



# MINUTES

Monday, April 3, 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:** Councillors Roger Miller, Victor Czop, Dave Mitchell, and Ken Sorenson.  
Absent: Mayor Jennifer Handley and Councillor John Dozeman  
On Leave: Councillor Kevin Todd

**OTHERS PRESENT:**

Neil Smith	Chief Administrative Officer
Lisa Lockton	Legislative Services Manager
Nicole Roy	Legislative Services Clerk
Georgina Sharpe	Planning & Development Officer

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

Due to the absence of Mayor Jennifer Handley and Deputy-Mayor John Dozeman, the Regular Meeting was called to order by Chief Administrative Officer Neil Smith at 7:00 pm

#### RESOLUTION # 97 – 23/04/03 - Miller

Moved to appoint Councillor Czop as Chair for April 3, 2023, Regular Meeting of Council due to the absence of Mayor Jennifer Handley and Deputy-Mayor John Dozeman. CARRIED

#### RESOLUTION # 98 – 23/04/03 - Miller

The Regular Council agenda for April 3, 2023, was accepted with the addition of:

- 7.2 RCMP Policing Model;
- 7.3 Nanton Medical Clinic.

CARRIED

### 2. PRESENTATIONS: None scheduled

### 3. REPORTS:

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

- 3.1.1 Status Report – E

#### RESOLUTION # 99 - 23/04/03 - Sorenson

Moved that all written reports, as recorded on the agenda for April 3, 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 – E

**RESOLUTION # 100 - 23/04/03 - Mitchell**

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 March 20, 2023, were accepted as distributed. CARRIED

**4.1.2 Committee of the Whole Meeting Minutes - E**

**RESOLUTION # 101 - 23/04/03 - Sorenson**

The Councillors all having read the minutes and there being no errors, omissions or corrections, the Minutes of the Committee of the Whole of Council Meeting of the Town of Nanton held March 27, 2023, were accepted as distributed. CARRIED

**4.2 BUSINESS ARISING FROM THE MINUTES:**

**4.2.1 Committee of the Whole Meeting Recommendation for Proposed fee schedule change for user groups (summer)**

**RESOLUTION # 102 - 23/04/03 - Miller**

Moved to amend Fees and Rates Bylaw #1366/22 by an amending bylaw for a schedule to contain the following event rates for April to September, annually:

*Building-wide event or tournament rental (pool, dry arena & curling lounge, or two of the three facilities for 8 or more hours per day).*

	2023	2024	2025	2026	2027
1 Day event Non-Local rental	\$1000.00	\$1030.00	\$1060.90	\$1092.73	\$1125.51
1 Day event, Local rental	\$750.00	\$772.50	\$795.68	\$819.55	\$844.13
2 Day event Non-Local rental	\$1750.00	\$1802.50	\$1856.58	\$1912.27	\$1969.64
2 Day event, Local rental	\$1300.00	\$1339.00	\$1379.17	\$1420.55	\$1463.16
Add Warm Room to rental	\$150.00	\$154.50	\$159.14	\$163.91	\$168.83
3 or more days	By Agreement with Town Administration				
Private Events (e.g. weddings, Celebrations of life, dinners)	As per Dry Ice Arena hourly or day rate in Schedule "E"				
Add Warm Room/Curling Lounge/Concession to rental	\$150.00	\$154.50	\$159.14	\$163.91	\$168.83
Damage / Cleaning Deposits	As per Schedule "E"				

*Tom Hornecker Recreation Centre Event Rates cannot be further subsidized via the Town of Nanton Sponsorship Policy.*

*Up to \$500 may be deducted from fees if an Annual Support Grant is eligible and approved. CARRIED*

**RESOLUTION # 103 - 23/04/03 - Mitchell**

Moved read Bylaw #1370/23 a Bylaw to amend Fees and Rates Bylaw #1366/22, to include building-wide event or tournament rate fees from April to September in the Tom Hornecker Recreation Centre, for the first time. CARRIED

**5. NEW & UNFINISHED BUSINESS:**

**5.1 Request for Decision - May Committee of the Whole of Council meeting schedule - E**

**RESOLUTION # 104 - 23/04/03 - Mitchell**

Moved to amend Resolution #295 – 22/10/17 to add, "excepting May 2023, which is scheduled for the fifth Monday of May (May 29, 2023) in order to avoid conflict with the Victoria Day statutory holiday". CARRIED



**5.2 Request for Decision - 2023 Proposed Safety Codes Fee Schedule – E**

**RESOLUTION # 105 - 23/04/03 – Miller**

Moved to renew the contract between the Town of Nanton and Superior Safety Codes Inc. prior to April 17, 2023, for the provision of services pursuant to the Safety Codes Act and the Municipalities' Quality Management Plan, for the disciplines of building, plumbing, gas, and electrical, to expire on April 17, 2026, with a review of the service to occur advance of the expiry date, to determine Council's consideration for continuation of the contract. CARRIED

**5.3 Information Brief - Swimming Pool Asset Condition Report – E**

**RESOLUTION # 106 - 23/04/03 - Miller**

Moved to direct the Chief Administrative Officer to proceed with Request for Proposal for a Condition Assessment of the pool facility at the Tom Hornecker Recreation Centre which will include structural, civil and mechanical components and a life cycle cost financial analysis, to take place prior to filling the pool for the 2023 swim season. CARRIED

**6. CORRESPONDENCE:**

**6.1 FOR ACTION: None**

**6.2 FOR INFORMATION:**

**6.2.1** Alberta Public Safety & Emergency Services Invoice for Police Funding Model \$90,412 and correspondence regarding same - E

**7. CLOSED CONFIDENTIAL SESSION:**

**RESOLUTION # 107 - 23/04/03 - Mitchell**

IT WAS MOVED to recess the Regular Meeting at 7:47 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 Residential Sewer Issue– FOIP Section 20(1) Disclosure harmful to law enforcement;

7.2 RCMP Policing Model – FOIP Section 23(1) Local public body confidences;

7.3 Nanton Medical Clinic – FOIP Section 23(1) Local public body confidences.

CARRIED

**RESOLUTION # 108 - 23/04/03 - Mitchell**

IT WAS MOVED to reconvene the Regular Meeting at 8:33 p.m. CARRIED

**8. ADJOURNMENT:**

**RESOLUTION # 109 - 23/04/03 - Sorenson**

IT WAS MOVED to adjourn the Regular Meeting of Council at 8:34 p.m.

TOWN OF NANTON

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

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

NS:ll

These minutes accepted and signed this 17 day of April, 2023.