



# MINUTES

Monday, April 6, 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, Jennie McMasters, Dave Mitchell, Erin Shields and Shauna Strong

**ABSENT:** Councillor Roger Miller

**OTHERS PRESENT:** Tara Vandervalk                      Chief Administrative Officer  
Clayton Gillespie                      Corporate Services Manager  
Sara-Lynn Lyons                      Legislative Services & Communications  
Georgina Shapre                      Planning and Development Officer  
Israel Wasserman                      Wasserman LLP

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

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

#### RESOLUTION # 94 – 26/06/04 - Czop

The Regular Council agenda for April 6, 2026, was accepted as presented. CARRIED

### 2. PRESENTATIONS:

2.1 Wasserman LLP - E

Council thanked Mr. Wasserman for his presentation and audit services.

Israel Wasserman left the meeting at 7:26 p.m.

### 3. REPORTS:

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

3.1.1 Status Report – E

3.1.2 Capital Plan Status -

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

#### **4.1 ADOPTION:**

4.1.1 March 16, 2026 Regular Council Meeting Minutes – E

#### RESOLUTION # 95 – 26/06/04 -

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 16, 2026, were accepted as distributed. CARRIED

#### 4.2 BUSINESS ARISING FROM THE MINUTES:

##### 4.2.1 Request for Decision Gateway Signage – E

###### RESOLUTION # 96 – 26/06/04 - Shields

Moved to cancel the project and notify proponents received for the Gateway Signage Project and authorize Administration to re-issue the request for proposals for the project with revised specifications and/or funding parameters.

##### 4.2.2 Request for Decision Additional Support Grant Requests – E

Councillors Czop and Shields recused themselves from the vote on the Canadian Grain Elevator Discovery Centre due to pecuniary interests of being a vendor of the organization.

###### RESOLUTION # 97 – 26/06/04 - Mitchell

Moved to approve an additional support grant to the Canadian Grain Elevator Discovery Centre in the amount of \$ 2,000 to support operations, restoration and repurposing, and community programming, with funding to be provided from the Community Sustainability Reserve. CARRIED

###### RESOLUTION # 98 – 26/06/04 - Czop

Moved to approve an additional support grant to the Oldman Watershed Council in the amount of \$1,200 to support ongoing watershed stewardship, education, and regional environmental initiatives, with funding to be provided from the Operating Budget. CARRIED

###### RESOLUTION # 99 – 26/06/04 - Mitchell

Moved to approve an additional support grant to STARS Air Ambulance in the amount of \$ 2,181 for the next four years to support emergency medical transport services, crew education and training, and specialized equipment, with funding to be provided from the Community Sustainability Reserve. CARRIED

##### 4.2.3 Request for Decision 2026 Operating Budget – E

###### RESOLUTION # 100 – 26/06/04 - Mitchell

Moved to approve the 2026 Operating Budget in the total amount of \$3,246,674, together with the 2027–2029 Three Year Financial Plan, as presented. CARRIED

#### 5. NEW & UNFINISHED BUSINESS:

##### 5.1 Resolution 2025 Audited Financials

###### RESOLUTION # 101 – 26/06/04 - McMasters

Move to approve the 2025 Financial Statements as amended and prepared by JDP Wasserman and attached to these minutes as Schedule 'A'. CARRIED

##### 5.2 Request for Decision GrantMatch Government Funding Strategists – E

###### RESOLUTION # 102 – 26/06/04 - Shields

Move to authorize Administration to enter into an agreement with GrantMatch for grant sourcing and application support services for Town projects, with fees to be payable only upon successful grant approval. CARRIED

**5.3 Request for Decision Mile 56 Natural Infrastructure Grant – E**

**RESOLUTION # 103 – 26/06/04 - McMasters**

Moved to award Phase 1 of the Mile 56 Rain Garden Project to Shunda Consulting & Construction Ltd. in the amount of \$178,814.84, utilizing the existing approved project funding, and defer Phase 2 for future Council consideration.

**6. CORRESPONDENCE:**

**6.1 FOR ACTION:** None

**6.2 FOR INFORMATION:**

6.2.1 Alberta SouthWest Regional Alliance Meeting Meetings February 4, 2026 – E

6.2.2 Alberta SouthWest Regional Alliance March Bulletin – E

6.2.3 Mosquito Creek Foundation of Nanton 2026 Requisition – E

6.2.4 Intermunicipal Collaboration Framework Agreement Acceptance Letters – E

6.2.5 Assessment Review Board 2026 Brochure and Complaint Form – E

6.2.6 Correspondence from Resident Budget Concerns – E

**7. CLOSED CONFIDENTIAL SESSION:**

**RESOLUTION # 104 – 26/06/04 - Mitchell**

IT WAS MOVED at 8:58 p.m. to hold "Closed Confidential Sessions" pursuant to Section 197(2) of the Municipal Government Act, RSA 2000, Chapter M-26 and the Access to Information Act (ATIA), as follows:

7.1 Land Interests ATIA Section 19 Disclosure Harmful to Business Interests of a Third Party and Section 29 Advice from Officials  
CARRIED

**RESOLUTION # 105 – 26/06/04 - Strong**

IT WAS MOVED to reconvene the Regular Meeting at 9:24 p.m. CARRIED

**RESOLUTION # 106 – 26/06/04 - Mitchell**

Moved to direct the Chief Administrative Officer to proceed with the sale of the Town owned Lot 3 Block 120 Plan 0811 1102 (Title number 081085331012) for the amount of \$61,000 + GST to Batbayar Dorj subject to these additional terms and conditions:

1. Prior to closing date, that the purchaser apply for and obtain satisfactory development permit for the intended use and development of the lands as a food processing facility.
2. That the purchaser have 12 months from closing date to occupy the facility and commence business operations, unless a written extension is agreed to by all parties.
3. That included within the lot sale agreement shall be an Option to Reacquire agreement for 70% of the purchase price, to be exercised by the Town in the event the purchaser fails to meet condition #2.
4. That the removal of the purchaser's improvements, excluding fencing, by the purchaser is required prior to the town re-acquiring the lands in the case of condition #3.
5. That transference of the lot sale agreement to another party is not permitted and that the Town's interest in the lands be registered on title until the business is fully operational.

CARRIED



8. ADJOURNMENT:

RESOLUTION # 107 – 26/06/04 - Shields

IT WAS MOVED to adjourn the Regular Meeting of Council at 9:24 p.m.

TOWN OF NANTON

  
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CHIEF ELECTED OFFICIAL

  
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CHIEF ADMINISTRATIVE OFFICER

TV:sl

These minutes accepted and signed this 20<sup>th</sup> day of April, 2026.