections, the Minutes of the Special Meeting of the Council of the Town of Nanton held January 5, 2026 were accepted as distributed. CARRIED

**4.1.2 January 19, 2026, Regular Meeting Minutes – E**

**RESOLUTION # 39 - 26/02/02 - Strong**

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 January 19, 2026 were accepted as distributed. CARRIED

**4.1.3 January 26, 2026, Special Meeting Minutes – E**

**RESOLUTION # 40 - 26/02/02 - Czop**

The Councillors all having read the minutes and there being no errors, omissions or corrections, the Minutes of the Special Regular Meeting of the Council of the Town of Nanton held January 26, 2026 were accepted as distributed. CARRIED

**4.1.4 January 26, 2026 Committee of the Whole Meeting Minutes – E**

**RESOLUTION # 41 - 26/02/02 – Mitchell**

The Councillors all having read the minutes and there being no errors, omissions or corrections, the Minutes of the Committee of the Whole Meeting of the Council of the Town of Nanton held January 26, 2026 were accepted as distributed. CARRIED

**4.1.5 February 2, 2026 Special Meeting Minutes – E**

**RESOLUTION # 42 - 26/02/02 - Shields**

The Councillors all having read the minutes and there being no errors, omissions or corrections, the Minutes of the Special Regular Meeting of the Council of the Town of Nanton held February 2, 2026 were accepted as distributed. CARRIED

**4.2 BUSINESS ARISING FROM THE MINUTES:**

**4.2.1 Request for Decision Bylaw 1422/26 Traffic Bylaw – 2<sup>nd</sup> and 3<sup>rd</sup> reading consideration - E**

**RESOLUTION # 43 - 26/02/02 - Czop**

Moved to read Bylaw #1422/26 for the 2<sup>nd</sup> time. CARRIED

**RESOLUTION # 44 - 26/02/02 – Strong**

Moved to read Bylaw #1422/26 for the 3<sup>rd</sup> time. CARRIED



**5. NEW & UNFINISHED BUSINESS:**

**5.1 Request for Decision Nanton Heritage Building Project - E**

**RESOLUTION # 45 - 26/02/02 - Czop**

That Council direct the Chief Administrative Officer to have Administration prepare a draft heritage bylaw and heritage policy for Council's consideration, incorporating the thirteen (13) recommendations outlined in the Final Report, and to report back with timelines, resource implications, and implementation priorities.  
CARRIED

**5.2 Request for Decision Strategic Planning – E**

**RESOLUTION # 46 - 26/02/02 - Shields**

That the Chief Administrative Officer hire Transitional Solutions for the purpose of strategic planning development and facilitation for the sum of \$11,800.

**6. CORRESPONDENCE:**

**6.1 FOR ACTION:**

**6.2 FOR INFORMATION:**

6.2.1 2025 Audit Planning letter – E

**7. CLOSED CONFIDENTIAL SESSION:**

**RESOLUTION # 47 - 26/02/02 – Mitchell**

IT WAS MOVED to recess the Regular Meeting at 8:12 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 Vacant Non-Residential AITA Section 19 Disclosure Harmful to Business Interests of a Third Party

7.2 Tom Hornecker Recreation Centre ATIA Section 26 Disclosure Harmful to Intergovernmental Relations

Neil Smith, Clayton Gillespie and Sara-Lynn Lyons left the meeting at 8:40 p.m.

7.3 Draft Chief Administrative Officer Contract ATIA Section 28 Local Public Body Confidences

CARRIED

Sara-Lynn Lyons returned to the meeting at 9:17 p.m.

**RESOLUTION # 48 - 26/02/02 - Shields**

IT WAS MOVED to reconvene the Regular Meeting at 9:17 p.m. CARRIED

**8. ADJOURNMENT:**

**RESOLUTION # 49 - 26/02/02 Czop**

IT WAS MOVED to adjourn the Regular Meeting of Council at 9:17 p.m.

**TOWN OF NANTON**

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

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

NS:sl

These minutes accepted and signed this 17<sup>th</sup> day of February, 2026.